

Draft

**RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
Held June 11, 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, Dill, and Kincannon present. Karpinski was absent.

Motion by Kincannon a second by Gregory to approve the minutes of the 5/28/2009 Regular Council Meeting as prepared. Roll call: 5 yeas.

PUBLIC PARTICIPATION – George Klocek, Co-Chairman of Lions Club presented a request for fireworks donation. **Motion** by Dill with a second by Price to match LaGrange Township Fireworks donation of \$1000.00 to LaGrange Lions Club for 2009 fireworks display. Roll call: 5 yeas

Jennifer Dobrilovic asked for sponsors for Disney trip with the Symphonic Orchestra. Mayor Strauss stated the Village could not be a sponsor but Council Members could personally sponsor if they wished.

MAYOR'S REPORT-

1. Mayor Strauss gave the Mayor's Court report for 5/2009. Gross monthly receipts were \$1,033.00 with \$591.00 to the Village and \$442.00 sent to the State. Year to date receipts are \$5,955.00 with \$3,411.00 to the Village and \$2,544.00 sent to the State.
2. Mayor Strauss gave the Police Report for 5/2009. The Police Department handled 2 Criminal charge, 6 juvenile charge, 44 traffic charges, 104 traffic warnings, 2 traffic accident and 51 complaint calls, 1 domestic violence call, 0 thefts, 0 breaking and entering. Full-time officers worked 1074 hours and part-time officers 75 hours.
3. A letter was received from American Tower requesting approval to sublease space on the Cell Tower located at 355 S Center. Solicitor Clark to write a letter to American Tower requesting clarification.

SOLICITORS REPORT-

1. A procedure for assessment of sidewalk installation was presented. Another option for sidewalk installation is a lawsuit.
2. Regional Income Tax Agency sent recommendation that the Village amend the ordinance to hold the officers of Corporations personally responsible for any withholding they hold in trust.
3. Draft letters were presented to Council concerning the 145 non filers identified by R.I.T.A. after the January 2009 subpoena program. Consensus of Council to approve sending both letters certified mail with a reply deadline of July 20th.

VILLAGE ADMINISTRATOR'S REPORT-

1. Meeting with Chief Moore regarding a crosswalk across Railroad Street by Route 303 resulting in opinion to consult Poggemeyer Design Group.
2. Bob Hulec has been hired for the Water and Wastewater Operator Trainee position. Consensus of Council to advertise for the part time Water and Wastewater position that Bob Hulec vacated.
3. A letter has been sent to residents affected by Loperwood Lane reconstruction, start date is 6/22/2009. US Grant is ongoing with scheduled opening on 6/29/2009.
4. Dave Kidder from Allied Waste is requesting to attend the July 9th Committee of the Whole to discuss recycling containers. A sample of letter that will be sent to residents was presented to Council.

OLD BUSINESS-none

NEW BUSINESS –none

COMMITTEE REPORTS-

Planning Commission-Village Pizza has permission for a fountain.

Park Board- Expectations are 1400 to 1500 will attend the 6/20/09 Soccer tournament. Discussion on disposal of topsoil referred to legal council.

Committee of the Whole- Dibenedetto Builders, Knepper Homes and Arbor Homes were sent letters regarding sidewalk installation. They were requested to attend the Council meeting on July 9, 2009.

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Community Improvement Corporation- Contract has expired with Northern Ohio Realty to sell the Opportunity Way property.

The May 2009 financial reports were presented.

PRESENTATION OF BILLS-

The Fiscal Officer presented the following bills for payment as shown on the attached list for checks 32407 through 32453. **Motion** by Dill with second by Price to pay the bills and charge to the respective accounts. Roll call: 5 yeas.

Motion by Price with second by Dill to adjourn the meeting. Roll call: 5 yeas. Meeting adjourned at 8:30 PM.

ATTEST: _____

SIGNED: _____