

Draft

RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
Held January 10, 2008

Page 2008-1

Mayor Strauss called the regular scheduled meeting to order at 7:34 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 Gregory to approve the minutes of the 12/27/2007 regular Council meeting as prepared. Roll call: 6 yeas.

PUBLIC PARTICIPATION – none.

MAYOR'S REPORT-

1. Mayor Strauss reported in 12/2007 the Police Department handled 3 criminal charges, 2 juvenile charges, 37 traffic charges, issued 57 traffic warnings, handled 5 accidents, handled 49 complaint calls, 1 domestic violence call. Full-time officers worked 1,147 hours and part-time officers worked 50 hours.
2. Mayor Strauss gave the Mayor's Court report for 12/2007. Gross monthly receipts were \$817.00 with \$499.00 to the Village and \$318.00 sent to the State. Gross yearly receipts through the month of December 2007 were \$28,872.00 with \$18,846.00 to the Village and \$10,026.00 to the State.
3. Ashland ODOT is allowing a variance for the access road to Keystone High School and the road will be re-opened.

SOLICITOR'S REPORT-

1. A draft Point of Sale Inspection Ordinance was provided for Council review.
2. An Ordinance to amend Plot Plan Requirements is being drafted.
3. Columbia Gas released a gas line easement at the Business Park.

VILLAGE ADMINISTRATOR'S REPORT

1. The annual water loss report shows the Village of LaGrange billed 73% of water that was purchased, the national average for water loss is between 20% and 30%.
2. An annual report of showing employee work hours for 2007 was provided, hours worked at the Community Park for 2007 are 2329.
3. The pre construction meeting for Keywood Boulevard is January 17, 2008.
4. Community Reinvestment Area and Enterprise Zone paperwork is being sent to businesses. The Enterprise Zone Businesses are reviewed at the County. The Village Housing Council will review the CRA businesses March 25, 2007.

OLD BUSINESS – none

NEW BUSINESS- none

COMMITTEE REPORTS-

1. Planning Commission- Honer stated Dollar General Conceptual and Preliminary Plans were approved. Final plan approval was granted to RA West Land Development for a warehouse structure and addition on Commerce Drive.
2. Park Board-

Motion by Honer with a second by Karpinski to approve the Village of LaGrange Park Board Rules and Regulations put forth by the Park Board. Roll call: 6 yeas.

Draft

RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
Held January 10, 2008

Page 2008-2

PRESENTATION OF BILLS

The Fiscal Officer presented the following bills for payment as shown on the attached list for checks 30988 through . **Motion** by Honer with second by Kincannon to pay the bills and charge to the respective accounts. Roll call: 6 yeas.

Motion by Dill with second by Karpinski to adjourn the meeting. Roll call: 6 yeas. Meeting adjourned at 8:00 PM.

ATTEST: _____

SIGNED: _____