

**Draft**

**RECORD OF PROCEEDINGS**  
**MINUTES OF LAGRANGE VILLAGE COUNCIL**  
**Held June 25, 2009**

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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, Dill, Kincannon and Karpinski present.

**Motion** by Kincannon a second by Dill to approve the minutes of the 6/11/2009 Regular Council Meeting as prepared. Roll call: 5 yeas, Karpinski abstained.

Mayor Strauss administered the oath to new Special Police Officer Jessica Ontko.

PUBLIC PARTICIPATION – Inservco, MCE, and McIndustries representatives present to discuss street flooding on Commerce Drive. Inservco representative stated some of the businesses cleaned the ditch adjacent to their property and there was improvement to street flooding. Mayor Strauss inquired if the businesses adjacent to the ditch would be willing to sign easements allowing the Village to maintain the ditch. Present business representatives to approach absent representatives with easement proposal and reply to Council by end of July.

**MAYOR'S REPORT-**

1. Soccer tournament at the Recreation Park went smooth with 388 entrants. Police had Special and Auxiliary Officers on duty.
2. Safety Town is a success; there were several volunteers this year.
3. Lion's Club parade is on July 23<sup>rd</sup>. Consensus of Council to move the July 23<sup>rd</sup> meeting to July 16<sup>th</sup> at 7:30 PM.
4. Directional signs to the Library were erected and a thank you letter from the Library received.

**SOLICITORS REPORT-**

1. Presented copy of letter remitted to American Tower concerning a request to lease.

**VILLAGE ADMINISTRATOR'S REPORT-**

1. Research on Maranatha Custom Homes Annexation, Ordinance #2005-2086 found that properties were annexed to the east right of way line of LaGrange road.
2. Invitations to Knepper Homes, Arbor Homes and Dibenedetto Builders mailed 6/19/09 inviting attendance to 7/9/09 Council meeting for sidewalk installation discussion.
3. Part time Water/Wastewater Maintenance Position has been advertised.
4. Transmission breakdown in the F450 dump truck. **Motion** by Karpinski with a second by Gregory to authorize \$2114.49 in transmission repair work. Roll call: 6 yeas.
5. Paint stripping on Public Square is complete.
6. Council received a copy of the Ohio EPA wastewater plant inspection dated 6/19/2009.
7. US Grant road work is completing and Loperwood road work has started.
8. Bobcat has been received and several employees were trained. **Motion** by Dill with a second by Karpinski to authorize up to \$1,100.00 for the purchase of wear items for the Bobcat. Roll call: 6 yeas.

OLD BUSINESS- none

**NEW BUSINESS –Ordinance 2009-2178, AN ORDINANCE TO AMEND THE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LAGRANGE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2009 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 2009-2178** as an emergency measure. Roll call: 6 yeas.

**COMMITTEE REPORTS-**

Park Board- Planning has started for 2010 improvements.  
CIC- Meeting held 6-9-2009 to approve bills and discuss real-estate agents for marketing of Business Park property.

**Motion** by Kincannon with a second by Price to approve the May 2009 financial reports. Roll call: 6 yeas.

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PRESENTATION OF BILLS-

The Fiscal Officer presented the following bills for payment as shown on the attached list for checks 32454 through 32506. **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 8:52 PM.

ATTEST: \_\_\_\_\_

SIGNED: \_\_\_\_\_