

Draft

**RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
Held September 10, 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 Gregory to approve the minutes of the 8/27/2009 Regular Council Meeting as prepared. Roll call: 6 yeas.

PUBLIC PARTICIPATION – Resident Ron Feskanin informed Council of a broken 4 x 4 concrete basin on Taylor Boulevard. Mr. Feskanin stated Village workers were chipping branches and dragging them to the truck on the opposite side of the street causing debris to be left in the street. The Village Administrator addressed employees.

Loren Jordan questioned bidding requirements, Mayor Strauss explained that anything over twenty five thousand was subject to public bidding.

MAYOR'S REPORT-

1. Mayor Strauss gave the Mayor's Court report for 8/2009. Gross monthly receipts were \$886.00 with \$509.00 to the Village and \$377.00 sent to the State. Year to date receipts are \$9280.00 with \$5,305.00 to the Village and \$3975.00 sent to the State.
2. Mayor Strauss gave the Police Report for 8/2009. The Police Department handled 4 Criminal charge, 3 juvenile charge, 36 traffic charges, 104 traffic warnings, 0 traffic accident and 48 complaint calls, 1 domestic violence call, 1 theft, 0 breaking and entering. Full-time officers worked 1046 hours, part-time officers worked 768 hours and Bike Patrol 49 hours.

SOLICITORS REPORT-

1. Received frequencies required for future repeater but still waiting on type, communicating with Verizon on this information.
2. Checking with the Court on number of cases that can be prosecuted per day to accommodate 66 tax non filer cases.
3. A letter will be sent to the developer requesting timeline for US Grant, Rundle and Willich asphalt work and explaining the Village option to go against their performance guarantee.

VILLAGE ADMINISTRATOR'S REPORT-

1. Checking on repair or replace of light on top of water tower.
2. Loperwood and US Grant reconstruction projects need paint stripping and AC sealing. Engineer is investigating possible joint breakage and surface cracking.
3. **Motion** by Kincannon with a second by Dill to authorize \$1464.00 a month for 24 months to Rural Lorain County Water Authority for billing errors since August 2007. Roll call: 6 yeas.
4. Issue II round 24 application has been completed. The project is US Grant Street from intersection to Durham Ridge development. Consensus of Council to fund the estimated \$175,000.00 project with \$40,000.00 cash, \$67,500 grant and \$67,500 zero percent loan.
5. **Motion** by Dill with a second by Gregory to authorize up to \$5000.00 for chip and sealing the Sewer Plant driveway. Roll call: 6 yeas.
6. Two asphalt contractors will make recommendations for US Grant, Rundle and Willich according to Nick Rossi.

OLD BUSINESS- Ordinance 2009-2182 AN ORDINANCE ESTABLISHING FRINGE BENEFITS FOR EMPLOYEES OF THE VILLAGE OF LAGRANGE, REPEALING ORDINANCE 2009-2174. Second Reading
Ordinance 2009-2183 AN ORDINANCE ESTABLISHING A SICK LEAVE DONATION PROGRAM PURSUANT TO OHIO REVISED CODE SECTION 124.391 AND REPEALING ORDINANCE 97-951. Second Reading.

NEW BUSINESS –

COMMITTEE REPORTS-

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

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Planning Commission- Approved plat dedication of Opportunity Way, declined conceptual changes at Sentinel Square that would allow a fuel stop to be constructed. Discussion on making future retention basins more ascetic.

Committee of Whole- Discussion on employee health coverage, Council may determine the type of plan provided to employees. Council looking at level of coverage provided to spouse for determining the type of plan provided to employee. Discussion on second water meters for irrigation with no substantial benefits to set up a program.

LCIC- State Audit of 2007 and 2008 was recently complete with no issues.

PRESENTATION OF BILLS-

The Fiscal Officer presented the following bills for payment as shown on the attached list for checks 32670 through 32716. **Motion** by Dill with second by Price to pay the bills and charge to the respective accounts. Roll call: 6 yeas.

The April 2009 financial reports were presented.

Motion by Dill with second by Karpinski to adjourn the meeting. Roll call: 6 yeas. Meeting adjourned at 8:16 PM.

ATTEST: _____

SIGNED: _____