

**Draft**

**RECORD OF PROCEEDINGS  
MINUTES OF LAGRANGE VILLAGE COUNCIL  
Held March 24, 2009**

Page 2009-10

Mayor Strauss called the special meeting to order at 7:34 PM. After the recitation of the Pledge of Allegiance, roll call was taken with Honer, Price, Gregory, Dill, Karpinski and Kincannon present. Village Administrator Sukey was absent attending a Wastewater Workshop.

**Motion** by Dill a second by Honer to approve the minutes of the 3/12/2009 Regular Council Meeting as prepared. Roll call: 5 yeas, Kincannon abstained.

PUBLIC PARTICIPATION –none

MAYOR'S REPORT-

1. Mayor Strauss provided a summary of the Regional Income Tax Authority's Subpoena program 2009.

SOLICITORS REPORT- none

VILLAGE ADMINISTRATOR'S REPORT-

1. New motor was installed at Manassas lift station.
2. Quotes for recycled crushed concrete stone were received with Gregory Trucking as least expensive.
3. 10ea new stop signs were purchased.
4. Ads were placed for part time maintenance worker with an April 4<sup>th</sup> is deadline.

OLD 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.** Second Reading is noted.

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

Council President Pro Temp reported on his attendance at the March 12, 2009 meeting on wind and alternative energy in small rural communities in Lorain County.

NEW BUSINESS- Kincannon will inquire about establishing separate email accounts.

**Motion** by Kincannon with a second by Dill to approve the February 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 32200 through 32234. **Motion** by Dill with second by Price to pay the bills and charge to the respective accounts. Roll call: 6 yeas.

**Motion** by Gregory with second by Dill to adjourn the meeting. Roll call: 6 yeas. Meeting adjourned at 8:10 PM.

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

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