

**Draft**

**RECORD OF PROCEEDINGS**  
**MINUTES OF LAGRANGE VILLAGE COUNCIL**  
**HELD August 24, 2006**

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Mayor Strauss 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, Petruna, Kincannon, Dill, and Karpinski present. Price arrived at 7:40 PM.

**Motion** by Kincannon with second by Dill to approve the minutes of the 8/10/2006 regular Council meeting as prepared. Roll call: 5 yeas.

**PUBLIC PARTICIPATION**

1. Roger Posey, 217 N. Center St., is unhappy with the driveway to the new water tower. The asphalt is too high and he fell, there is no place for the water to go, and he did not receive advance notice of the paving of the driveway. The Village Administrator advised the concerns were reviewed with D & S Utility Construction and will be taken care of as time permits. A drain will be installed in the front yard and both sides of the driveway will be graded. He will try to obtain a schedule from the contractor.
2. Gary Friedt, Superintendent of Keystone Schools, asked Council to consider placing crossing guards or auxiliary police at the circle for at least the first several days of school. Assistance and assessment of the situation for the first several days of school will indicate if there is a need to continue some sort of adult assistance to cross the streets. Phone calls from parents expressed concerns about the existing traffic with elementary students potentially walking to school. The school does not have authority to provide crossing guards. Patrick Foreman, Safety Coordinator Keystone Schools, conducted an informal traffic survey at the circle. Congestion is also anticipated with the high school traffic on Opportunity Way. The Village Administrator stated there would be two crosswalks marked on Opportunity Way and the crosswalk by Liberty Street will be remarked. ODOT will not mark the circle area. After discussion, LaGrange Police will be requested to assist and monitor as time permits.

**MAYOR'S REPORT**

1. Mayor Strauss advised the police department at an estimated cost of \$6,000.00 would order two video cameras. These will be digital rather than tape.
2. Mayor Strauss appointed Scott Lawless to the Income Tax Board of Appeals for the term ending 12/31/2006.
3. **Motion** by Kincannon with second by Price to request an extension for the CDBG grant to 10/2/2007. Roll call: 6 yeas.

**SOLICITOR'S REPORT** – None.

**VILLAGE ADMINISTRATOR'S REPORT**

1. Walt Sukey reported the recycle benches have been received but have not been assembled.
2. The lift stations on Manassas and Granger are fully operational and fully backed up from a power outage.
3. After discussion, the application for Issue 2 grant funding for Keywood Blvd. will be for an asphalt road with concrete curbs.
4. The Lorain County Engineer's office has advised the County and Village have no rights on the Kelner Ditch because no easements have been recorded. The County has permanent easements and assessments on ditches after the 1950's and 1960's. If

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Kelner Ditch was cleaned before that time, it was a one-time deal without easements. Lorain County Soil and Water District advised if all property owners along the ditch grant a permanent easement, they will clean the ditch. Each property is assessed a \$30.00 per year maintenance fee.

**OLD BUSINESS**

1. The Mayor read by title only for the third reading proposed **ORDINANCE 2006-2111 – ORDINANCE ESTABLISHING RATES OF COMPENSATION FOR COUNCIL MEMBERS WHOSE TERMS OF OFFICE SHALL COMMENCE AFTER DECEMBER 31, 2006.** *Motion* by Kincannon with second by Dill to adopt Ordinance 2006-2111. Roll call: 6 yeas. Solicitor Clark advised the State Auditor's office cannot give a formal opinion but did not have a problem with the formula.
2. The Mayor read by title only proposed **ORDINANCE 2006-2113 – ORDINANCE ESTABLISHING THE RATE OF COMPENSATION FOR THE MAYOR WHOSE TERM OF OFFICE WILL COMMENCE AFTER DECEMBER 31, 2007.** The second reading is noted.
3. The Mayor read by title only proposed **ORDINANCE 2006-2114 – ORDINANCE ENACTING NEW SECTION 909.01 OF THE CODIFIED ORDINANCES AND REPEALING SECTION 909.01.** The second reading is noted.

**NEW BUSINESS**

1. The Mayor read by title only proposed **ORDINANCE 2006-2115 – ORDINANCE CREATING THE POSITION OF SCHOOL CROSSING GUARD AND PROVIDE FOR COMPENSATION AND DECLARING AN EMERGENCY.** The first reading is noted. A notice will be posted and applications will be accepted.
2. *Motion* by Kincannon with second by Karpinski to authorize the LaGrange Community Improvement Corporation to release one-half share in the amount of \$36,498.97 to the Village for payment #5 to West End Land Development. Roll call: 6 yeas.

**COMMITTEE REPORTS**

1. Park Board – Mayor Strauss stated the soccer fields are done.

**PRESENTATION OF BILLS**

The Clerk-Treasurer presented the following bills for payment:

|       |                       |           |         |
|-------|-----------------------|-----------|---------|
| 29382 | Staples               | Supplies  | 397.49  |
| 29383 | R.L.C.W.A.            | Fee       | 1250.00 |
| 29384 | Windstream Ohio, Inc. | Phones    | 376.87  |
| 29385 | TruGreen Chemlawn     | Lawn care | 256.68  |
| 29386 | C. Duensing           | Payroll   | 1251.21 |
| 29387 | R. Harmon             | Payroll   | 307.47  |
| 29388 | S. Jacovetti          | Payroll   | 739.39  |
| 29389 | W. Letterly           | Payroll   | 987.78  |
| 29390 | D. Moore              | Salary    | 1253.31 |
| 29391 | M. Mull               | Payroll   | 277.32  |
| 29392 | R. Pyles              | Payroll   | 393.19  |
| 29393 | W. Ramsey             | Payroll   | 1213.97 |
| 29394 | C. Sadowski           | Payroll   | 722.26  |
| 29395 | C. Secrist            | Payroll   | 851.63  |
| 29396 | D. Thompson           | Payroll   | 1019.76 |
| 29397 | D. Thompson           | Payroll   | 1056.24 |

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|-------|---------------------------------------|--------------------------------------|-----------|
| 29398 | OH Public EE Deferred Compensation    | Contributions                        | 751.92    |
| 29399 | FirstMerit Bank                       | Withholding                          | 2279.87   |
| 29400 | Judco, Inc.                           | Repair F450                          | 450.00    |
| 29401 | Lorain County General Health District | Vaccine –Pyles                       | 30.00     |
| 29402 | Poggemeyer Design Group               | Reviews                              | 11763.56  |
| 29403 | J. M. Kershaw                         | Generators                           | 10595.00  |
| 29404 | M. Turner                             | Uniform allowance                    | 44.00     |
| 29405 | Takedown Enforcement Products         | Radio                                | 747.50    |
| 29406 | Moelk Sales                           | Benches                              | 7035.00   |
| 29407 | RP Sales                              | Towels                               | 99.84     |
| 29408 | S. Gall                               | Mileage                              | 18.69     |
| 29409 | National Waterworks                   | Supplies                             | 1584.91   |
| 29410 | North Coast Environmental Lab         | Testing                              | 100.00    |
| 29411 | USA BlueBook                          | Supplies                             | 816.36    |
| 29412 | Gall's Inc.                           | Uniform allowance – Moore & supplies | 159.89    |
| 29413 | Dell Marketing                        | Cartridge                            | 89.99     |
| 29414 | Superior Electric Co.                 | Supplies                             | 41.05     |
| 29415 | Chronicle-Telegram                    | Bid notice – West St. Phase 2        | 423.96    |
| 29416 | Geisel Heating                        | Annual maintenance                   | 532.00    |
| 29417 | Ohio Child Support Payment Central    | C. Smith                             | 100.00    |
| 29418 | West End Land Development             | Business Park                        | 136358.16 |
| 29419 | Lorain County Treasurer               | Life insurance                       | 99.00     |
| 29420 | Lorain County Treasurer               | Medical insurance                    | 8622.24   |
| 29421 | Maid-Rite                             | Cleaning services                    | 468.75    |
| 29422 | Verizon Wireless                      | Cell phones                          | 749.28    |
| 29423 | Harrison Ford                         | Repairs                              | 1030.72   |
| 29424 | Lab Safety Supply                     | Bulbs                                | 24.49     |
| 29425 | Lorain County Treasurer               | Medical insurance                    | 749.76    |
| 29426 | J. Becker                             | Payroll                              | 51.58     |
| 29427 | G. Nichols                            | Payroll                              | 120.93    |
| 29428 | R. Ruot                               | Compensation                         | 1294.20   |
| 29429 | M. Savetski                           | Payroll                              | 289.57    |
| 29430 | N. Savetski                           | Payroll                              | 111.63    |
| 29431 | K. Strauss                            | Compensation                         | 575.50    |
| 29432 | D. Thacker                            | Payroll                              | 37.51     |
| 29433 | M. Turner                             | Payroll                              | 282.47    |
| 29434 | Void                                  |                                      |           |
| 29435 | State Treasurer                       | Building standards fee               | 1.67      |
| 29436 | J. Clark                              | Payroll                              | 2105.70   |
| 29437 | FirstMerit Bank                       | Withholding                          | 949.83    |
| 29438 | West End Land Development             | Business Park                        | 53470.79  |
| 29439 | C. Duensing                           | Payroll                              | 1307.81   |
| 29440 | R. Harmon                             | Payroll                              | 318.12    |
| 29441 | S. Jacovetti                          | Payroll                              | 739.39    |
| 29442 | W. Letterly                           | Payroll                              | 898.52    |
| 29443 | D. Moore                              | Salary                               | 1253.31   |
| 29444 | M. Mull                               | Payroll                              | 368.28    |
| 29445 | R. Pyles                              | Payroll                              | 418.79    |
| 29446 | W. Ramsey                             | Payroll                              | 1150.87   |
| 29447 | C. Sadowski                           | Payroll                              | 722.26    |
| 29448 | C. Secrist                            | Payroll                              | 851.63    |
| 29449 | D. Thompson                           | Payroll                              | 1050.09   |
| 29450 | D. Thompson                           | Payroll                              | 1056.24   |

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|       |                                    |                     |         |
|-------|------------------------------------|---------------------|---------|
| 29451 | OH Public EE Deferred Compensation | Contributions       | 751.92  |
| 29452 | Columbia Gas                       | Gas                 | 53.93   |
| 29453 | Ohio Edison                        | Street lights, etc. | 6260.93 |
| 29454 | Zep Manufacturing                  | Air freshener       | 56.16   |
| 29455 | LaGrange IGA                       | Supplies            | 24.87   |
| 29456 | Mullinax Ford                      | Repair – 386        | 630.16  |
| 29457 | State Treasurer                    | Withholding         | 1273.63 |
| 29458 | School District Income Tax         | Withholding         | 105.46  |
| 29459 | FirstMerit Bank                    | Withholding         | 2287.26 |
| 29460 | Aztel Steel Corp.                  | Lid                 | 190.00  |
| 29461 | Citgo Petroleum Corp.              | Gas                 | 1087.17 |
| 29462 | Cintas Corporation                 | Uniforms            | 198.66  |
| 29463 | Zep Manufacturing                  | Supplies            | 217.61  |
| 29464 | Bureau of Workers Compensation     | Premium             | 441.34  |

***Motion*** by Kincannon with second by Price to pay the bills and charge to the respective accounts. Roll call: 6 yeas.

***Motion*** by Kincannon with second by Dill to adjourn the meeting. Roll call: 6 yeas. Meeting adjourned at 9:10 PM.

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

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