

Draft

RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
HELD September 25, 2003

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Mayor Strauss called the regular scheduled meeting to order at 7:35 PM. After the Pledge of Allegiance, roll call was taken with Price, Petruna, Kincannon, and Axford present. Honer was absent.

Motion by Kincannon with second by Axford to approve the minutes of the 9/11/2003 regular Council meeting as prepared. Roll call: 4 yeas.

PUBLIC PARTICIPATION

1. Gregg Dill, 110 Railroad St., stated his concern about waiting seven minutes at the railroad crossing for moving trains. Also the railroad crossings are in bad shape. The Mayor advised several phone calls have been made to CSX about the safety issues.
2. Gregg Dill said at 7:15 AM there is heavy traffic on the Square. Police direction and signs were mentioned. Kincannon suggested that when the high school moves, it would help the traffic.

MAYOR'S REPORT

1. Mayor Strauss gave the zoning report for 7/03. Twelve zoning permits were issued, nine building permits were issued, received six contractor registrations, and received nine park and recreation fees.
2. Mayor Strauss gave the zoning report for 8/03. Four zoning permits were issued and three building permits were issued.
3. A work session is scheduled for 10/15/03 at 7:00 PM at the Municipal Building with the LaGrange Township Trustees and the LaGrange Community Park and Recreation Board.

SOLICITOR'S REPORT

1. Assistant Solicitor Jon Clark spoke with Gerald Innes about the proposed sanitary sewer agreement with LaGrange Township. He has reviewed the last draft and sent it to the LaGrange Township Trustees.
2. Public funds cannot be used to support the general fund levy. Council can pass a Resolution of Support and/or a Resolution of Intent.
3. The previous annexations will be reviewed with the Village Administrator in order to proceed with the annexation of property owned by the State.

VILLAGE ADMINISTRATOR'S REPORT

1. Walt Sukey advised a meeting is scheduled for 10/14/03 at 10:30 AM at the Municipal Building with DEFA to discuss funding of the proposed water tower.
2. The sanitary sewer lift station for Durham Ridge subdivision went on line on 9/19/03.
3. Ken Klingshirn assisted in the review of the house on Church Street. Assistant Solicitor Clark will review the issue of enforcement of the maintenance code.
4. Two water meters was discussed. Topics mentioned was an impact fee, an annual permit, an annual inspection, curb pits, residential use only between 5/15 and 9/15, business uses, restrictions, and enforcement. The Village Administrator will draft a list.

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5. Only four sidewalks have not been installed - two are residential, the railroad and Columbia Gas. Assistant Solicitor Clark will review the sidewalk ordinance for enforcement of violations.

OLD BUSINESS

1. Kincannon moved the adoption of a ***motion*** approving an alternative method of formula allocation for local government funds and local government revenue assistance funds pursuant to 5747.53 and 5747.63 of the Ohio Revised Code including the seven-page attachment. Price seconded the motion. Roll call: Price, yea; Petruna, yea; Kincannon, yea; Axford, yea.
2. Kincannon advised the maps are ready for the web site but will not be installed until some other details are ready to be changed.

NEW BUSINESS

1. The Mayor read by title only proposed **ORDINANCE 2003-2015 – ORDINANCE PROVIDING FOR PAYMENT TO CALFEE, HALTER & GRISWOLD LLP IN CONNECTION WITH THE APPEAL TO THE OHIO BOARD OF TAX APPEALS BY THE CITY OF LORAIN, OHIO PERTAINING TO THE 2003 ALLOCATION OF THE UNDIVIDED LOCAL GOVERNMENT FUND AND THE UNDIVIDED LOCAL GOVERNMENT REVENUE ASSISTANCE FUND AND DECLARING AN EMERGENCY.** The first reading is noted.
2. The Mayor read by title only proposed **ORDINANCE 2003-2016 – ORDINANCE ESTABLISHING AN ANNUAL SALARY RANGE FOR THE POSITION OF THE VILLAGE ADMINISTRATOR.** The first reading is noted.

COMMITTEE REPORTS

1. Safety – A meeting is scheduled for 10/9/03 at 7:00 PM at the Municipal Building.
2. Park Board – The Mayor reported the 7 soccer fields are done.

PRESENTATION OF BILLS

The Clerk-Treasurer presented the following bills for payment:

25144	E. Bors	Payroll	972.72
25145	C. Duensing	Payroll	958.62
25146	S. Gall	Payroll	694.59
25147	S. Jacovetti	Payroll	898.66
25148	W. Letterly	Payroll	940.32
25149	L. Lowery	Payroll	527.97
25150	K. Miller	Payroll	873.43
25151	D. Moore	Salary	1142.25
25152	C. Sadowski	Payroll	672.95
25153	C. Secrist	Payroll	800.51
25154	W. Sukey	Salary	1013.21
25155	G. Yuronich	Payroll	893.08
25156	OH Public EE Deferred Compensation	Contributions	1181.80
25157	Lorain County Recorder	Record deed	44.00
25158	Lorain County Clerk of Courts	File complaint	150.00
25159	Service Supply LTD	Picnic tables	1780.86
25160	Bill's Paint Shop	Repair 386	1300.00
25161	Auto Image	Decals 386	65.00
25162	CJ Business Forms	Checks	222.74

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25163	LaGrange Township	Diesel	379.50
25164	Hughes Supply	Supplies	654.00
25165	D & S Utility Construction, Inc.	Repairs	1125.15
25166	Provident Bank	Admin fees	197.50
25167	State Treasurer	Renew licenses - Sukey	110.00
25168	Alltel Ohio	Cell phones	20.20
25169	R.L.C.W.A.	Fees	3750.00
25170	FirstMerit Bankcard Ctr.	Supplies	443.54
25171	Lorain County Treasurer	Life insurance	111.00
25172	Lorain County Treasurer	Medical insurance	6816.00
25173	R. Honer	Compensation	792.94
25174	G. Kincannon	Compensation	833.59
25175	F. Petruna	Compensation	790.30
25176	B. Price	Compensation	796.95
25177	USA BlueBook	Supplies	22.40
25178	Univar USA Inc.	Supplies	797.50
25179	Poggemeyer Design Group	Reviews	3771.98
25180	Grainger	Supplies	522.56
25181	Avon Boot Shop	Clothing allowance - Yuronich	124.99
25182	Miller & Company	Rent portable restroom	65.00
25183	North Coast Environmental Lab, Inc.	Testing	136.00
25184	State Treasurer	Building Standards fee	10.50
25185	Verizon Wireless	Cellular phones	1085.80
25186	FirstMerit Bank	Withholding	1888.67
25187	J. Brietkrenz	Payroll	213.66
25188	J. Ferguson	Payroll	193.65
25189	R. Kois	Payroll	266.96
25190	R. Ruot	Compensation	1202.21
25191	D. Thompson	Payroll	124.27
25192	D. Thompson	Payroll	124.73
25193	M. Turner	Payroll	406.64
25194	Postmaster	Postage	500.00
25195	FirstMerit Bank	Withholding	285.55

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

Motion by Axford with second by Petruna to adjourn the meeting. Roll call: 4 yeas. Meeting adjourned at 8:59 PM.

ATTEST: _____

SIGNED: _____