

Draft

RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
Held April 23, 2009

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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, Kincannon and Karpinski present. Fiscal Officer Lanning was absent, Minutes were taken by Erica Axford.

Motion by Kincannon a second by Gregory to approve the minutes of the 4/9/2009 Regular Council Meeting as prepared. Roll call: 6 yeas.

PUBLIC PARTICIPATION –none

MAYOR'S REPORT-

1. Mayor Strauss requested executive session to discuss employee issues. **Motion** by Kincannon with a second by Dill to enter Executive Session to discuss personnel. Roll call: Honer, Price, Gregory, Kincannon, Dill and Karpinski. Council invited Solicitor Clark and Administrator Sukey to enter Executive Session at 7:55 pm. Council reconvened at 8:04 pm.
2. LaGrange Township has approved payment of up to \$1,500.00 towards recreation park backboards.

SOLICITORS REPORT-

1. Policies on sick time donation were presented for Council consideration at the next Committee of the Whole.
2. Non compliant income tax filers are subject to a six year statute of limitation, filers who fail to pay are subject to a three year statute of limitation. Charges can be either criminal or civil; Court costs can be recovered during collection.
3. Investigation of Jury duty as it pertains to part time employees was discussed. Examples were presented for Council consideration at the next Committee of the Whole

VILLAGE ADMINISTRATOR'S REPORT-

1. Water leaks at 206 and 226 Hendrix have been repaired.
2. Two seasonal part time employees have been hired.
3. Bid openings are 5/7/2009 for Ohio Public Works Projects: U.S. Grant and Loperwood Lane (phase I).
4. William Gall resigned his position at the Wastewater Plant. **Motion** by Dill with a second by Price to authorize advertising for Wastewater Operator Trainee. Roll call: 6 yeas. Request to move part time Maintenance employee Bob Hulec to part time Water and Wastewater Maintenance position. **Motion** by Dill with a second by Gregory to move Bob Hulec to part time Water and Wastewater Maintenance position. Roll call: 6 yeas.

OLD BUSINESS- none

NEW BUSINESS – Discussion on Federal Stimulus funds awarded to Elyria and Avon Lake. Lorain County Economic Development interim Director Rebecca Jones and State of Ohio Economic Development Representative Mary Oakley performed a clean audit of the CDBG grant received by LaGrange Village and visited businesses associated with the grant award.

Motion by Kincannon with a second by Dill to approve the March 2009 financial reports as presented. Roll call: 6 yeas.

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PRESENTATION OF BILLS-

The Fiscal Officer presented the following bills for payment as shown on the attached list for checks 32286 through 32324. **Motion** by Dill with second by Price to pay the bills and charge to the respective accounts. Roll call: 6 yeas.

Motion by Dill with second by Gregory to adjourn the meeting. Roll call: 5 yeas. Meeting adjourned at 8:09 PM.

ATTEST: _____

SIGNED: _____