

Draft

RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
HELD August 11, 2005

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Mayor Strauss called the regular scheduled meeting to order at 7:30 PM. After the recitation of the Pledge of Allegiance, roll call was taken with Honer, Price, Petruna, Kincannon, Dill, and Karpinski present.

Motion by Kincannon with second by Dill to approve the minutes of the 7/28/2005 regular Council meeting as prepared. Roll call: Honer, yea; Petruna, yea; Kincannon, yea; Dill, yea; Price, abstain; Karpinski, abstain.

PUBLIC PARTICIPATION

1. D.J. Keehan with Durham Ridge subdivision responded to comments made at the last Council meeting. The report on the storm drainage issues was ordered when they found out there was a problem. The completed report was sent to the Village. He attended the Planning Commission meeting on 8/4/2005 and discussed a charged storm system. He provided information to Council on clay dams, concrete dams and yard drains. They are looking at possible solutions.
2. Nick Rossi with Durham Ridge discussed the depth of the lakes and the resulting extra dirt that was used on the golf course. Mayor Strauss stated the Village engineer has requested completion of the report issues by 9/6/2005.
3. Nancy Marquis, 421 S. Center St., representing the Civic Improvement League stated they would like to purchase several pedestal style ashtrays for the Square. They request Council support for enforcement and maintenance. Council input was requested regarding stationary planters for the Square. This will be discussed again in the spring. Also the clock on the Square needs repair.

MAYOR'S REPORT

1. Mayor Strauss gave the Mayor's Court report for 7/05. Gross monthly receipts were \$1,921.00 with \$1,156.00 to the Village and \$765.00 sent to the State.
2. Mayor Strauss reported in 7/05 the Police Dept. issued 72 traffic charges, issued 88 traffic warnings, handled 1 accident, handled 72 complaint calls, handled 3 domestic disputes, and handled 3 thefts. Full-time officers worked 1,105.5 hours; part-time officers worked 131.5 hours, and the bike patrol worked 43.5 hours. Part-time Officer James Ferguson resigned and Special Jeffrey Herold was dismissed.
3. A Special Council meeting is scheduled for 8/18/2005 at the Municipal Building to begin after the two Public Hearings. Agenda items will be Ordinance 2005-2074 to amend the Zoning Code, Ordinance 2005-2075 to rezone the 38 acres owned by LaGrange Township and the Village of LaGrange, and any other business as necessary.

SOLICITOR'S REPORT

1. Solicitor Clark provided the proposed changes to the cable agreement to the committee for review. The committee will meet after the Special Council meeting on 8/18/2005.

VILLAGE ADMINISTRATOR'S REPORT

1. Walt Sukey reported Poggemeyer Design Group is reviewing the electrical design for flow control for the new water tower. The inspector is not satisfied with the painting on the inside column of the water tower.
2. The Factory Way subdivision has begun construction by installing the sanitary sewers.

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OLD BUSINESS

1. The Mayor read by title only proposed **ORDINANCE 2005-2072 – ORDINANCE PROHIBITING PARKING ON LOPERWOOD LANE.** *Motion* by Kincannon with second by Honer to table proposed Ordinance 2005-2072. Roll call: 6 yeas. Information was received from the Post Office on the required placement of the mailboxes. The project will be reviewed for scheduling issues.
2. The Mayor read by title only proposed **ORDINANCE 2005-2073 – ORDINANCE PROHIBITING PARKING ON JENNY LANE.** *Motion* by Kincannon with second by Honer to table proposed Ordinance 2005-2075. Roll call: 6 yeas.
3. The Mayor read by title only proposed **ORDINANCE 2005-2076 – ORDINANCE ESTABLISHING THE POSITIONS AND THE PAY RANGE FOR THE POSITIONS OF EMPLOYMENT, REPEALING ORDINANCE 2004-2060, AND DECLARING AN EMERGENCY.** The second reading is noted.
4. The Mayor read by title only proposed **ORDINANCE 2005-2077 – ORDINANCE APPROVING AND ADOPTING THE ALL NATURAL HAZARDS MITIGATION PLAN PREPARED BY A CORE GROUP OF INDIVIDUALS REPRESENTING VARIOUS ENTITIES IN LORAIN COUNTY.** The second reading is noted.
5. The Mayor read by title only proposed **ORDINANCE 2005-2078 – ORDINANCE TO ENACT NEW SECTION 1311.01 OF THE CODIFIED ORDINANCES AND REPEALING SECTION 1311.01.** The second reading is noted.
6. The Mayor read by title only proposed **ORDINANCE 2005-2079 – ORDINANCE TO ENACT NEW SECTION 1341.09 OF THE CODIFIED ORDINANCES TO PROVIDE FOR THE ABATEMENT OF NUISANCE BY REPAIR OR DEMOLITION AND REPEALING SECTION 1341.09 OF THE CODIFIED ORDINANCES.** The second reading is noted.

NEW BUSINESS

1. The Mayor read by title only proposed **ORDINANCE 2005-2080 – ORDINANCE ACCEPTING THE PETITION OF MARANATHA CUSTOM HOMES, INC., ETC. FOR ANNEXATION OF ABOUT 91.23 ACRES OF LAND SITUATED IN LAGRANGE TOWNSHIP.** The first reading is noted. The legal description will be verified.

COMMITTEE REPORTS

1. Planning Commission – Honer reported the LaGrange Business Park preliminary and final plan was approved at the meeting on 8/4/2005. The conceptual plan for Most Significant Bits was approved. D.J. Keehan and Nick Rossi discussed drainage issues in the Durham Ridge Subdivision. The recommended repairs will be completed by 9/6/2005.
2. Finance – Honer reported the committee met tonight and discussed future projects. The I & I project has been moved back until 2006.
3. Community Improvement Corporation – Kincannon advised the final draft for the Covenants and Restrictions for the Business Park is being reviewed. Most Significant Bits conceptual plan was approved.

PRESENTATION OF BILLS

The Clerk-Treasurer presented the following bills for payment:

27848	State Treasurer	Withholding	1672.56
27849	School District Income Tax	Withholding	41.88

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27850	Citgo Petroleum	Gas & service	1445.24
27851	OIH, Inc.	Cartridge	74.71
27852	Cintas Corporation	Uniforms	183.80
27853	Ohio Edison	Streetlights, etc.	5653.96
27854	R.L.C.W.A.	Water	27061.75
27855	Allied Waste Services	Collection	8980.58
27856	LaGrange Hardware	Supplies	229.93
27857	MT Business Technologies	Service maintenance	299.04
27858	Avon Lake Municipal Utilities	Water analysis	30.00
27859	OH Peace Office Training	Training – Duensing	175.00
27860	Alexandra's Bed & Breakfast	Training – Bors	240.00
27861	State Treasurer	Agency fees	480.00
27862	State Treasurer	Training – Ruot	65.00
27863	D & S Utility Construction	Break – 301 north	646.00
27864	Lab Safety Supply	Supplies	80.52
27865	Craun-Liebing Co.	Air pumps	1119.78
27866	North Coast Environmental Lab	Testing	80.00
27867	Judco, Inc.	Signs	75.00
27868	Poggemeyer Design Group	Review	185.37
27869	Stiner & Sons Construction	Refund sidewalk deposit	972.00
27870	Arbor Homes	Refund sidewalk deposit	960.00
27871	E. Bors	Payroll	1123.20
27872	J. Denham	Payroll	56.20
27873	D. Duensing	Payroll	1161.34
27874	S. Gall	Payroll	723.32
27875	S. Jacovetti	Payroll	744.83
27876	W. Letterly	Payroll	872.68
27877	L. Lowery	Payroll	299.15
27878	D. Moore	Salary	1210.26
27879	R. Pyles	Payroll	236.94
27880	W. Ramsey	Payroll	1124.01
27881	S. Sadowski	Payroll	702.61
27882	C. Secrist	Payroll	834.05
27883	W. Sukey	Salary	1043.03
27884	D. Thompson	Payroll	982.56
27885	D. Thompson	Payroll	1011.08
27886	G. Yuronich	Payroll	995.30
27887	OH Public EE Deferred Compensation	Contributions	1405.76
27888	FirstMerit Bank	Withholding	2177.23
27889	Kimberly Hales	Computer	760.00
27890	C. Sadowski	Mileage	92.34
27891	Lorain County Clerk of Courts	Notary fee – Gall	35.00
27892	Farm Plan	Parts	150.86
27893	BP	Gas	26.97
27894	Alltel Ohio, Inc.	Phones	413.19
27895	FirstMerit Bankcard Ctr.	Supplies	1215.69
27896	OH Police & Fire Pension Fund	Withholding	5097.91
27897	K. Klinect	Refund utility deposit	87.73
27898	OH Public EE Retirement System	Withholding	6419.55

Motion by Kincannon with second by Price to pay the bills and charge to the respective accounts. Roll call: 6 yeas.

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Motion by Dill with second by Karpinski to adjourn the meeting. Roll call: 6 yeas. Meeting adjourned at 8:55 PM.

ATTEST: _____

SIGNED: _____