

Draft

**RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
Held January 22, 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 and Dill present. Karpinski was absent.

Motion by Kincannon with a second by Gregory to approve the minutes of the 1/08/2009 Regular Council Meeting as prepared. Roll call: 5 yeas.

PUBLIC PARTICIPATION –none

MAYOR'S REPORT-

1. Mayor Strauss gave the Mayor's Court report for 12/2008. Gross monthly receipts were \$1,367.00 with \$803.00 to the Village and \$564.00 sent to the State. Gross receipts through December 2008 were \$17,193.00 with \$11,091.00 to the Village and \$6,102.00 to the State.
2. Mayor Strauss reported in December 2008 the Police Department handled 1 Criminal charge, 2 juvenile charge, 29 traffic charges, 105 traffic warnings, 1 traffic accident and 24 complaint calls, 1 domestic violence call, 1 theft, 0 breaking and entering. Full-time officers worked 1083 hours and part-time officers 102.5 hours.
3. Second Harvest Food Bank sent an acknowledgement of a donation in the Name of the Village from Poggemeyer Design Group.

SOLICITORS REPORT-

1. Reviewing the County Medical Insurance Master Plan for primary or secondary coverage.

VILLAGE ADMINISTRATOR'S REPORT-

1. Poggemeyer Design Group stated that both the U.S. Grant and Loperwood Lane Public Works Projects will be ready to bid the first week of April.
2. Lorain County Emergency Management Agency selected sites for dispensing of medication in case of an emergency. Two sites closest to LaGrange are Lorain County JVS and Midview Schools. Traffic patterns for these sites must be established.
3. A review of the BFI/Allied Waste/Republic contract allows yearly rate increases of 3% to 5% in each year of the contract. An updated schedule of proposed trash rate increases to residents for 5 years was presented.
4. Ohio EPA sent Public Notice of LORCO's application to install sanitary sewer lines.
5. An informational letter on the definition of an "improved lot" was sent to All American Homes.
6. Salt contract is for 350 tons all of which has been delivered. 100 tons is available from the County and 70 tons from Cargill. There is currently 100 tons in stock.
7. Information on concrete crushing services is being sought. The recycle grant incentive money of \$15,000.00 can be used.
8. Received CRA and EZ paperwork for 2009 from the state.
9. PUCO email acknowledges a possible electric rate increase.

OLD BUSINESS –Discussion on a sidewalk and culvert on Route 303 and possible costs.

NEW BUSINESS- Ordinance 2009-2171 AN ORDINANCE AMENDING SECTION 951.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LAGRANGE CONCERNING BILLING, DELINQUENT PAYMENTS IN UTILITY BILLING, RESCINDING ORDINANCE 2003-2022, AND DECLARING AN EMERGENCY. Motion by Kincannon with a second by Dill to suspend the rules governing three readings. Roll call: 5 yeas. **Motion** by Kincannon with a second by Honer to adopt **Ordinance 2009-2171** as an emergency measure. Roll call: 5 yeas.

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 table **Ordinance 2009-2172** and allow the Solicitor to clarify the language of the Ordinance. Roll call: 5 yeas.

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Resolution 2009-701 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE LOPERWOOD LANE RECONSTRUCTION PROJECT AND DECLARING AN EMERGENCY. *Motion* by Kincannon with a second by Dill to suspend the rules governing three readings. Roll call: 5 yeas. *Motion* by Kincannon with a second by Price to adopt **Resolution 2009-701 as an emergency measure. Roll call: 5 yeas.**

Fiscal Officer Lanning will attend Certified Public Recording Training Monday January 26 as a representative of Greg Dill, Curt Karpinski and Kim Strauss.

Committee Reports:

Planning Commission met January 15, 2009. A preliminary plan was presented from Family Dollar by the Krone Group.

Harvest Court Representatives requested information about dedicating the Street. Consensus of Council to authorize Poggemeyer Design Group to review Harvest Court Dedication.

Motion by Kincannon with a second by Dill to approve the December 2008 Financial reports. Roll call: 5 yeas.

PRESENTATION OF BILLS-

The Fiscal Officer presented the following bills for payment as shown on the attached list for checks 32043 through 32078. ***Motion*** by Dill with second by Price to pay the bills and charge to the respective accounts. Roll call: 5 yeas.

Motion by Dill with second by Gregory to adjourn the meeting. Roll call: 5 yeas. Meeting adjourned at 8:38 PM.

ATTEST: _____

SIGNED: _____