

**Draft**

**RECORD OF PROCEEDINGS**  
**MINUTES OF LAGRANGE VILLAGE COUNCIL**  
**Held May 28, 2009**

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Mayor Strauss called the regular scheduled meeting to order at 7:33 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 5/14/2009 Regular Council Meeting as prepared. Roll call: 6 yeas.

PUBLIC PARTICIPATION – none

**MAYOR'S REPORT-**

1. Mayor Strauss attended a meeting of the Regional Prosperity Initiative. The group will hold another meeting to discuss the topic of Urban Sprawl and tax equalization.

**SOLICITORS REPORT-** A letter to Commerce Drive Businesses was presented to Council requesting attendance at the June 25th Regular Council Meeting. Work is still progressing on the letter to income tax non-filers.

**VILLAGE ADMINISTRATOR'S REPORT-**

1. The vehicles and equipment approved previously have been ordered. The trucks will be 2010 models instead of 2009 at the same price. Delivery of the trucks is expected in September, the Bobcat within 4 weeks and the tractor has been delivered.
2. 70 Applications for the Water and Wastewater Operator Trainee position have been received.
3. A preconstruction meeting with Don Moulds Plantation for Ohio Public Works Projects: U.S. Grant and Loperwood Lane (phase I) was held. June 8<sup>th</sup> is the start date for US Grant with Loperwood to follow.
4. An inquiry questioning a crosswalk across Railroad Street by Route 303 has been made. The Village Administrator to discuss traffic issues with the Chief of Police.

**OLD BUSINESS-**The deadline for North Center Street sidewalk installations is June 1<sup>st</sup>. Solicitor to present enforcement alternatives to Council at Committee of the whole June 11<sup>th</sup>.

**NEW BUSINESS –**A Public Hearing will be held July 9<sup>th</sup> at 7:25 PM on the 2010 Budget. A Public Records Committee meeting will be held July 9<sup>th</sup> at 7:20 PM.

**COMMITTEE REPORTS-**

Park Board- Stone is ready for placement at the construction of the new parking lot.

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

**PRESENTATION OF BILLS-**

The Fiscal Officer presented the following bills for payment as shown on the attached list for checks 32377 through 32406. **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 Price to adjourn the meeting. Roll call: 6 yeas. Meeting adjourned at 8:37 PM.

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

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