

**Draft**

**RECORD OF PROCEEDINGS**  
**MINUTES OF LAGRANGE VILLAGE COUNCIL**  
**held July 9, 2009**

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Mayor Strauss called the regular scheduled meeting to order at 7:32 PM. After the recitation of the Pledge of Allegiance, roll call was taken with Honer, Price, Gregory, Dill, Kincannon and Karpinski present.

**Motion** by Kincannon a second by Gregory to approve the minutes of the 6/25/2009 Regular Council Meeting as prepared. Roll call: 6 yeas.

PUBLIC PARTICIPATION – Jeff Knepper, Nick Rossi and a resident were in attendance to discuss installation of sidewalks. Knepper stated that the economic conditions prohibited him from investing in sidewalks on his undeveloped lot on Rundle. Pedestrians are using the street in Durham Ridge development. Rossi stated sidewalks will be installed on the South Side of US Grant Street. Consensus of Council to set a deadline of 2010 for installation of sidewalks on Rundle and Granger Streets. US Grant and North Center Street sidewalks have a deadline of 2009. Rossi stated that the final layer of asphalt will be put on the areas of higher impact by fall 2009.

**MAYOR'S REPORT-**

1. Mayor Strauss gave the Mayor's Court report for 6/2009. Gross monthly receipts were \$1,187.00 with \$643.00 to the Village and \$544.00 sent to the State. Year to date receipts are \$7,142.00 with \$4,054.00 to the Village and \$3,088.00 sent to the State.
2. Mayor Strauss gave the Police Report for 6/2009. The Police Department handled 3 Criminal charge, 3 juvenile charge, 25 traffic charges, 95 traffic warnings, 2 traffic accident and 58 complaint calls, 3 domestic violence call, 2 thefts, 0 breaking and entering. Full-time officers worked 1060.5 hours and part-time officers 103 hours.
3. Mutual aid in the Police department has been manageable, the Police don't respond unless requested.

**SOLICITORS REPORT-**

1. Presented Ordinance 2009-2179 amending section 181.06 of codified ordinances.
2. Sublease approval to American Tower will be presented at July 16 Council meeting.

**VILLAGE ADMINISTRATOR'S REPORT-**

1. Received call from Harry McCreedy from Inservco indicating that the business owners on Commerce Drive would grant easements to drainage ditch areas for the Village to maintain. Solicitor and Village Administrator to develop letter to business owners stating conditions that need met prior to development of easements.
2. Second quarter water loss spreadsheet given to Council. A leak was found in the area of William and Hendrix.
3. US Grant Street is open with a few remaining items that Don Moulds will need to complete including a handicap ramp that will require a change order.
4. Loperwood Lane reconstruction is underway.
5. Preliminary application for 301 North lane addition is being sent to NOACA. If the preliminary is approved a more detailed final application will be sent. The 301 South lane addition is not eligible for federal funding at this time.
6. Opportunity Way lift station issues continue. There are larger items getting to the lift station pump. Keystone Schools was called and Keystone Point will be contacted.
7. Plants for the Opportunity Way Sign were purchased for \$49.84. The CIC will reimburse the cost.
8. Round 24 issue 2 application was received today.

OLD BUSINESS- none

**NEW BUSINESS –Ordinance 2009-2179, AN ORDINANCE TO AMEND SECTION 181.06 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LAGRANGE.** The first reading is noted.

**Resolution 2009-705 A RESOLUTION ADOPTING A TAX BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2010 AND DECLARING AN EMERGENCY.** **Motion** by Kincannon with a second by Dill to suspend the rules governing three readings. Roll call: 6 yeas. **Motion** by

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Kincannon with a second by Dill to adopt **Resolution 2009-705** as an emergency measure. Roll call: 6 yeas.

**Motion** by Kincannon with a second by Honer to approve an \$18.00 a year increase for the Recycling Cart program with reward points. Roll call: 6 yeas.

COMMITTEE REPORTS-

Planning Commission- Approval for combining 2 lots at 306 Church Street. Discussion on a Farmer's Market new business at North Center. Approval with contingencies of American Tower request to sublease will be recommended to Council.

The June 2009 financial reports were presented.

PRESENTATION OF BILLS-

The Fiscal Officer presented the following bills for payment as shown on the attached list for checks 32507 through 32546. **Motion** by Dill with second by Gregory to pay the bills and charge to the respective accounts. Roll call: 6 yeas.

**Motion** by Kincannon with second by Gregory to adjourn the meeting. Roll call: 6 yeas. Meeting adjourned at 8:53 PM.

ATTEST: \_\_\_\_\_

SIGNED: \_\_\_\_\_