

Draft

RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
Held July 16, 2009

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Mayor Strauss called the specially scheduled meeting to order at 7:32 PM. After the recitation of the Pledge of Allegiance, roll call was taken with Honer, Price, Gregory, Dill, Kincannon and Karpinski present. Village Administrator Sukey was absent due to death in the family.

Motion by Kincannon with a second by Dill to approve the minutes of the 7/9/2009 Regular Council Meeting as prepared. Roll call: 6 yeas.

Motion by Kincannon with a second by Gregory to approve the minutes of the 7/9/2009 Public Hearing as prepared. Roll call: 6 yeas.

PUBLIC PARTICIPATION –Zoning Clerk Ron Harmon presented information on State increases in Residential new home construction fees. Currently the process for fee collection of residential new home construction begins in the Village. The process for commercial construction fee collection begins with Ken Klingshirn, Building Inspector. **Motion** by Kincannon with a second by Karpinski to process Residential and Commercial construction fees in the same manner, beginning with Ken Klingshirn. Roll call: 6 yeas.

MAYOR'S REPORT-

1. **Motion** by Dill with a second by Price to waive fees during the annual Village wide Garage Sale July 16, 17, 18. Roll call: 6 yeas.
2. **Motion** by Kincannon with a second by Price to authorize the request to sublease from American Tower to ITT Corporation of Oberlin. Roll call: 6 yeas.
3. **Motion** by Gregory with a second by Dill to elect Kincannon to the Income Tax Board of Review. Roll call: 6 yeas. Mayor Strauss appointed resident Rita Ruot to serve on the Tax Board of Review.
4. Mayor Strauss discussed replacing a Police cruiser. **Motion** by Karpinski with a second by Dill to authorize the purchase of a Police cruiser from 2009 funds. Roll call: 6 yeas.
5. Consensus of Council to freeze employee wages for 2010 and review wages after the first quarter of 2010.

SOLICITORS REPORT- none

VILLAGE ADMINISTRATOR'S REPORT-

1. Certificate of Competitive Retail Electric Service Provider provided to Council. The Village is again an electric Aggregator.
2. A revised Trash rate increase estimate spreadsheet was provided to Council.

OLD BUSINESS- **Ordinance 2009-2179, AN ORDINANCE TO AMEND SECTION 181.06 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LAGRANGE.** The second reading is noted.

NEW BUSINESS –**Resolution 2009-706, A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF LAGRANGE TO ENTER INTO AN AGREEMENT WITH ALLIED WASTE (REPUBLIC SERVICES, INC) EXTENDING AND /OR MODIFYING ITS AGREEMENT TO PROVIDE REFUSE COLLECTION, WASTE DISPOSAL, RECYCLABLE MATERIALS COLLECTION AND PROCESSING SERVICES WITH THE VILLAGE OF LAGRANGE, AND DECLARING AN EMERGENCY.** **Motion** by Kincannon with a second by Dill to suspend the rules governing three readings. Roll call: 6 yeas. **Motion** by Kincannon with a second by Karpinski to adopt **Resolution 2009-706** as an emergency measure. Roll call: 6 yeas.

Ordinance 2009-2180, AN ORDINANCE AMENDING SECTION 951.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LAGRANGE CONCERNING BILLING, DELINQUENT PAYMENTS IN UTILITY BILLING, RESCINDING ORDINANCE 2009-2171 AND DECLARING AN EMERGENCY. **Motion** by Kincannon with a second by Dill to suspend the rules governing three readings. Roll call: 6 yeas. **Motion** by Kincannon with a second by Gregory to adopt **Ordinance 2009-2180** as an emergency measure. Roll call: 6 yeas.

Ordinance 2009-2181, AN ORDINANCE AMENDING SECTION 951.05 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LAGRANGE CONCERNING SENIOR BILLING RATE FOR GARBAGE AND RUBBISH COLLECTION, RESCINDING ORDINANCE 2009-2172 AND DECLARING AN EMERGENCY. **Motion** by Kincannon with a second by Dill to suspend the rules governing three readings. Roll call: 6 yeas. **Motion** by Kincannon with a second by Price to adopt **Ordinance 2009-2181** as an emergency measure. Roll call: 6 yeas.

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COMMITTEE REPORTS-none

Motion by Kincannon with a second by Karpinski to approve the June 2009 financial reports as presented. Roll call: 6 yeas.

PRESENTATION OF BILLS-

The Fiscal Officer presented the following bills for payment as shown on the attached list for checks 32547 through 32571. **Motion** by Dill with second by Price to pay the bills and charge to the respective accounts. Roll call: 6 yeas.

Motion by Dill with second by Gregory to adjourn the meeting. Roll call: 6 yeas. Meeting adjourned at 8:16 PM.

ATTEST: _____

SIGNED: _____