

Draft

RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
HELD January 13, 2005

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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, Petruna, Kincannon, Dill, and Axford present.

Motion by Kincannon with second by Axford to approve the minutes of the 12/30/2004 Public Hearing as prepared. Roll call: Price, yea; Kincannon, yea; Dill, yea; Axford, yea; Honer, abstain; Petruna, abstain.

Motion by Kincannon with second by Price to approve the minutes of the 12/30/2004 special Council meeting as prepared. Roll call: Price, yea; Kincannon, yea; Dill, yea; Axford, yea; Honer, abstain; Petruna, abstain.

PUBLIC PARTICIPATION

1. Mark Zupan, owner of Micron Manufacturing, received the notice of Council consideration to nullify the tax abatement by Resolution 2004-596. He requested a brief extension to comply with the information that was requested. After discussion, **motion** by Kincannon with second by Price to table this issue until the 1/27/2005 Council meeting and if the issues are not resolved by then, Council will proceed to pass the Resolution. Roll call: 6 yeas.

MAYOR'S REPORT

1. Mayor Strauss gave the Mayor's Court report for 12/04. Gross monthly receipts were \$2,391.00 with \$1,386.00 to the Village and \$1,005.00 sent to the State. Gross receipts for 2004 were \$32,341.00 with \$19,369.00 to the Village and \$12,972.00 to the State.
2. Mayor Strauss reported in 12/04 the Police Dept. issued 45 traffic charges, issued 74 traffic warnings, handled 5 accidents, handled 62 complaint calls, and handled 3 domestic calls. Full-time officers worked 930.5 hours, and part-time officers worked 185.5 hours. Special Officers Holstein and Skrletts have completed their probation and are now part-time officers.
3. One quote in the amount of \$3,500.00 has been received for video and audio equipment for the Police Department office and will be reviewed.
4. A request for a proposal to relocate a business from Avon was received and will be referred to Lauren Falcone with Poggemeyer Design Group for a reply.
5. Mayor Strauss met with Vicksburg Court Townhouse Association and received a letter accepting the Village to snowplow the street at no charge with the proviso that by doing so in no way obligates the Village to accept the private portion of the street as a dedicated street. Lions Park is now a distribution center for Lorain County Food Bank and will be plowed as necessary as long as it remains a food distribution center for Lorain County. A Resolution will be prepared to record the actions.

SOLICITOR'S REPORT

1. Solicitor Clark has prepared the LaGrange Community Improvement Corporation application. After approval of the Attorney General, a board and by-laws will be necessary.
2. Legal descriptions and survey drawings have been requested from Doug Nusser with Poggemeyer Design Group to annex the right-of-ways on North Center Street.

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VILLAGE ADMINISTRATOR'S REPORT

1. Walt Sukey reported Village employees repaired the clarifier and prevented an expense estimated at over \$5,000.00.
2. The Flood Plain application is still being compiled.
3. A construction meeting for Phase 3 of Durham Ridge subdivision has been delayed.

OLD BUSINESS

1. **Motion** by Kincannon with second by Axford to bring Resolution 2004-593 off the table. Roll call: 6 yes. The Mayor read by title only for the third reading **RESOLUTION 2004-593 – RESOLUTION EXPRESSING THE INTENT TO SELL PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE BY INTERNET AUCTION.** **Motion** by Kincannon with second by Price to adopt Resolution 2004-593. Roll call: 6 yeas.
2. The Mayor read by title only proposed **ORDINANCE 2004-2063 - ORDINANCE TO AMEND THE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2004 AND DECLARING AN EMERGENCY.** **Motion** by Kincannon with second by Price to suspend the rules requiring three readings. Roll call: 6 yeas. **Motion** by Kincannon with second by Price to adopt Ordinance 2004-2063 as an emergency measure. Roll call: 6 yeas.

NEW BUSINESS

1. The Mayor read by title only proposed **RESOLUTION 2005-597 – RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE AUDITOR OF STATE TO PARTICIPATE IN THE UNIFORM ACCOUNTING NETWORK, AMENDING RESOLUTION 2002-517, AND DECLARING AN EMERGENCY.** **Motion** by Kincannon with second by Price to suspend the rules requiring three readings. Roll call: 6 yeas. **Motion** by Kincannon with second by Price to adopt Resolution 2005-597 as an emergency measure. Roll call: 6 yeas.

COMMITTEE REPORTS

1. Safety – Kincannon reported the committee met tonight and discussed the two special officers to part-time status. Chief Moore requested no parking signs be posted on both sides of E. Prospect Street and the committee concurs. Parking regulations will be reviewed.
2. Finance – Honer scheduled a committee meeting for 2/10/2005 at 6:45 PM at the Municipal Building.
3. Planning Commission – Honer reported the Sparkle Stor-All final plan was approved.

PRESENTATION OF BILLS

The Clerk-Treasurer presented the following bills for payment:

27032	State Treasurer	Withholding	1550.84
27033	School District Income Tax	Withholding	17.86
27034	E. Bors	Payroll	1072.72
27035	D. Duensing	Payroll	1110.86
27036	S. Gall	Payroll	723.32
27037	S. Jacovetti	Payroll	770.92
27038	W. Letterly	Payroll	682.96
27039	L. Lowery	Payroll	299.15

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27040	D. Moore	Salary	1210.26
27041	C. Sadowski	Payroll	702.61
27042	C. Secrist	Payroll	1142.59
27043	W. Sukey	Salary	1043.03
27044	D. Thompson	Payroll	938.39
27045	D. Thompson	Payroll	918.58
27046	G. Yuronich	Payroll	986.17
27047	OH Public EE Deferred Compensation	Contributions	1652.26
27048	FirstMerit Bank	Withholding	2123.61
27049	R.L.C.W.A.	Water	13846.45
27050	Poggemeyer Design Group	Reviews	10556.18
27051	Secretary of State	Filing fee	225.00
27052	Columbia Gas	Gas	1931.48
27053	M. Varady	Refund utility deposit	150.00
27054	OH Police & Fire Pension Fund	Withholding	4075.19
27055	R.I.T.A.	Withholding	2182.52
27056	MT Business Technologies	Service maintenance	161.86
27057	Maintenance Systems of N. Ohio	Sweep streets	300.00
27058	Cintas Corporation	Uniforms & clothing – Jacovetti	280.29
27059	BP	Gas	13.98
27060	LaGrange Township	Diesel	546.94
27061	GEL Laboratories	Testing	180.00
27062	Sam's Club	Supplies	151.16
27063	FirstMerit Bankcard Ctr.	Supplies	671.90
27064	Browning-Ferris Industries	Collection	8862.78
27065	Xpediter Technology	Annual maintenance/support	500.00
27066	City of Amherst	Driving Simulator	840.00
27067	Lorain County Community Alliance	Membership contribution	125.00
27068	C & L Shoes	Clothing allowance – Sadowski	150.00
27069	D & S Utility Construction	Repair	1678.00
27070	ChemPace	Grease control	413.53
27071	R.L.C.W.A.	Fees	7500.00
27072	Assn. Of Mayor's Court Clerks of Ohio	Membership	25.00
27073	OH Public EE Retirement System	Withholding	7339.15

Motion by Honer with second by Price to pay the bills and charge to the respective accounts.
Roll call: 6 yeas.

Motion by Kincannon with second by Price to adjourn to executive session to discuss pending litigation and invite the Village Administrator to attend the executive session. Roll call: Honer, yea; Price, yea; Petruna, yea; Kincannon, yea; Dill, yea; Axford, yea. Meeting adjourned to executive session at 8:55 PM. Council meeting returned to order at 9:00 PM after having discussed pending litigation.

Motion by Kincannon with second by Dill to adjourn the meeting. Roll call: 6 yeas. Meeting adjourned at 9:01 PM.

ATTEST: _____

SIGNED: _____