

Draft

RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
Held January 8, 2009

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Council President Pro Tem Kincannon called the regular scheduled meeting to order at 7:38 PM. After the recitation of the Pledge of Allegiance, roll call was taken with Honer, Price, Gregory, Kincannon, Dill and Karpinski present, Mayor Strauss was absent.

Motion by Karpinski with a second by Price to approve the minutes of the 12/29/2008 Regular Council Meeting as prepared. Roll call: 6 yeas.

PUBLIC PARTICIPATION –Eleanor Gndt presented letters to Ohio Political representatives asking for a change in state legislature adding “and control the County with adequate services”.

Motion by Honer to appoint Kincannon as Village President, second by Dill. **Motion** by Karpinski with a second by Dill to close nominations. Roll call: 5 yeas, Kincannon abstained.

Motion by Karpinski with a second by Gregory to appoint Kincannon and Strauss to LaGrange Community Improvement Corporation for 2009. Roll call: 5 yeas, Kincannon abstained.

MAYOR’S REPORT-none

SOLICITORS REPORT-

1. An Ordinance repealing 2008-2166 with extensions on section 4: Insurance is being drafted.
2. A proposed installation of sidewalk on Rt 303 East could be Unlawful expenditure of public funds and would need an easement if Council would like to pursue the issue. There is no ability to assess for the installation of the sidewalk because it is outside the Village. Safety of students leaving the High School is the issue promoting the installation.

VILLAGE ADMINISTRATOR’S REPORT-

1. **Motion** by Dill with a second by Gregory to authorize \$1500.00 for the annual tractor roll over purchase. Roll call: 6 yeas.
2. A letter was received from American Homes contesting the installation of sidewalks in Durham Ridge.
3. A Trash Rate Analysis was presented to Council for a 5 year rate increase plan that would eliminate General Fund subsidizing. An Ordinance will be drafted for the January 22, 2009 meeting.
4. Consumer Council sent an email stating electric rates could be reduced.
5. Employee 2008 hours report was presented to Council.
6. Grant Notification of award was received from Ohio Public Works Commission for Loperwood Phase I, signed contract with Poggemeyer was remitted. Bid dates for US Grant are February, Loperwood Lane Phase I should be bid in April. Consensus of Council to request to bid both projects in April.

OLD BUSINESS –none

NEW BUSINESS- none

December 2008 Financial were presented for review.

PRESENTATION OF BILLS-

The Fiscal Officer presented the following bills for payment as shown on the attached list for checks 32020 through 32042. **Motion** by Dill with second by Gregory 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 8:48 PM.

ATTEST: _____

SIGNED: _____