

Draft

**RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
Held August 14, 2008**

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Council President Pro Temp Kincannon called the regular scheduled meeting to order at 7:33 PM. After the recitation of the Pledge of Allegiance, roll call was taken with Honer, Gregory, Kincannon, Dill and Karpinski present. Mayor Strauss and Councilman Price were absent.

Motion by Karpinski with a second by Dill to approve the minutes of the 7/24/2008 Regular Council Meeting as prepared. Roll call: 5 years.

PUBLIC PARTICIPATION – none

MAYOR'S REPORT-

1. Council President Kincannon gave the Mayor's Court report for 7/2008. Gross monthly receipts were \$2,027.00 with \$1,340.00 to the Village and \$678.00 sent to the State. Gross receipts through July 2008 were \$11,117.00 with \$7361.00 to the Village and \$3756.00 to the State.
2. Council President Kincannon reported in July 2008 the Police Department handled 1 Criminal charges, 3 juvenile charge, 41 traffic charges, 75 traffic warnings, 3 traffic accidents and handled 46 complaint calls, 0 domestic violence call, 0 thefts, 0 breaking and entering. Full-time officers worked 1049 hours and part-time officers worked 84 hours.

SOLICITORS REPORT- There was no contact from the highest bidder for the 2002 Police cruiser posted on GovDeals.com. **Motion** by Gregory with a second by Dill to post the 2002 Police cruiser on GovDeals.com again for auction. Roll call: 5 years.

VILLAGE ADMINISTRATOR'S REPORT-

1. Keyword Blvd plat is filed.
2. Opportunity Way Sign panels are back at Wagner Sign and two lights were picked up.
3. Paper work is filed with County Engineer for Ohio Public Works Commission round 23, Loperwood Reconstruction.

Motion by Karpinski with a second by Dill to authorize up to \$6000.00 for Water/Wastewater budget requests: Maintenance program update \$975.00, Ultrasonic Algae Control \$995.00, Hach LDO online DO probe, ORP probe and meter/recorder \$3555.00. Roll call: 5 years.

COMMITTEE REPORTS-

Planning Commission- Honer reported that Keystone Schools are putting in a new track in October for use in the Spring track session.

Park Board- The helicopter landed on the new heliport at the Park. Discussion on parking on the grass in the Park. Solicitor to look at a possible Ordinance.

OLD BUSINESS – ORDINANCE 2008-2161 AN ORDINANCE TO AMEND SECTION 557.01 AND 557.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LAGRANGE. Second reading is noted.

NEW BUSINESS- RESOLUTION 2008-694 A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. **Motion** by Karpinski with a second by Gregory to adopt **Resolution 2008-694.** Roll call: 5 years.

PRESENTATION OF BILLS-

The Fiscal Officer presented the following bills for payment as shown on the attached list for checks 31579 through 31610. **Motion** by Dill with second by Gregory to pay the bills and charge to the respective accounts. Roll call: 5 years.

The July 2008 Financial Reports were presented for review.

Motion by Dill with second by Karpinski to adjourn the meeting. Roll call: 5 years. Meeting adjourned at 8:23 PM.

ATTEST: _____

SIGNED: _____