

Draft

RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
HELD October 13, 2005

Page 2005-63

Mayor Strauss called the regular scheduled meeting to order at 7:38 PM. After the recitation of the Pledge of Allegiance, roll call was taken with Honer, Price, Petruna, and Karpinski present. Kincannon and Dill were absent.

Motion by Karpinski with second by Honer to approve the minutes of the 9/22/2005 regular Council meeting as amended. Roll call: 4 yeas.

PUBLIC PARTICIPATION

1. Glenn Williams, 224 Taylor Blvd., asked about the street parking on one side of the street. Mayor Strauss advised parking is currently permitted on both sides of the street. As this has become an issue for safety vehicles, parking will be changed to allow parking on one side of the street instead of eliminating all street parking.
2. Gary Burnett, LaGrange Township Trustee, requested on behalf of Trustee Rita Canfield a contract between the two entities for the joint salt bin project. Mayor Strauss stated joint projects have been done in the past without a contract. If a contract is submitted to Council, the Solicitor will review it.

MAYOR'S REPORT

1. Mayor Strauss gave the Mayor's Court report for 9/05. Gross monthly receipts were \$2,185.00 with \$1,393.00 to the Village and \$792.00 sent to the State.
2. Mayor Strauss reported in 9/05 the Police Dept. issued 55 traffic charges, issued 65 traffic warnings, and handled 47 complaint calls. Full-time officers worked 1,058.5 hours; and part-time officers worked 90 hours.

SOLICITOR'S REPORT

1. Solicitor Clark reported a response has not been received from Attorney Jay Marcie on an amended franchise agreement for G.L.W. Broadband.
2. The legal description and drawing was received to prepare the Stewart easement for gas to the Concession stand.

VILLAGE ADMINISTRATOR'S REPORT

1. Walt Sukey reported the telemetry panels are being installed for the new water tower.
2. The foundation has been poured for the salt bin project and the canopy has been ordered.
3. Council concurred with the proposal for a 4'X6' sign for the Business Park.
4. The order of the mailboxes on Loperwood Lane has been laid out. Chief Moore recommends no parking in the cul-de-sac.
5. A meeting was held yesterday with the Lorain County Engineer's office regarding the possible third lanes. The first step is to obtain a traffic study. Poggemeyer Design Group is requested to submit a proposal for a traffic study for the length of State Route 301.

OLD BUSINESS

1. The Mayor read by title only for the third reading proposed **ORDINANCE 2005-2081 – ORDINANCE TO REGULATE PARKING IN THE TAYLORWOOD SUBDIVISION AND DECLARING AN EMERGENCY**. **Motion** by Karpinski with second by Price to adopt Ordinance 2005-2081 as an emergency measure. Roll call: 4 yeas.

NEW BUSINESS

1. The Mayor read by title only proposed **RESOLUTION 2005-621 – RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DECLARATION OF COVENANTS AND RESTRICTIONS FOR REAL PROPERTY TO BE USED AS A BUSINESS PARK**. The first reading is noted.
2. The Mayor read by title only proposed **RESOLUTION 2005-622 – RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**. *Motion* by Price with second by Honer to adopt Resolution 2005-622. Roll call: 4 yeas.
3. The Mayor read by title only proposed **RESOLUTION 2005-623 – RESOLUTION AUTHORIZING THE CLERK-TREASURER TO ADVERTISE FOR BIDS AND FOR THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONTRACT FOR THE LAGRANGE BUSINESS PARK ROADWAY IMPROVEMENTS AND DECLARING AN EMERGENCY**. The first reading is noted.
4. The Mayor read by title only proposed **ORDINANCE 2005-2082 – ORDINANCE TO ENACT NEW CHAPTER 1311.14 OF THE CODIFIED ORDINANCES**. The first reading is noted.
5. The Mayor read by title only proposed **ORDINANCE 2005-2083 – ORDINANCE TO ENACT NEW CHAPTER 1313 OF THE CODIFIED ORDINANCES TO PROVIDE FOR THE ABATEMENT OF NUISANCE BY REPAIR OR DEMOLITION**. The first reading is noted.
6. The Mayor read by title only proposed **ORDINANCE 2005-2084 – ORDINANCE TO AMEND THE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2005 AND DECLARING AN EMERGENCY**. The first reading is noted.
7. *Motion* by Karpinski with second by Price to consent to a proposed sublease between T-Mobile and American Tower Delaware Corporation at the communications tower at 351 S. Center Street. Roll call: 4 yeas.
8. Council concurred to proceed with the Regional Income Tax Agency delinquent program. Representatives from Regional Income Tax are scheduled to be at the Municipal Building on 12/12/2005.

COMMITTEE REPORTS

1. Planning Commission – Honer reported the meeting scheduled for 10/6/2005 was cancelled. A special meeting is scheduled for 10/20/2005.
2. Finance – Honer reported the committee met tonight and the yearly review of employee wages will begin. The committee recommends the tractor in the roll over program be upgraded and that one back up power system for the lift station at Manassas Court is bid. *Motion* by Honer with second by Karpinski to approve an amount not to exceed \$24,000.00 to upgrade the tractor in the roll over program. Roll call: 4 yeas. *Motion* by Honer with second by Price to authorize a bid for a back up emergency power system for the sanitary lift station on Manassas Court. Roll call: 4 yeas. A meeting is scheduled for 11/10/2005 at 6:45 PM at the Municipal Building.

Draft

RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
HELD October 13, 2005

Page 2005-65

3. Park Board – Mayor Strauss reported 1,600 tons of asphalt grindings have been purchased for an 8' walking trail.
4. Community Improvement Corporation – The Mayor advised three purchase agreements have been signed for the Business Park.

PRESENTATION OF BILLS

The Clerk-Treasurer presented the following bills for payment:

28054	E. Bors	Payroll	1072.72
28055	C. Duensing	Payroll	1161.34
28056	S. Gall	Payroll	723.32
28057	S. Jacovetti	Payroll	718.74
28058	W. Letterly	Payroll	872.68
28059	L. Lowery	Payroll	299.15
28060	D. Moore	Salary	1210.26
28061	R. Pyles	Payroll	372.81
28062	W. Ramsey	Payroll	1124.01
28063	C. Sadowski	Payroll	696.35
28064	C. Secrist	Payroll	834.04
28065	W. Sukey	Salary	1043.03
28066	Void		
28067	D. Thompson	Payroll	962.75
28068	G. Yuronich	Payroll	949.60
28069	OH Public EE Deferred Compensation	Contributions	1405.76
28070	FirstMerit Bank	Withholding	2342.50
28071	D. Thompson	Payroll	938.39
28072	BissNuss, Inc.	Seminar – Yuronich	10.00
28073	State Treasurer	Withholding	1166.58
28074	School District Income Tax	Withholding	45.31
28075	State Treasurer	License – Sukey	55.00
28076	State Treasurer	License – Sukey	55.00
28077	T. Harwood	Refund utility deposit	39.06
28078	LaGrange IGA	Recycle coupons	50.00
28079	Ohio Edison	Streetlights, etc.	5501.27
28080	Cintas Corp.	Uniforms	192.60
28081	R.L.C.W.A.	Water	18975.40
28082	Allied Waste Services	Collection	8979.28
28083	Avon Lake Municipal Utilities	Water analysis	30.00
28084	MT Business Technologies	Service maintenance	230.31
28085	LaGrange Hardware	Supplies	175.49
28086	ZP Systems	Software maintenance	265.00
28087	State Treasurer	UAN fees	915.00
28088	Professional Service Industries	Testing	90.00
28089	H & H Auto Parts	Parts	123.47
28090	RP Sales	Supplies	217.32
28091	C & S Limestone & Asphalt	Asphalt	242.92
28092	Judco, Inc.	Signs	327.80
28093	CJ Business Forms	Utility bills	1179.75
28094	GEL Laboratories	Testing	540.00
28095	North Coast Environmental Lab	Testing	186.00
28096	Craun-Liebing Co.	Meter	32.25
28097	Univar USA	Supplies	1058.50
28098	Vermeer Sales & Service	Parts	115.54

Draft

RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
HELD October 13, 2005

Page 2005-66

28099	Bobel's Office Plus	Supplies	321.10
28100	Citgo Petroleum Corp.	Gas & repair	1515.93
28101	Caldwell Tanks	Water Tower	6042.00
28102	USA BlueBook	Parts	354.50
28103	E.M. Service, Inc.	Fan	25.00
28104	Vasu Communications	Flasher	78.33
28105	Avon Boot Shop	Clothing allowance – Yuronich	136.98
28106	FirstMerit Bankcard Ctr.	Supplies	1077.63
28107	Farm Plan	Parts	149.01
28108	Jack Doheny Supplies	Handle	33.89
28109	D.J.L. Material & Supply	Supplies	156.75
28110	Sam's Club	Supplies	332.03
28111	Regional Income Tax Agency	Withholding	2427.33
28112	Void		
28113	Public Services Institute	Conference – Sukey	35.00
28114	Lorain County Heritage, Inc.	Meeting	70.00
28115	Town & Country Co-Op	Gas	538.69
28116	Judco, Inc.	Signs & posts	1018.50
28117	Decatur Electronics	Repair	294.20
28118	Alltel Ohio, Inc.	Phones	406.36
28119	OH Police & Fire Pension Fund	Withholding	5033.67
28120	E. Bors	Payroll	1072.72
28121	C. Duensing	Payroll	1110.86
28122	S. Gall	Payroll	723.32
28123	S. Jacovetti	Payroll	718.74
28124	W. Letterly	Payroll	872.68
28125	L. Lowery	Payroll	299.16
28126	D. Moore	Salary	1210.26
28127	R. Pyles	Payroll	360.59
28128	W. Ramsey	Payroll	1124.01
28129	C. Sadowski	Payroll	702.61
28130	C. Secrist	Payroll	834.04
28131	W. Sukey	Salary	1043.03
28132	D. Thompson	Payroll	938.39
28133	D. Thompson	Payroll	918.58
28134	G. Yuronich	Payroll	949.60
28135	OH Public EE Deferred Compensation	Contributions	1405.76
28136	OH Public EE Retirement System	Withholding	7471.67
28137	D. Nelson	Refund utility deposit	71.81

Motion by Price with second by Karpinski to pay the bills and charge to the respective accounts. Roll call: 4 yeas.

Motion by Petruna with second by Honer to adjourn the meeting. Roll call: 4 yeas. Meeting adjourned at 9:24 PM.

ATTEST: _____

SIGNED: _____