

Draft

**RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
Held July 10, 2008**

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Mayor Strauss called the regular scheduled meeting to order at 7:30 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 Dill to approve the minutes of the 6/26/2008 Regular Council meeting as prepared. Roll call: 5 yeas.

Motion by Kincannon with a second by Price to approve the minutes of the 6/26/2008 Special Meeting as prepared. Roll call: 5 yeas.

PUBLIC PARTICIPATION – none

MAYOR'S REPORT-

1. ODOT to install 20 MPH flashing school speed limit sign and advance warning signs with pavement marking. The signs will flash during school egress and ingress periods. The Village to maintain the pavement markings. An agreement will be developed between ODOT and Keystone Schools with the Schools assuming electrical fees.
2. Safety town was a huge success, Council and Mayor received thank you letters from Police Auxiliary.
3. Mayor Strauss reported in June 2008 the Police Department handled 4 Criminal charges, 0 juvenile charges, 38 traffic charges, 94 traffic warnings, 1 traffic accident and handled 65 complaint calls, 0 domestic violence calls, 0 thefts, 0 breaking and entering. Full-time officers worked 1,020 hours and part-time officers worked 96 hours. Two Auxiliary Officers left the Village.
4. August 16 is an open house for Community Health Partners on Opportunity Way.

SOLICITORS REPORT- none

VILLAGE ADMINISTRATOR'S REPORT-

1. The study of Route 301 South being conducted by the County Engineers was stalled due to the effect of the entrance onto Route 303 by Keystone Schools, bids to make the entrance compliant are being sought by the Schools. The study of 301 South is resuming based upon the 303 entrance being compliant with ODOT standards.
2. Interviews for the vacant Wastewater position begin 7-14-08.
3. Keywood Blvd plat is complete.
4. The Police Cruiser is on GovDeals.com internet auction.

OLD BUSINESS – Mayor Strauss read by title only the proposed **RESOLUTION 2008-689 A RESOLUTION DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF LAGRANGE THE QUESTION OF A RENEWAL LEVY IN EXCESS OF THE TEN MILL LIMITATION PURSUANT TO SECTION 5705.19 (A) OF THE OHIO REVISED CODE.** The third reading is noted. **Motion** by Kincannon with a second by Price to adopt **Resolution 2008-689.** Roll Call: 6 yeas.

NEW BUSINESS-

RESOLUTION 2008-691 A RESOLUTION ADOPTING A TAX BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2009 AND DECLARING AN EMERGENCY.

Motion by Kincannon with a second by Dill to suspend the rules requiring three readings. Roll call: 5 yeas. **Motion** by Kincannon with a second by Gregory to adopt **Resolution 2008-691** as an emergency measure. Roll call: 5 yeas.

COMMITTEE REPORTS-

Planning Commission – none

Committee of the Whole- Solicitor Clark to review Noxious Weed Ordinance.

Park Board- Tournaments went well, Police were visible and people were orderly.

PRESENTATION OF BILLS-

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The Fiscal Officer presented the following bills for payment as shown on the attached list for checks 31510 through 31553. **Motion** by Dill with second by Gregory to pay the bills and charge to the respective accounts. Roll call: 5 yeas.

The June 2008 Financial Reports were presented for review.

Motion by Dill with second by Gregory to adjourn the meeting. Roll call: 5 yeas. Meeting adjourned at 8:12 PM.

ATTEST: _____

SIGNED: _____