

**Draft**

**RECORD OF PROCEEDINGS  
MINUTES OF LAGRANGE VILLAGE COUNCIL  
Held September 25, 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, Dill and Karpinski present. Council President Kincannon was absent.

**Motion** by Karpinski with a second by Dill to approve the minutes of the 9/11//2008 Regular Council Meeting as prepared. Roll call: 5 years.

PUBLIC PARTICIPATION – none

MAYOR'S REPORT-

1. Mayor Strauss stated that Halloween will be held October 31, 6:00 to 7:30 PM.

SOLICITORS REPORT-

1. Drafting an Ordinance covering Golf Carts for October meeting.
2. There is no violation of public records law / privacy with the mailing of delinquency water notices being sent in post card form.
3. The 15 year cable contract states that during the initial 3 years the Village may terminate upon failure to provide adequate services. Definition of adequate services: quality of services of programming that is the same or better than the service offered to the subscribers to Grafton, Wellington and Oberlin. Advance notice must precede changes. Performance evaluation sessions can be annually or upon request.
4. Generator service contract was reviewed and suggestion to remove the line referencing automatic annual renewal.

VILLAGE ADMINISTRATOR'S REPORT-

1. LCCA 9<sup>th</sup> Annual Summit is October 3<sup>rd</sup> 2008.
2. Weed letters have been mailed.
3. The Sewer Plant received a Phosphorus violation in August 2008, a letter of explanation will be sent to the EPA. The August average was 1.1 on a limit of 1.0.
4. A visit was made to Grafton regarding changing water bill format from post card to envelope. The price of a folding/inserting machine is approximately 7000.00.
5. The 2002 Ford Crown Vic Cruiser sold on Gov.deals for \$1401.99 on 9/3/2008 and was picked up by the purchasing company, Emergency Remarketing.

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.** Third reading is noted. **Motion** by Dill with a second by Karpinski to adopt **Ordinance 2008-2162**. Roll call: 5 years.

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

NEW BUSINESS-

**RESOLUTION 2008-695 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE US GRANT RECONSTRUCTION PROJECT AND DECLARING AN EMERGENCY.** **Motion** by Karpinski with a second by Gregory to suspend the rules requiring three readings. Roll call: 5 years. **Motion** by Dill with a second by Gregory to adopt **Resolution 2008-695** as an emergency measure. Roll call: 5 years.

PRESENTATION OF BILLS-

The Fiscal Officer presented the following bills for payment as shown on the attached list for checks 31714 through 31747. **Motion** by Dill with second by Price to pay the bills and charge to the respective accounts. Roll call: 5 years.

**Motion** by Gregory with a second by Honer to approve the August 2008 Financial Reports. Roll call: 5 years.

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**Motion** by Price with second by Gregory to enter an executive session to discuss pending, threatened, or imminent litigation and invite the Village Solicitor, Fiscal Officer and Village Administrator. Roll call: Honer, yea; Price, yea; Gregory, yea; Dill, yea; Karpinski, yea. Meeting adjourned to Executive session at 8:15 PM.

The Council meeting returned to order at 8:31 PM. After having discussed pending, threatened, or imminent litigation.

**Motion** by Karpinski with a second by Dill to adjourn the meeting. Roll call: 5 yeas. Meeting adjourned at 8:32 PM.

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

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