

**Draft**

**RECORD OF PROCEEDINGS**  
**MINUTES OF LAGRANGE VILLAGE COUNCIL**  
**Held May 14, 2009**

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Mayor Strauss called the regular scheduled meeting to order at 7:34 PM. After the recitation of the Pledge of Allegiance, roll call was taken with Honer, Price, Gregory, Dill, Kincannon and Karpinski present.

**Motion** by Price a second by Gregory to approve the minutes of the 4/23/2009 Regular Council Meeting as prepared. Roll call: 6 yeas.

PUBLIC PARTICIPATION –Tom Sayers of 385 S Center addressed Council with concerns of water drainage on his property and adjoining property. Solicitor to draft a letter to Commerce Drive Businesses asking status of ditch work.

**MAYOR'S REPORT-**

1. Mayor Strauss gave the Mayor's Court report for 4/2009. Gross monthly receipts were \$984.00 with \$542.00 to the Village and \$442.00 sent to the State. Year to date receipts are \$4,922.00 with \$2,820.00 to the Village and \$2,102.00 sent to the State.
2. Mayor Strauss gave the Police Report for 4/2009. The Police Department handled 3 Criminal charge, 4 juvenile charge, 29 traffic charges, 104 traffic warnings, 1 traffic accident and 56 complaint calls, 2 domestic violence calls, 4 thefts, 0 breaking and entering. Full-time officers worked 1045 hours and part-time officers 68 hours.
3. Mayor Strauss received the 2008 Elyria Municipal Court Apportionment for the Village. **Motion** by Karpinski with a second by Gregory to authorize payment of \$2,725.00 for 2008 apportionment of costs. Roll call: 6 yeas.

SOLICITORS REPORT- none

**VILLAGE ADMINISTRATOR'S REPORT-**

1. Maintenance Systems have swept Village streets.
2. The Water and Wastewater Operator Trainee position has been advertised with 49 applications received to date. Deadline is 5/16/2009.
3. Bid opening was 5/7/2009 for Ohio Public Works Projects: U.S. Grant and Loperwood Lane (phase I). Poggemeyer Design Group provided their recommendation to Council.
4. Storm tile at 206 West Main was repaired. Previously approved at \$1,500.00, additional costs were incurred to replace the tile with a correct size. **Motion** by Kincannon with a second by Dill to authorize the additional \$1,500.00 for replacement of the tile with the correct size. Roll call: 5 yeas, Karpinski abstained.

OLD BUSINESS- The Project Completion report for Keywood Blvd Reconstruction was received. \$6,000.00 of the \$15,000.00 2009 Recycling Grant was received.

NEW BUSINESS – **Resolution 2009-703 A RESOLUTION ACCEPTING THE BID FROM DON MOULD'S PLANTATION INC., FOR US GRANT STREET RECONSTRUCTION PROJECT 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 **Resolution 2009-703** with dollar amount amendments as an emergency. Roll call: 6 yeas.

**Resolution 2009-704 A RESOLUTION ACCEPTING THE BID FROM DON MOULD'S PLANTATION INC., LOPERWOOD LANE PHASE I RECONSTRUCTION AND DECLARING AN EMERGENCY.** **Motion** by Kincannon with a second by Price to suspend the rules governing three readings. Roll call: 6 yeas. **Motion** by Kincannon with a second by Karpinski to adopt **Resolution 2009-703** with dollar amount amendments as an emergency. Roll call: 6 yeas.

**COMMITTEE REPORTS-**

Committee of the Whole- **Motion** by Karpinski with a second by Dill to authorize up to \$189,000.00 for the purchase of 1)Bobcat, 2)F550 Truck, 3)F350 Truck, 4) Ferris Mower with 50% of the cost from Water Fund, 40% from Sewer Fund, 10% from General Fund for item #1, #2. Item #3 and #4 will be funded 75% Water Fund and 25% Sewer Fund. Roll call: 6 yeas.

Planning Commission- Harvest Court (Village Heights) residents provided an update on the status of the road dedication. Verizon Wireless requested a favorable recommendation to Zoning Board of

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Appeals for a variance application pertaining to adding Microwave equipment on the American Tower Cell Tower.

Park Board- Recycle stone bids were received.

LaGrange Community Improvement Corp- The 2008 Federal 990 and the State of Ohio verification of filing with the Internal Revenue Service have been filed.

The April 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 32325 through 32376. **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 8:44 PM.

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

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