

**Draft**

**RECORD OF PROCEEDINGS  
MINUTES OF LAGRANGE VILLAGE COUNCIL  
Held February 26, 2009**

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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 2/12/2009 Regular Council Meeting as prepared. Roll call: 6 yeas.

PUBLIC PARTICIPATION –Guy Page, Chairman of the Joint Recreation Board spoke on the 2008 improvement to the Park: Storage Building was completed, 2 bathrooms were installed, helipad was built, a 395 space back parking lot was started, A public address system was installed, a flag pole & fitness stations were installed. Proposed improvements to be completed in 2009: finish the 395 space back parking lot, construct pond, use fill from pond on football fields. A soccer tournament in June will bring an estimated 1500 people to the Park and LaGrange.

MAYOR'S REPORT-

1. An invoice in the amount of \$555.14 has been sent to American Tower for the 2008 property taxes on the cell tower.
2. The 2008 Fiscal Officers annual financial report has been provided to Council.

SOLICITORS REPORT-

1. Elyria provides Single Health Coverage to employees and pay \$125.00 to employees to help on spouse coverage by their respective employer.
2. Durham Ridge streets need finish paving completed. A performance bond is being held by the Village. A letter will be sent by the Village to the Developer requesting base reconstruction and completion of the streets.
3. Two principle uses in same building at 190 Railroad St does not violate zoning regulations.

VILLAGE ADMINISTRATOR'S REPORT-

1. A waterline break at the intersection of Harmon Ct & State Route 301 has been repaired with the installation of a new portion of waterline.

OLD BUSINESS **Ordinance 2009-2174 AN ORDINANCE ESTABLISHING FRINGE BENEFITS FOR EMPLOYEES OF THE VILLAGE OF LAGRANGE, REPEALING ORDINANCE 2008-2166 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 2009-2174** as an emergency measure. Roll call: 6 yeas.

NEW BUSINESS- A copy of Ordinance 99-1006 is provided to Council for review of administrative fees. Council requested Zoning Clerk Ron Harmon provides recommendations for updating fees.

Consensuses of Council that Kincannon attend a meeting March 12, 2009 on wind and alternative energy in small rural communities in Lorain County.

**Motion** by Kincannon with a second by Gregory to approve the January 2009 financial reports. Roll call: 6 yeas.

PRESENTATION OF BILLS-

The Fiscal Officer presented the following bills for payment as shown on the attached list for checks 32125 through 32151. **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 Kincannon to adjourn the meeting. Roll call: 6 yeas. Meeting adjourned at 8:48 PM.

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

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