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**RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
Held December 11, 2008**

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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, Price, Gregory, Kincannon, Dill and Karpinski present.

Motion by Dill with a second by Kincannon to approve the minutes of the 11/13/2008 Regular Council Meeting as prepared. Roll call: 6 yeas.

PUBLIC PARTICIPATION –Elyria Public Library Board President Bill McFadden spoke concerning LaGrange Public Library being supported by dwindling State Funds. Mr. McFadden requested Council support of a 1 mill or less levy to support the LaGrange Library.

MAYOR'S REPORT-

1. Mayor Strauss gave the Mayor's Court report for 11/2008. Gross monthly receipts were \$999.00 with \$557.00 to the Village and \$442.00 sent to the State. Gross receipts through November 2008 were \$15,826.00 with \$10,288.00 to the Village and \$5,538.00 to the State.
2. Mayor Strauss reported in November 2008 the Police Department handled 0 Criminal charge, 1 juvenile charge, 35 traffic charges, 111 traffic warnings, 4 traffic accident and 36 complaint calls, 1 domestic violence call, 1 thefts, 0 breaking and entering. Full-time officers worked 834 hours and part-time officers 64 hours.
3. Council gave a consensus to promote Special Officer Joshua Liles to Probationary Part Time Officer, the purchase of two in car videos and two shoulder mics out of the 2008 budget.
4. County Sheriff's Department is experiencing layoff of deputies, mutual aid from Village Police Department will be provided without jeopardizing Village Residents.
5. Mayor requested the Solicitor review a sidewalk issue on 303 east by the school access drive.

SOLICITORS REPORT- none

VILLAGE ADMINISTRATOR'S REPORT-

1. Garage doors for Police are deteriorating, **Motion** by Dill with a second by Gregory to authorize \$2100.00 to Potter Doors for replacements, Roll call: 6 yeas.
2. **Motion** by Kincannon with a second by Karpinski to approve a maintenance contract with Geisel Heating and Air Conditioning to service the furnaces and air conditioning for 1 year at \$532.00, 6 yeas.
3. Durham Ridge and North Center sidewalk letters were mailed providing a June 1, 2009 deadline for sidewalk installation.

OLD BUSINESS –

ORDINANCE 2008-2164 AN ORDINANCE ENACTING NEW CHAPTER 332 OF CODIFIED ORDINANCES OF VILLAGE OF LAGRANGE OHIO TO PROVIDE FOR THE INSPECTION AND OPERATION OF GOLF CARTS ON PUBLIC STREETS. Third reading is noted. **Motion** by Kincannon with a second by Dill to adopt **Ordinance 2008-2164**, Roll call: 6 yeas.

NEW BUSINESS-

RESOLUTION 2008-698 A RESOLUTION ESTABLISHING A RATE OF COMPENSATION FOR THE FISCAL OFFICER OF THE VILLAGE OF LAGRANGE AND DECLARING AN EMERGENCY. **Motion** by Kincannon with a second by Dill to suspend the rules requiring three readings. Roll call: 6 yeas. **Motion** by Kincannon with a second by Price to adopt **Resolution 2008-698** as an emergency measure. Roll call: 6 yeas.

RESOLUTION 2008-699 A RESOLUTION PROVIDING A WAGE AND SALARY SCHEDULE FOR VILLAGE EMPLOYEES, REPEALING RESOLUTION 2007-675, AND DECLARING AN EMERGENCY. **Motion** by Kincannon with a second by Dill to suspend the rules requiring three readings. Roll call: 6 yeas. **Motion** by Kincannon with a second by Gregory to adopt **Resolution 2008-699** as an emergency measure. Roll call: 6 yeas.

ORDINANCE 2008-2165 AN ORDINANCE ESTABLISHING THE POSITIONS AND THE PAY RANGE FOR THE POSITIONS OF EMPLOYMENT FOR THE VILLAGE OF LAGRANGE, REPEALING

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ORDINANCE 2007-2146 AND ORDINANCE 2008-2162 AND DECLARING AN EMERGENCY.

Motion by Kincannon with a second by Dill to suspend the rules requiring three readings. Roll call: 6 yeas. **Motion** by Kincannon with a second by Gregory to adopt **Ordinance 2008-2165** as an emergency measure. Roll call: 6 yeas.

ORDINANCE 2008-2166 AN ORDINANCE ESTABLISHING FRINGE BENEFITS FOR EMPLOYEES OF THE VILLAGE OF LAGRANGE, REPEALING ORDINANCE 2006-2124 AND ORDINANCE 2008-2159 AND DECLARING AN EMERGENCY. **Motion** by Kincannon with a second by Dill to suspend the rules requiring three readings. Roll call: 6 yeas. **Motion** by Kincannon with a second by Dill to adopt as amended **Ordinance 2008-2166** as an emergency measure. Roll call: 6 yeas.

ORDINANCE 2008-2167 AN ORDINANCE ESTABLISHING AN ANNUAL SALARY RANGE FOR THE POSITION OF THE VILLAGE ADMINISTRATOR, REPEALING ORDINANCE 2007-2147, AND DECLARING AN EMERGENCY. **Motion** by Kincannon with a second by Dill to suspend the rules requiring three readings. Roll call: 6 yeas. **Motion** by Kincannon with a second by Price to adopt **Ordinance 2008-2167** as an emergency measure. Roll call: 6 yeas.

ORDINANCE 2008-2168 AN ORDINANCE SETTING SALARY RANGES FOR MEMBERS OF THE VILLAGE POLICE DEPARTMENT AND REPEALING ORDINANCE 2007-2138 AND DECLARING AN EMERGENCY. **Motion** by Kincannon with a second by Dill to suspend the rules requiring three readings. Roll call: 6 yeas. **Motion** by Kincannon with a second by Gregory to adopt **Ordinance 2008-2168** as an emergency measure. Roll call: 6 yeas.

ORDINANCE 2008-2169 AN ORDINANCE FOR THE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LAGRANGE DURING THE FISCAL YEAR ENDING DECEMBER 21, 2009 AND DECLARING AN EMERGENCY. **Motion** by Kincannon with a second by Dill to suspend the rules requiring three readings. Roll call: 6 yeas. **Motion** by Kincannon with a second by Dill to adopt **Ordinance 2008-2169** as an emergency measure. Roll call: 6 yeas.

COMMITTEE REPORTS-

Planning Commission – none

Park Board- none

Committee of the Whole- none

PRESENTATION OF BILLS-

The Fiscal Officer presented the following bills for payment as shown on the attached list for checks 31905 through 31964. **Motion** by Dill with second by Gregory to pay the bills and charge to the respective accounts. Roll call: 6 yeas.

The November 2008 Financial Reports were presented for approval.

Motion by Kincannon with a second by Dill to approve the October Financial Reports, Roll call: 6 yeas.

Motion by Kincannon with second by Dill to adjourn the meeting. Roll call: 6 yeas. Meeting adjourned at 9:18 PM.

ATTEST: _____

SIGNED: _____