

Draft

RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
Held April 9, 2009

Page 2009-11

Mayor Strauss called the special 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.

Motion by Kincannon a second by Dill to approve the minutes of the 3/24/2009 Regular Council Meeting as prepared. Roll call: 6 yeas.

Mayor Strauss administered the Oath of Office to Police Auxiliary Stephen W. Renfrow.

Mayor Strauss administered the Oath of Office to Police Auxiliary Maurice A. Irish.

Mayor Strauss administered the Oath of Office to Police Special Officer Joseph M. Killiany

PUBLIC PARTICIPATION –none

MAYOR'S REPORT-

1. Mayor Strauss gave the Mayor's Court report for 3/2009. Gross monthly receipts were \$1,170.00 with \$670.00 to the Village and \$500.00 sent to the State. Year to date receipts are \$3,938.00 with \$2,278.00 to the Village and \$1660.00 sent to the State.
2. Mayor Strauss gave the Police Report for 3/2009. The Police Department handled 6 Criminal charge, 4 juvenile charge, 21 traffic charges, 94 traffic warnings, 2 traffic accidents and 46 complaint calls, 1 domestic violence call, 0 theft, 0 breaking and entering. Full-time officers worked 1040 hours and part-time officers 88 hours.
3. Safety Town 2009 will be held June 22nd to graduation on June 26th.
4. Discussion on the 145 individuals whom did not respond to Regional Income Tax communications. Solicitor Clark to investigate possible Mayor's Court action.
5. **Motion** by Honer with a second by Gregory to authorize up to \$1,500.00 for replacement of rims, nets and backboards at the recreation park contingent upon the Township paying an equal amount. Roll call: 6 yeas.
6. **Motion** by Dill with a second by Kincannon to lien 345 Granger in the amount of \$400.00 for removal of noxious weeds. Roll call: 6 yeas.

SOLICITORS REPORT-

1. A letter addressed to Council was received from a Railroad Street resident withdrawing her previous complaint concerning zoning violations.

VILLAGE ADMINISTRATOR'S REPORT-

1. Two water leaks were discovered on Hendrix.
2. Received 68 applicants, interviewed 10 applicants for two part time maintenance positions.
3. An employee is seriously ill and out of sick time. **Motion** by Kincannon with a second by Karpinski to authorize donation of sick time hours from employees as needed. Roll call: 6 yeas. Solicitor to review ordinance language, next committee of whole to discuss rules governing sick time donation.
4. A part time employee was called to serve jury duty. Solicitor stated Ohio Revised code does not distinguish part time employee or full time with respect to jury duty pay. Solicitor to investigate ordinance language pertinent to paying part time employees serving jury duty.
5. Chipping is done on second and fourth Thursday of month through October
6. There are no electric aggregation plans available; the Village is no longer an electric aggregator.

OLD BUSINESS- Ordinance 2009-2175 AN ORDINANCE TO ESTABLISH AN ADMINISTRATIVE FEE SCHEDULE FOR PLANNING AND ZONING ISSUES FOR THE VILLAGE OF LAGRANGE, REPEALING ORDINANCE 99-1006. Third Reading is noted. **Motion** by Kincannon with a second by Dill to adopt **Ordinance 2009-2175**. Roll call: 6 yeas.

Resolution 2009-702 A RESOLUTION ADOPTING AN IDENTITY THEFT PREVENTION PROGRAM AND DECLARING AN EMERGENCY. **Motion** by Kincannon with a second by Price to suspend the rules governing three readings. Roll call: 6 yeas. **Motion** by Dill with a second by Karpinski to adopt **Resolution 2009-702** with amendments to the policy, as an emergency. Roll call: 6 yeas.

Draft

RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
Held April 9, 2009

Page 2009-12

NEW BUSINESS- none

Committee Reports:

Planning Commission met April 2, 2009. Final approval was given for Keystone High School installation of a parking lot for the track and field. Durham Ridge developers looking into paving US Grant and Rundle.

Recreation Park Board:

Quote received on the parking lot work. LaGrange Township to bid the recycled stone.

The March 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 32235 through 32285. **Motion** by Dill with second by Karpinski 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: 6 yeas. Meeting adjourned at 8:29 PM.

ATTEST: _____

SIGNED: _____