

Draft

**RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
Held August 13, 2009**

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Council President Pro Tem Kincannon called the regular scheduled meeting to order at 7:32 PM. After the recitation of the Pledge of Allegiance, roll call was taken with Honer, Price, Gregory, Dill, Kincannon and Karpinski present. Mayor Strauss and Solicitor Clark were absent.

Motion by Dill a second by Karpinski to approve the minutes of the 7/16/2009 Regular Council Meeting as prepared. Roll call: 6 yeas.

PUBLIC PARTICIPATION –none

MAYOR'S REPORT-

1. Council President Pro Tem Kincannon gave the Mayor's Court report for 7/2009. Gross monthly receipts were \$1,252.00 with \$742.00 to the Village and \$510.00 sent to the State. Year to date receipts are \$8,394.00 with \$4,796.00 to the Village and \$3,598.00 sent to the State.

SOLICITORS REPORT- none

VILLAGE ADMINISTRATOR'S REPORT-

1. US Grant Street project is complete with the exception of seeding that will be done at the same time as Loperwood. Loperwood is scheduled for asphalt paving the week of August 17th.
2. Request to auction the 1994 F350 and 1997 F150 when the Police Cruiser is auctioned. **Motion** by Dill with a second by Karpinski to auction the 1994 F350 and 1997 F150 when the Police Cruiser is auctioned. Roll call 6 yeas.
3. Consensus of Council to hold Trick or Treat on October 29th from 6:00 PM to 7:30 PM.
4. Keystone Schools are working on the dedication of the Opportunity Way right of way by working with Bramhall Engineering. Schools should be at the next Planning Commission meeting to get approval.
5. Jon Clark has indicated he will file the right of way easements for Harmon Court.

OLD BUSINESS- Ordinance 2009-2179, AN ORDINANCE TO AMEND SECTION 181.06 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LAGRANGE. The third reading is noted. **Motion** by Dill with a second by Karpinski to adopt Ordinance 2009-2179. Roll call: 6 yeas.

NEW BUSINESS –Resolution 2009-707 A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION TO PARTICIPATE IN ROUND 24 OF THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND /OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY. **Motion** by Karpinski with a second by Gregory to suspend the rules governing three readings. Roll call: 6 yeas. **Motion** by Karpinski with a second by Price to adopt **Resolution 2009-707** as an emergency measure. Roll call: 5 yeas, Honer nay.

COMMITTEE REPORTS-none

The July 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 32577 through 32633. **Motion** by Dill with second by Gregory to pay the bills and charge to the respective accounts. Roll call: 6 yeas.

Motion by Karpinski with second by Dill to adjourn the meeting. Roll call: 6 yeas. Meeting adjourned at 8:25 PM.

ATTEST: _____

SIGNED: _____