

RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
Held February 12, 2009

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Mayor Strauss called the regular scheduled meeting to order at 7:32 PM. After the recitation of the Pledge of Allegiance, roll call was taken with Honer, Price, Gregory, Kincannon, Dill and Karpinski present. Solicitor Clark was absent.

Motion by Kincannon with a second by Dill to approve the minutes of the 1/22/2009 Regular Council Meeting as prepared. Roll call: 5 yeas, Karpinski abstained.

PUBLIC PARTICIPATION –Elyria Public Library Director Janet Stoffer, Fiscal Officer Ann Campana and additional representative presented details of a .8 mill levy, producing about \$120,000 according to the County Auditor. The levy will be on the ballot in May 2009. The owner of a \$100,000 dollar house will pay \$24.50 a year. 11.44% of Library Budget is attributed to LaGrange branch.

MAYOR'S REPORT-

1. Mayor Strauss gave the Mayor's Court report for 1/2009. Gross monthly receipts were \$1,850.00 with \$1,068.00 to the Village and \$782.00 sent to the State.
2. Mayor Strauss reported in January 2009 the Police Department handled 1 Criminal charge, 4 juvenile charge, 27 traffic charges, 72 traffic warnings, 3 traffic accident and 43 complaint calls, 1 domestic violence call, 1 theft, 0 breaking and entering. Full-time officers worked 1068 hours and part-time officers 87.5 hours.
3. Sergeant Duensing and Officer Ramsey received a letter of appreciation from Keystone High School's Thomas Clary. The officers performed professionally and efficiently during a recent search and school lock down.

SOLICITORS REPORT- Given by Village Administrator

1. Meeting with Elyria to discuss their Health Benefits package to employees.

VILLAGE ADMINISTRATOR'S REPORT-

1. Air compressor pump bearing broke, **Motion** by Dill with a second by Karpinski to authorize 1300.00 for pump replacement. Roll call: 6 yeas.
2. CRA letters sent 2/13 to Businesses, Schools, and Housing Counsel. Meeting date is March 10, 2009 at 7:00 pm at Municipal Building.
3. A waterline break has been found at the intersection of Harmon Ct & State Route 301. There will be 60 feet of waterline replaced.

OLD BUSINESS – Ordinance 2009-2172 AN ORDINANCE ESTABLISHING SECTION 951.05 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LAGRANGE CONCERNING SENIOR BILLING RATE FOR GARBAGE AND RUBBISH COLLECTION, 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 Price to adopt **Ordinance 2009-2172** as an emergency measure. Roll call: 6 yeas.

NEW BUSINESS- Ordinance 2009-2173 AN ORDINANCE TO AMEND THE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LAGRANGE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2009 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 **Ordinance 2009-2173** as an emergency measure. Roll call: 6 yeas.

Ordinance 2009-2174 AN ORDINANCE ESTABLISHING FRINGE BENEFITS FOR EMPLOYEES OF THE VILLAGE OF LAGRANGE, REPEALING ORDINANCE 2008-2166 AND DECLARING AN EMERGENCY. No action taken.

Committee Reports:

Planning Commission met February 5, 2009. Discussion on the possible move of a Spencer Business to either Railroad or Commerce Street.

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January 2009 financial reports were presented. Fiscal Officer Lanning reported that the 2008 Annual Financial reports were remitted to the Auditor of State.

PRESENTATION OF BILLS-

The Fiscal Officer presented the following bills for payment as shown on the attached list for checks 32079 through 32124. **Motion** by Dill with second by Price to pay the bills and charge to the respective accounts. Roll call: 6 yeas.

Motion by Gregory with second by Dill to adjourn the meeting. Roll call: 6 yeas. Meeting adjourned at 8:35 PM.

ATTEST: _____

SIGNED: _____