

Draft

RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
Held October 8, 2009

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Mayor Strauss called the regular scheduled meeting to order at 7:30 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 9/24/2009 Regular Council Meeting as prepared. Roll call: 6 yeas.

PUBLIC PARTICIPATION – Resident Gerald Camp of 145 Parklane Drive requested explanation of water billing minimums. Minimums are set to cover all related water costs including maintenance, operation and water purchase costs. Residents from Rundle Drive, including Ken Crandall, present to see if any action will be taken on final paving in Durham Ridge.

MAYOR'S REPORT-

1. Mayor Strauss gave the Mayor's Court report for 9/2009. Gross monthly receipts were \$736.50 with \$433.50 to the Village and \$303.00 sent to the State. Year to date receipts are \$10,016.50 with \$5,738.50 to the Village and \$4,278.00 sent to the State.
2. Mayor Strauss gave the Police Report for 8/2009. The Police Department handled 0 Criminal charges, 4 juvenile charge, 24 traffic charges, 78 traffic warnings, 3 traffic accidents and 48 complaint calls, 1 domestic violence call, 0 theft, 0 breaking and entering. Full-time officers worked 1030 hours, part-time officers worked 94.5 hours and Bike Patrol 56 hours.
3. **Motion** by Dill with a second by Karpinski to lien the following property for mowing of noxious weeds: 138 Commerce Drive, US Grant S/L 168, Hayes S/L 15, Granger S/L 64, S/L 52, Hayes S/L 12, Rundle S/L 41 and US Grant S/L 16 & 17. Roll call: 6 yeas
4. Attended Lorain County Community Alliance Summit, speakers included Mike Cochran of State Township Association and Ohio Attorney General Richard Cordray. Commissioners discussed sales tax initiative.
5. Spacebound held a Chamber of Commerce meeting at their Opportunity Way location that was well attended.

SOLICITORS REPORT-

1. Letter went to Durham Ridge setting October 8th as deadline for submitting schedule for final pavement. **Motion** by Kincannon with a second by Price to remit a letter to surety to put them on notice of the default in performance guarantee. Roll call: 6 yeas. Solicitor to call and inform Developer of surety notification.
2. Clerk of Courts stated there is no filing fee for filing non filer tax complaints. November 16th date is set aside for the cases. The cases could go through Mayor's Court but Solicitor recommends going through local court.
3. Recent zoning issues point out a lack of solid procedure for zoning violations. Working with zoning clerk to address.

VILLAGE ADMINISTRATOR'S REPORT-

1. Received new F550 dump truck.
2. Water department is flushing hydrants throughout Village.
3. **Motion** by Karpinski with a second by Gregory to authorize up to \$5900.00 for catch basin move and re-grade of drainage area on Glendale Street. Roll call: 6 yeas.
4. **Motion** by Kincannon with a second by Dill to authorize up \$5,560.00 from water fund, \$3,170.00 from sewer fund, \$3,375.00 from street fund to repair trip and plow hazards identified by Village Administrator's report. Roll call: 6 yeas.
5. Request to keep two part time employees through the month of November for additional street and sewer work. Ordinance 2008-2165 section 9 will be amended.
6. Recommend Village looks into zoning of wind turbines.
7. First Energy Solutions contract provided to Solicitor for review. Contract time is nine years. Terry Leach of American Municipal Power will be requested to attend October 22nd Council meeting for explanation.
8. October 22nd is last scheduled brush removal day.

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OLD BUSINESS- **Ordinance 2009-2184 AN ORDINANCE ACCEPTING DEDICATION OF A PORTION OF OPPORTUNITY WAY CONTAINED IN THE LAGRANGE BUSINESS PARK SUBDIVISION.** Second Reading

NEW BUSINESS –

Ordinance 2009-2185 AN ORDINANCE TO AMEND SECTION 181.03 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LAGRANGE. First Reading.

Resolution 2009-709 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 Kincannon with a second by Price to adopt **Resolution 2009-709.** Roll call: 6 yeas.

COMMITTEE REPORTS-

Park Board- Finish grading, seeding and stoning of parking lot is underway. State Audit was recently complete with no issues.

Planning Commission- Harvest Court representatives were present to communicate progress on dedication of street. Plans for a fuel stop at North Center by IGA were withdrawn.

Committee of Whole- Discussed the Electric Opt out program and nine year contract with First Energy Solutions, Crosswalk at Railroad on 303 was dropped, Lottery winnings will be taxed to residents at the one million dollar level. Costs of sidewalks and sewers north of town on east side of Route 301 were discussed.

PRESENTATION OF BILLS-

The Fiscal Officer presented the following bills for payment as shown on the attached list for checks 32756 through 32727. *Motion* by Dill with second by Gregory to pay the bills and charge to the respective accounts. Roll call: 6 yeas.

The September 2009 financial reports were presented.

Motion by Dill with second by Karpinski to adjourn the meeting. Roll call: 6 yeas. Meeting adjourned at 8:32 PM.

ATTEST: _____

SIGNED: _____