

Draft

**RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
Held September 24, 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 9/10/2009 Regular Council Meeting as prepared. Roll call: 6 yeas.

PUBLIC PARTICIPATION

MAYOR'S REPORT-

1. Consensus of Council to hold Trick or Treat on October 31th from 6:00 PM to 7:30 PM.
2. Brad Copley present with information concerning Harvest Court dedication: need Planning Commission approval for the dedication of the street. Dirt work is complete but need to get Engineer sign off.
3. Letter received concerning a fence erected incorrectly without permits. Crest Fence Company addressing the issue with a variance request.

SOLICITORS REPORT-

1. Requested Municipal Court Judges set a date for tax complaints. Technically an arraignment, Police Department will serve individuals. Once filed, there will be court costs that will need to be paid.
2. A copy of the letter sent to developer of Durham Ridge given to Council. Solicitor to draft letter with October 8th set for response or performance guarantee will be enforced.
3. Verizon sending zero dollars lease to hold space on the cell tower for future radio repeater equipment.
4. Draft provided for discussion on amending tax ordinance for lottery winnings. Council not interested in taxing non residents. Council to discuss setting limits on taxable winnings.
5. The County Health Care contract follows the birthday rule for providing medical coverage to dependent children. Council to discuss at Committee of the Whole.

VILLAGE ADMINISTRATOR'S REPORT-

1. Checking on costs to repair trip and plow hazards.
2. Meters at wastewater plant not working. **Motion** by Karpinski with a second by Price to authorized up to \$2000.00 for the purchase of a sludge meter. Roll call: 6 yeas.
3. Lead and Copper samplings were under Ohio E.P.A. levels, letters sent to Ohio E.P.A. and homeowners who provided samples.
4. Grinding with Bobcat on Parklane has excellent results.
5. Township employees chip and sealed wastewater plant driveway, new parking lot area at Park and Park road from north parking lot entrance to new south parking lot.
6. Obtaining pricing on repair of eroded Glendale Street catch basin.
7. Railroad Street crosswalk at 303: Village Administrator to request solution found by Village of Wellington.

OLD BUSINESS- Ordinance 2009-2182 AN ORDINANCE ESTABLISHING FRINGE BENEFITS FOR EMPLOYEES OF THE VILLAGE OF LAGRANGE, REPEALING ORDINANCE 2009-2174. Third Reading. **Motion** by Kincannon with a second by Dill to adopt **Ordinance 2009-2182.** Roll call: 6 yeas.

Ordinance 2009-2183 AN ORDINANCE ESTABLISHING A SICK LEAVE DONATION PROGRAM PURSUANT TO OHIO REVISED CODE SECTION 124.391 AND REPEALING ORDINANCE 97-951. Third Reading. **Motion** by Kincannon with a second by Karpinski to adopt **Ordinance 2009-2183.** Roll call: 6 yeas.

NEW BUSINESS – Ordinance 2009-2184 AN ORDINANCE ACCEPTING DEDICATION OF A PORTION OF OPPORTUNITY WAY CONTAINED IN THE LAGRANGE BUSINESS PARK SUBDIVISION. First Reading.

COMMITTEE REPORTS-

Park Board- Different oil was applied to Park roads due to recycled material used in base. Looking to purchase a mower in 2010.

PRESENTATION OF BILLS-

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The Fiscal Officer presented the following bills for payment as shown on the attached list for checks 32717 through 32755. **Motion** by Dill with second by Price to pay the bills and charge to the respective accounts. Roll call: 6 yeas.

Motion by Kincannon with a second by Honer to approve the August 2009 Financial reports. Roll call: 6 yeas.

Motion by Karpinski with second by Dill to adjourn the meeting. Roll call: 6 yeas. Meeting adjourned at 8:22 PM.

ATTEST: _____

SIGNED: _____