

Draft

**RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
Held September 11, 2008**

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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, Gregory, Kincannon, Dill and Karpinski present. Solicitor Clark was absent.

Motion by Kincannon with a second by Dill to approve the minutes of the 8/28//2008 Regular Council Meeting as prepared. Roll call: 6 yeas.

PUBLIC PARTICIPATION – none

MAYOR'S REPORT-

1. Mayor Strauss gave the Mayor's Court report for 8/2008. Gross monthly receipts were \$1,396.00 with \$886.00 to the Village and \$510.00 sent to the State. Gross receipts through August 2008 were \$12,513.00 with \$8,247.00 to the Village and \$4,266.00 to the State.
2. Mayor Strauss reported in August 2008 the Police Department handled 3 Criminal charges, 1 juvenile charge, 44 traffic charges, 103 traffic warnings, 3 traffic accidents and handled 71 complaint calls, 1 domestic violence call, 2 thefts, 2 breaking and entering. Full-time officers worked 1064 hours, part-time officers worked 95 hours and 32 hours of bike patrol.
3. September 16th from 4:00 pm to 7:00 pm is the grand opening of Keystone Pointe nursing home.
4. Columbia Gas representatives previously discussed a possible 5% increase by the end of the year if approved by PUCO. Columbia Gas is also taking ownership of gas lines up to the residence.
5. Discussion on changing Village past due water bills from post cards to stuffed envelopes. Solicitor to look at privacy of water bills, Village Administrator to investigate costs of changing water bills from post card to envelope.
6. Pheasant Run is having financial problems, there may be a future request of the Village to process sewage.

SOLICITORS REPORT- none

VILLAGE ADMINISTRATOR'S REPORT-

1. A draft letter to residents at 313 Garfield asking for the correction of sidewalk was composed.
2. LCCA 9th Annual Summit is October 3rd 2008.
3. Quote was received for a used blower motor at the Wastewater Plant.
Motion by Kincannon with a second by Dill to authorize up to \$5000.00 for a blower motor at the Wastewater treatment plant. Roll call: 6 yeas.
4. The Business Park sign is complete.
5. Preliminary approval has been given for Issue Two round 23/24 project of Loperwood. The project timing would be December 2008 to December 2009.
6. Discussion on metering sections of the Village to locate water losses.

COMMITTEE REPORTS-

Planning Commission- Honer reported that Keystone Schools received final plan approval with contingencies for a new track.

Committee of the Whole- Kincannon to look at Grafton Cable performance in other communities.

Park Board- Discussions were held on improvements to back parking lot.

OLD BUSINESS –

ORDINANCE 2008-2162 AN ORDINANCE ESTABLISHING THE POSITION AND THE PAY RANGE FOR THE POSITION OF PART TIME WATER AND WASTEWATER MAINTENANCE PERSON FOR THE VILLAGE OF LAGRANGE. Second reading is noted.

NEW BUSINESS-

ORDINANCE 2008-2163 AN ORDINANCE REGULATING PARKING IN THE LAGRANGE COMMUNITY PARK AND ASSESSING A PENALTY. First reading is noted.

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Ohio Division of Liquor Control sent Notice to Legislative Authority, Yes Tam Inc, DBA Tams Asian Cuisine 108/ 110 E Main has applied for a C permit. Council does not request a hearing.

Roberta Dove Moore has resigned from Zoning Board of Appeals. Mayor Strauss appointed Rita Ruot to the Zoning Board of Appeals.

Lonnie Ruot has resigned from the Records Commission. Mayor Strauss appointed Rita Ruot as the citizen appointee.

PRESENTATION OF BILLS-

The Fiscal Officer presented the following bills for payment as shown on the attached list for checks 31678 through 31713. **Motion** by Dill with second by Gregory to pay the bills and charge to the respective accounts. Roll call: 6 yeas.

The August 2008 Financial Reports were presented for review.

Motion by Dill with second by Karpinski to adjourn the meeting. Roll call: 6 yeas. Meeting adjourned at 8:40 PM.

ATTEST: _____

SIGNED: _____