

Draft

**RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
Held March 12, 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 and Karpinski present, Kincannon attending alternative energy meeting with consent of Council.

Motion by Dill a second by Gregory to approve the minutes of the 2/26/2009 Regular Council Meeting as prepared. Roll call: 5 yeas.

PUBLIC PARTICIPATION –none

MAYOR'S REPORT-

1. Mayor Strauss gave the Mayor's Court report for 2/2009. Gross monthly receipts were \$918.00 with \$540.00 to the Village and \$378.00 sent to the State. Year to date receipts are \$2768.00 with \$1608.00 to the Village and \$1160.00 sent to the State.
2. Mayor Strauss reported in February 2009 the Police Department handled 3 Criminal charge, 7 juvenile charge, 14 traffic charges, 90 traffic warnings, 1 traffic accident and 47 complaint calls, 1 domestic violence call, 1 theft, 0 breaking and entering. Full-time officers worked 964 hours and part-time officers 67 hours.
3. A letter received from 9th District Representative Marcy Kaptur for meeting on the federal stimulus bill.
4. The LaGrange Community Improvement Corp will be at the end of the month to disperse CDGB funds to Keystone Pointe for attaining their jobs creation goal.
5. The Community Housing Council met 2/10/2009 to review agreements with Mader Dampers, Spacebound, Community Health Partners and Keystone Point. Draft minutes of the Housing Council meeting were given to Village Council and Ordinance 2009-2177. A thank you letter was sent to Mader Dampers congratulating them for completing their CRA Agreement.

SOLICITORS REPORT-

1. A letter was sent to 146 Railroad to address zoning violations within 30 days.
2. Resolution 2009-702 adopting an identity theft prevention program as required by Federal Trade Commission was drafted.

VILLAGE ADMINISTRATOR'S REPORT-

1. Annual mower rollover will switch from a John Deere to a Ferris mower. **Motion** by Karpinski with a second by Dill to approve \$1500.00 for the annual mower rollover program. Roll call: 5 yeas.
2. Letter sent to Durham Ridge requesting all dedicated streets tested, repaired and have finish layer of asphalt installed.
3. A new motor is needed at the Manassas lift station east pump.
4. Water break on Harmon Court has cost to date: \$24,168.00 excluding Village employee labor and permanent asphalt repair.
5. Two employees provided mutual aid to Grafton with a backed up storm sewer.

OLD BUSINESS- none

NEW BUSINESS Ordinance 2009-2175 AN ORDINANCE TO ESTABLISH AN ADMINISTRATIVE FEE SCHEDULE FOR PLANNING AND ZONING ISSUES FOR THE VILLAGE OF LAGRANGE, REPEALING ORDINANCE 99-1006. First Reading is noted.

Ordinance 2009-2176 AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF LAGRANGE, OHIO, AND DECLARING AN EMERGENCY.

Motion by Karpinski with a second by Dill to suspend the rules governing three readings. Roll call: 5 yeas. **Motion** by Karpinski with a second by Gregory to adopt **Ordinance 2009-2176** as an emergency measure. Roll call: 5 yeas.

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Ordinance 2009-2177 AN ORDINANCE AUTHORIZING AMENDMENTS TO THE FOLLOWING COMMUNITY REINVESTMENT AREA (CRA) AGREEMENTS BASED UPON THE RECOMMENDATIONS OF THE HOUSING COUNCIL AND DECLARING THIS ACT AN EMERGENCY. *Motion* by Dill with a second by Gregory to suspend the rules governing three readings. Roll call: 5 yeas. *Motion* by Karpinski with a second by Honer to adopt **Ordinance 2009-2177** as an emergency measure. Roll call: 5 yeas.

Resolution 2009-702 A RESOLUTION ADOPTING AN IDENTITY THEFT PREVENTION PROGRAM. First Reading is noted.

Committee Reports:

Planning Commission met March 5, 2009. Family Dollar Preliminary Plan approved with recommendation to ZBA to support variance. Harvest Court residents discussed street dedication.

Recreation Park Board:

Wireless Scoreboards were donated to the Park. Water and Sewer lines are being installed by the Township for the new parking lot.

Motion by Honer with a second by Karpinski to authorize payment of \$50,000.00 capital improvement and operational funds to the LaGrange Recreation Park for 2009. Roll call: 5 yeas.

The February 2009 financial reports were presented.

Consensus of Council to move the March 26th Regular Council meeting to March 24th at 7:30 PM.

PRESENTATION OF BILLS-

The Fiscal Officer presented the following bills for payment as shown on the attached list for checks 32164 through 32199. *Motion* by Dill with second by Price to pay the bills and charge to the respective accounts. Roll call: 5 yeas.

Motion by Dill with second by Gregory to adjourn the meeting. Roll call: 5 yeas. Meeting adjourned at 8:29 PM.

ATTEST: _____

SIGNED: _____