

**Draft**

**RECORD OF PROCEEDINGS**  
**MINUTES OF LAGRANGE VILLAGE COUNCIL**  
**HELD November 9, 2006**

Page 2006-67

Mayor Strauss called the regular scheduled meeting to order at 7:31 PM. After the recitation of the Pledge of Allegiance, roll call was taken with Honer, Price, Kincannon, Dill, and Karpinski present. Petruna was absent.

**Motion** by Kincannon with second by Honer to approve the minutes of the 10/26/2006 regular Council meeting as prepared. Roll call: 5 yeas.

Mayor Strauss appointed Gregory T. Nichols and Christopher J. Mowry as Special Police Officers and promoted Michael Savetski to Part-Time Police Officer effective 11/1/2006. Kincannon reported the Safety Committee met tonight and concurs with the appointments. Mayor Strauss administered the Oath of Office to Gregory Nichols and Christopher Mowry.

**PUBLIC PARTICIPATION**

1. Chief Rader, LaGrange Fire, asked for the status of the information to place a repeater on the cell tower. Mayor Strauss will contract the cell tower company for assistance. Chief Rader also advised the new pumper is due in 12/2006.

**MAYOR'S REPORT**

1. Mayor Strauss gave the Mayor's Court report for 10/06. Gross monthly receipts were \$1,436.00 with \$935.00 to the Village and \$501.00 sent to the State.
2. Mayor Strauss reported in 10/06 the Police Dept. issued 41 traffic charges, issued 117 traffic warnings, handled 5 accidents, handled 36 complaint calls, handled 1 domestic dispute, and handled 1 breaking & entering. Full-time officers worked 909 hours; part-time officers worked 96 hours, and the bike patrol worked 4 hours.
3. Notice was received from the Department of Liquor Control of the transfer of a contract liquor agency along with a carry out liquor license. A hearing will not be requested for either request.

**SOLICITOR'S REPORT**

1. Solicitor Clark advised Declaration of Covenants and Restrictions were filed for the Harvest Court condominiums. Condominiums can be rented or owned.

**VILLAGE ADMINISTRATOR'S REPORT**

1. Walt Sukey reported the driveways and sidewalks on the West St. Phase 2 project will start next week.
2. The trenches are filled in on Opportunity Way. The light post and fixtures are installed. Ohio Edison may be done next week.
3. The storm drain for Mr. Posey on N. Center Street has been installed
4. Dixon Engineering will be inspecting the new water tower this month at a cost of \$1,835.00.

**OLD BUSINESS**

1. The Mayor read by title only proposed **RESOLUTION 2006-650 – RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ALLIED WASTE EXTENDING AND/OR MODIFYING ITS AGREEMENT TO PROVIDE REFUSE COLLECTION, WASTE DISPOSAL, RECYCLABLE MATERIALS COLLECTION AND PROCESSING SERVICES.** **Motion** by Kincannon with second by Dill to table proposed

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**HELD November 9, 2006**

Page 2006-68

- Resolution 2006-650. Roll call: 5 yeas. Additional information will be requested from Allied Waste Services.
2. The Mayor read by title only for the third reading proposed **RESOLUTION 2006-651 – RESOLUTION AUTHORIZING THE CLERK-TREASURER TO ADVERTISE FOR APPLICATIONS FROM BANKING INSTITUTIONS TO BE DEPOSITORIES FOR ACTIVE, INTERIM, AND INACTIVE FUNDS FOR THE VILLAGE.** *Motion* by Kincannon with second by Dill to adopt Resolution 2006-651. Roll call: 5 yeas.
  3. The Mayor read by title only proposed **ORDINANCE 2006-2118 – ORDINANCE TO ENACT NEW CHAPTER 1306 OF THE CODIFIED ORDINANCES TO PROVIDE FOR THE ENFORCEMENT OF RESIDENTIAL BUILDING CODE OF OHIO FOR ONE, TWO, AND THREE FAMILY DWELLINGS.** The second reading is noted.

NEW BUSINESS – None.

COMMITTEE REPORTS

1. Safety – Kincannon reported the committee met tonight, reviewed the applicants, and concurred with the Mayor’s appointments.
2. Finance – Honer advised a meeting is scheduled for 11/30/2006 at 6:45 PM at the Municipal Building.
3. Planning Commission – Mayor Strauss reported the Planning Commission met on 11/2/2006 and discussed a proposed rezoning of 509 N. Center Street. After review, the proposed use of a dental office is not allowed and it was suggested the proposal to rezone should not proceed.

PRESENTATION OF BILLS

The Clerk-Treasurer presented the following bills for payment:

29679	State Treasurer	Withholding	1157.12
29680	School District Income Tax	Withholding	66.96
29681	Tuffman Equipment & Supply	Couplings	225.02
29682	LaGrange IGA	Supplies	30.75
29683	Lemke Sales Company	Parts	39.99
29684	A & C Tire	Tires	361.48
29685	Maintenance Systems of N. Ohio	Seal parking lots	3706.00
29686	H & H Auto Parts	Parts	10.30
29687	Lakeshore Tool & Equipment	Parts	51.95
29688	Town & Country Co-Op	Gas	703.87
29689	Cintas Corporation	Uniforms	268.75
29690	Bobel’s Office Plus	Supplies	110.73
29691	Columbia Gas	Gas	410.05
29692	Ohio Edison	Street lights, etc.	6477.78
29693	Judco, Inc.	Light	630.00
29694	Citgo Petroleum Corporation	Gas	936.01
29695	R.L.C.W.A.	Water	16285.79
29696	Ken Klingshirn	Inspections	10594.17
29697	Allied Waste Services	Collection	9431.95
29698	LaGrange Hardware	Supplies	628.82
29699	MT Business Technologies	Service maintenance	278.53
29700	Avon Lake Municipal Utilities Dept.	Water analysis	30.00
29701	North Coast Environmental Lab	Testing	68.00

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Page 2006-69

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29702	TAC Computer	Parts	90.00
29703	Sigarms, Inc.	Parts	14.95
29704	LaGrange Business Center	Copies & cartridges	40.99
29705	Superior Electric Supply	Parts	21.32
29706	R. Ruot	Mileage	42.35
29707	Gates Plumbing, Inc.	Change water service	340.00
29708	C. Sadowski	Mileage	94.79
29709	USA BlueBook	Supplies	918.30
29710	Protection Zone Security	Annual monitoring	239.88
29711	C. Stewart	Refund utility deposit	48.58
29712	J. Raber	Refund utility deposit	48.58
29713	M. Moulder	Refund utility deposit	46.33
29714	Univar, Inc.	Aluminum sulfate	1097.10
29715	Professional Service Industries	Testing	623.00
29716	State Treasurer	Public Water System license	1587.84
29717	Lowe's	Supplies	440.70
29718	LaGrange Township	Chip & seal	2650.50
29719	OH Police & Fire Pension Fund	Contributions	4556.57
29720	OH Public EE Retirement System	Contributions	6438.20
29721	FirstMerit Bankcard Ctr.	Supplies	104.76
29722	R.L.C.W.A.	Fees	3750.00
29723	Ohio Municipal League	Mayor's Court training	75.00
29724	C. Duensing	Payroll	1222.87
29725	R. Harmon	Payroll	244.19
29726	S. Jacovetti	Payroll	739.39
29727	W. Letterly	Payroll	898.52
29728	D. Moore	Salary	1253.31
29729	R. Pyles	Payroll	406.97
29730	W. Ramsey	Payroll	1144.56
29731	C. Sadowski	Payroll	722.25
29732	C. Secrist	Payroll	851.63
29733	D. Thompson	Payroll	992.96
29734	D. Thompson	Payroll	1056.24
29735	FirstMerit Bank	Withholding	2195.38
29736	OH Public EE Deferred Compensation	Contributions	751.92
29737	Windstream Ohio Inc.	Phones	388.45
29738	Judco, Inc.	Signs, etc.	79.50
29739	Grafton Auto Supply	Parts	249.11
29740	Superior Electric Supply	Tester	90.13
29741	West End Land Development	Business Park payment 5	21742.17

**Motion** by Price with second by Dill to pay the bills and charge to the respective accounts.  
Roll call: 5 yeas.

**Motion** by Dill with second by Price to adjourn the meeting. Roll call: 5 yeas. Meeting adjourned at 8:10 PM.

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

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