

Draft

**RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
Held November 13, 2008**

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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, Kincannon, Dill and Karpinski present.

Motion by Kincannon with a second by Dill to approve the minutes of the 10/23/2008 Regular Council Meeting as prepared. Roll call: 6 yeas.

PUBLIC PARTICIPATION –none

MAYOR'S REPORT-

1. Mayor Strauss gave the Mayor's Court report for 10/2008. Gross monthly receipts were \$1,177.00 with \$731.00 to the Village and \$446.00 sent to the State. Gross receipts through October 2008 were \$14,827.00 with \$9,731.00 to the Village and \$5,096.00 to the State.
2. Mayor Strauss reported in September 2008 the Police Department handled 3 Criminal charge, 4 juvenile charge, 27 traffic charges, 104 traffic warnings, 1 traffic accident and 38 complaint calls, 2 domestic violence call, 2 thefts, 0 breaking and entering. Full-time officers worked 1170 hours and part-time officers 55 hours.
3. The 2.7 mil renewal for payment of debt on the water tower passed at the November 4th election.
4. The Mayor requested the Solicitor investigate The Village's Health Insurance options for employees pertaining to Family versus Single policies and open enrollment period.

SOLICITORS REPORT-

1. Ongoing investigation into "Red Flag" compliance requirements don't indicate that Utility account numbers are private.
2. A letter was sent to the Resident at 313 Garfield granting them till spring 2009 to correct their issue and requesting the actual installation date and contractor.
3. A recently attended seminar indicated that guns could not be prohibited in Public Parks.

VILLAGE ADMINISTRATOR'S REPORT-

1. Discussion on the computer maintenance contract with Kim Hales. Council requested a cost estimate from Computer Systems Unlimited and North Shore Computers.
2. The cost for purchasing an envelope stuffing machine in preparation for sending letter utility bills includes: 6,804.00 for the machine, 819.00 a year maintenance, 2200.00 a year for extra postage, 300.00 set up fee, 384.00 for envelopes.
3. Discussion on a request by North Center residents to extend installation of their sidewalks. Consensus by Council to send a letter setting June1, 2009 as installation deadline date.

OLD BUSINESS –

ORDINANCE 2008-2164 AN ORDINANCE ENACTING NEW CHAPTER 332 OF CODIFIED ORDINANCES OF VILLAGE OF LAGRANGE OHIO TO PROVIDE FOR THE INSPECTION AND OPERATION OF GOLF CARTS ON PUBLIC STREETS. Second reading is noted.

NEW BUSINESS-

RESOLUTION 2008-697 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE AN APPLICATION AND ENTER INTO AGREEMENT WITH THE LORAIN COUNTY BOARD OF COMMISSIONERS THROUGH THE LORAIN COUNTY SOLID WASTE MANAGEMENT DISTRICT FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE RECYCLING AND COMPOSTING GRANT PROGRAM PURSUANT TO THE LORAIN COUNTY SOLID WASTE PLAN AND DECLARING AN EMERGENCY. **Motion** by Karpinski with a second by Dill to adopt **Resolution 2008-685.** Roll call:
6 yeas.

Letter supporting recycling was signed by Council and Mayor and will be forwarded to Solid Waste Management District.

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COMMITTEE REPORTS-

Planning Commission – none

Park Board- Work on parking lot continued.

Committee of the Whole- Recommendation for increasing Health Insurance co pay to 10% and increases to employees wages of 2.75%.

PRESENTATION OF BILLS-

The Fiscal Officer presented the following bills for payment as shown on the attached list for checks 31834 through 31904. **Motion** by Dill with second by Gregory to pay the bills and charge to the respective accounts. Roll call: 6 yeas.

The October 2008 Financial Reports were presented for approval.

Motion by Dill with second by Gregory to adjourn the meeting. Roll call: 6 yeas. Meeting adjourned at 8:40 PM.

ATTEST: _____

SIGNED: _____