

Draft

**RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
Held June 26, 2008**

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Mayor Strauss 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. Solicitor Clark was absent. Village Engineer Nusser was present.

Motion by Kincannon with a second by Dill to approve the minutes of the 6/12/2008 Regular Council meeting as prepared. Roll call: 5 yeas, Karpinski abstained.

Motion by Kincannon with a second by Dill to approve the minutes of the 6/12/2008 Public Hearing as prepared. Roll call: 5 yeas, Karpinski abstained.

PUBLIC PARTICIPATION – none

MAYOR'S REPORT-

1. Safety Town was a success. The Township contributed \$600.00; Penfield and Carlisle are being asked to contribute.

VILLAGE ADMINISTRATOR'S REPORT-

1. Sidewalk letters were sent on June 17th to the North Center residents and Lorain County Development for the property on Commerce Drive.
2. The minimum water rate would need to increase from \$24.58 to \$35.78 per month to cover the water tower debt if the 2.7 mill levy fails.
3. The staking on Harvest Court is still in place, no work has been done to date.
4. A linear foot cost calculation for Commerce Drive will be estimated.

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 second reading is noted.

NEW BUSINESS-

1. OPWC has added an additional round as a result of the Ohio Job Stimulus act. The submittal date for projects is August 1st.

RESOLUTION 2008-690 A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION TO PARTICIPATE IN ROUND 23/24 OF THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.

Motion by Kincannon with a second by Dill to suspend the rules requiring three readings. Roll call: 6 yeas. **Motion** by Karpinski with a second by Gregory to adopt **Resolution 2008-690** as an emergency measure. Roll call: 6 yeas.

PRESENTATION OF BILLS-

The Fiscal Officer presented the following bills for payment as shown on the attached list for checks 31458 through 31509. **Motion** by Dill with second by Gregory to pay the bills and charge to the respective accounts. Roll call: 6 yeas.

Motion by Kincannon with a second by Karpinski to approve the May 2008 Financial Reports. Roll call: 6 yeas.

Motion by Dill with second by Karpinski to adjourn the meeting. Roll call: 6 yeas. Meeting adjourned at 8:19 PM.

ATTEST: _____

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SIGNED: _____