

**Draft**

**RECORD OF PROCEEDINGS  
MINUTES OF LAGRANGE VILLAGE COUNCIL  
Held August 27, 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. Village Administrator Sukey was absent.

**Motion** by Kincannon a second by Karpinski to approve the minutes of the 8/13/2009 Regular Council Meeting as prepared. Roll call: 6 yeas.

PUBLIC PARTICIPATION –Harry Lawrence of Avon Beldon Rd, North Ridgeville Ohio discussed their intention of opening a tattoo business at a South Center location. Council extended a welcome to the business owners.

**MAYOR'S REPORT-**

1. Mayor Strauss gave the Police Report for 7/2009. The Police Department handled 10 Criminal charges, 5 juvenile charge, 32 traffic charges, 108 traffic warnings, 0 traffic accident and 70 complaint calls, 2 domestic violence call, 3 thefts, 0 breaking and entering. Full-time officers worked 1098 hours, part-time officers 73 hours, and bike patrol worked 23 hours.
2. **Motion** by Karpinski with a second by Dill to authorize a lien on 345 and 636 US Grant, 700 Hayes and 345 Granger for mowing of noxious weeds totaling \$275.43. Roll call 6 yeas.
3. The list of tax non filers will be ready by next Council meeting, the Solicitor to confirm with the Court on the number of cases that can be prosecuted at one time and check the Solicitor Ordinance for any additional charges.
4. Council questioned the time frame for the Developer to complete the second coat on streets in Durham Ridge: US Grant from Wheeler to the Village owned portion of the Street and Rundle. A March 2009 letter was remitted to the Developer with a completion deadline of July 1<sup>st</sup> 2009.
5. Mayor presented approximate figures for a sidewalk installation in the Township on West Route 303 to provide walking for Village school children into the Village from the school driveway. There is a safety issue with children walking on Route 303 from the school driveway into the Village. **Motion** by Karpinski with a second by Gregory to declare expenditure of funds for safety sidewalks on Route 303 a public purpose. Roll call: 4 yeas, Honer and Dill nays.

**SOLICITORS REPORT-**

1. Easement releases recorded for Harmon Court and Engineer Nusser to look into next step for filing the plat.
2. Verizon is requesting more specifics on the repeater that the Village would like to place on the cell tower.
3. Ordinance 2009-2175 and 99-1005 will be merged and updated for Council approval of Fees.

**VILLAGE ADMINISTRATOR'S REPORT-none**

OLD BUSINESS- Fiscal Officer presented requested information to Council of sick day accumulation in Village of Grafton is 9 days and 3 personal days, Village of Wellington is 4.6 hours for every 80 hours worked for total maximum yearly earnable of 14.95.

**NEW BUSINESS – Ordinance 2009-2182, AN ORDINANCE ESTABLISHING FRINGE BENEFITS FOR EMPLOYEES OF THE VILLAGE OF LAGRANGE, REPEALING ORDINANCE 2009-2174.**

The First reading is noted.

**Ordinance 2009-2183, AN ORDINANCE ESTABLISHING A SICK LEAVE DONATION PROGRAM PURSUANT TO OHIO REVISED CODE SECTION 124.391 AND REPEALING ORDINANCE 97-951.** The First reading is noted.

**Resolution 2009-708, A RESOLUTION EXPRESSING THE INTENT TO SELL PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE BY INTERNET AUCTION AND DECLARING AN EMERGENCY.** **Motion** by Kincannon with a second by Dill to suspend the rules governing three readings. Roll call: 6 yeas. **Motion** by Kincannon with a second by Gregory to adopt **Resolution 2009-708** as an emergency measure. Roll call: 6 yeas. Fiscal Officer to publish twice in local newspaper and update the continual publication on the Village web site.

**COMMITTEE REPORTS-none**

**Motion** by Kincannon with a second by Price to approve the July 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 32634 through 32669. **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 Honer to adjourn the meeting. Roll call: 6 yeas. Meeting adjourned at 8:45 PM.

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

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