

**Draft**

**RECORD OF PROCEEDINGS  
MINUTES OF LAGRANGE VILLAGE COUNCIL  
Held December 29, 2008**

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Mayor Strauss called the regular scheduled meeting to order at 7:31 PM. After the recitation of the Pledge of Allegiance, roll call was taken with Honer, Price, Gregory, Kincannon, Dill and Karpinski present.

**Motion** by Kincannon with a second by Dill to approve the minutes of the 12/11/2008 Regular Council Meeting as prepared. Roll call: 6 yeas.

PUBLIC PARTICIPATION –none

MAYOR'S REPORT-

1. Larry Woodruff has been reappointed to the Zoning Board of Appeals with term of 1/1/2009 – 12/31/1013.
2. Chris Gates has been reappointed to the Planning Commission with a term of 1/12/2009 – 12/31/2011.
3. Regional Income Tax Authority will hold the subpoena program January 12 at the Village Town Hall.

SOLICITORS REPORT- Some changes in Ordinance 2008-2166 are being reviewed concerning section 4: Insurance.

VILLAGE ADMINISTRATOR'S REPORT-

1. Asked the Elyria Public Library for directional signs to post.
2. Letter sent to Kim Hales thanking her for past service of Village computers. Computer Systems Unlimited has made an initial visit and done some minor computer repair.

OLD BUSINESS –A clean 2006-2007 Audit is complete and will be released shortly according to Auditors.

NEW BUSINESS-

**ORDINANCE 2008-2170 AN ORDINANCE TO AMEND THE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LAGRANGE DURING THE FISCAL YEAR ENDING DECEMBER 21, 2008 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 2008-2170** as an emergency measure. Roll call: 6 yeas.

**RESOLUTION 2008-700 A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF LAGRANGE TO ENTER INTO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP, INC. FOR PROFESSIONAL SERVICES FOR LOPERWOOD LANE RECONSTRUCTION, PHASE I PROJECT 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 2008-700** as an emergency measure. Roll call: 6 yeas.

PRESENTATION OF BILLS-

The Fiscal Officer presented the following bills for payment as shown on the attached list for checks 31965 through 32019. **Motion** by Dill with second by Price to pay the bills and charge to the respective accounts. Roll call: 6 yeas.

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

**Motion** by Dill with second by Kincannon to adjourn the meeting. Roll call: 6 yeas. Meeting adjourned at 8:21 PM.

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

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