

Draft

RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
HELD September 9, 2004

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Mayor Strauss called the regular scheduled meeting to order at 7:34 PM. After the recitation of the Pledge of Allegiance, roll call was taken with Honer, Price, Petruna, Dill, and Axford present. Kincannon was absent.

Motion by Price with second by Axford to approve the minutes of the 8/26/2004 regular Council meeting as prepared. Roll call: Price, yea; Petruna, yea; Dill, yea; Axford, yea; Honer, abstain.

PUBLIC PARTICIPATION

1. Ron McCourt, 109 Liberty Street, discussed the lack of storm drainage effecting his property. When Liberty Street was improved two years ago, the crown in the road diverts storm water to the sidewalk and does not go to the storm sewer. The water saturates his property and the run off from the gutters has nowhere to go. The Village Administrator has looked at the road and is reviewing the information with Poggemeyer Design Group.
2. D.J. Keehan requested a Special Council meeting next week to approve the plat for Phase 2 of Durham Ridge PUD. A Special Council meeting is scheduled for 9/16/2004 at 5:45 PM to review and act on the approval of the plat for Phase 2 of Durham Ridge PUD.

MAYOR'S REPORT

1. **Motion** by Axford with second by Honer to concur with the appointment of Daniel Hamker to the Auxiliary Police and Joshua Rice, Thomas Mika, and Paul Albright as Special Police Officers. Roll call: 5 yeas. Mayor Strauss administered the Oath of Office to Auxiliary Officer Daniel Hamker, and Special Officers Joshua Rice, Thomas Mika and Paul Albright.
2. Mayor Strauss gave the Mayor's Court report for 8/04. Gross monthly receipts were \$2,501.00 with \$1,487.00 to the Village and \$1,014.00 sent to the State.
3. Discussions with Keystone School personnel have indicated they are willing to build a mound on their property to hold storm water.

SOLICITOR'S REPORT

1. Assistant Solicitor Jon Clark talked with ODOT and the County Engineer and speed bumps are not prohibited on the roads. Rumble strips were mentioned as well as the noise resulting from rumble strips on roads.
2. Research has indicated that if the park is rented to a private party, alcohol can be served if the park is closed to the public and no money of any kind is involved. A waiver form for renting the park is suggested to be developed in connection with the insurance company.
3. A non-profit Community Improvement Corporation is being reviewed with Assistant Prosecutor Innes for the 38 acres owned by the Village and Township.

VILLAGE ADMINISTRATOR'S REPORT

1. Walt Sukey stated no response has been received regarding the letters sent to the four property owners requesting easements for fences by the walkway bridges.
2. Speed bumps for the park road were discussed. A 6' section costs about \$150.00. Three sections would be needed to completely cross the road. The Mayor will take this issue to the Park Board.

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OLD BUSINESS

1. The Mayor read by title only proposed **ORDINANCE 2004-2046 – ORDINANCE ENACTING NEW SECTION 106 OF ARTICLE ONE, TITLE ELEVEN, PART THREE OF THE CODIFIED ORDINANCES.** The second reading is noted.
2. The Mayor read by title only proposed **ORDINANCE 2004-2047 – ORDINANCE AMENDING SECTIONS 401.03 AND 502.02 OF THE ZONING ORDINANCE.** The second reading is noted.
3. The Mayor read by title only proposed **ORDINANCE 2004-2048 - ORDINANCE TO AMEND ARTICLE ONE, SECTION 102.02 OF THE MUNICIPAL ZONING ORDINANCE.** The second reading is noted.
4. The Mayor read by title only proposed **ORDINANCE 2004-2049 – ORDINANCE AMENDING THE ZONING ORDINANCE BY ENACTING NEW SECTION 802, DISPERSING SEXUALLY ORIENTED BUSINESSES AND LIMITING THEM TO A SPECIFIED ZONING DISTRICT.** The second reading is noted.
5. The Mayor read by title only proposed **ORDINANCE 2004-2050 – ORDINANCE ENACTING SECTION 720 OF PART 7 OF THE CODIFIED ORDINANCES TO PROVIDE FOR THE REGULATION OF SEXUALLY ORIENTED BUSINESSES AND PENALTIES FOR VIOLATIONS.** The second reading is noted.

NEW BUSINESS

1. Council agreed to participate in the Regional Income Tax Agency delinquent program. Letters and subpoenas will be used.

COMMITTEE REPORTS

1. Planning Commission – The meeting scheduled for 9/2/2004 was cancelled due to lack of business.
2. Safety – Axford reported the committee met tonight and interviewed and recommended the 4 appointments.
3. Finance – Honer reported the committee met tonight and noted the Personnel Policy and Procedure manual has not been adopted. The police equipment capital improvement schedule was received. A suggestion was made to eliminate the proposed waterline on West Street from W. Main Street to W. Prospect Street. A replacement waterline on West Street from W. Prospect Street to the north terminus would be a better use of funds. **Motion** by Honer with second by Dill to spend up to \$1,000.00 for drainage tile for the mound area in the park contingent upon LaGrange Township approving \$1,000.00 for the cost of materials. Roll call: 5 yeas.

PRESENTATION OF BILLS

The Clerk-Treasurer presented the following bills for payment:

26493	J. Clark	Payroll	2056.25
26494	Ohio Edison	Streetlights, etc.	4426.48
26495	Columbia Gas	Gas	40.93
26496	Maid-Rite	Cleaning services	468.75
26497	D & S Utility Construction, Inc.	Install storm N. Center	7626.00
26498	Hughes Supply, Inc.	Materials	876.43
26499	Wellington Implement	Parts	76.92
26500	Ridge Lumber Co., Inc.	Supplies	183.26

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26501	Spencer Feed & Supply Co.	River rock	52.66
26502	Cintas Corporation	Uniforms	260.00
26503	Verizon Wireless	Cellular phones	1139.17
26504	E. Bors	Payroll	1008.33
26505	D. Duensing	Payroll	1082.39
26506	S. Gall	Payroll	707.22
26507	S. Jacovetti	Payroll	701.43
26508	W. Letterly	Payroll	653.84
26509	L. Lowery	Payroll	345.11
26510	D. Moore	Salary	1162.76
26511	R. Pyles	Payroll	337.00
26512	C. Sadowski	Payroll	685.86
26513	C. Secrist	Payroll	815.00
26514	W. Sukey	Salary	1036.92
26515	D. Thompson	Payroll	882.30
26516	D. Thompson	Payroll	911.69
26517	C. Wrona	Payroll	273.43
26518	G. Yuronich	Payroll	1044.58
26519	OH Public EE Deferred Compensation	Contributions	1436.88
26520	R.L.C.W.A.	Water	16129.85
26521	Bayorek's Trophies, Signs & Engravables	Brass plate	16.60
26522	State Treasurer	Exam – Sadowski	60.00
26523	Sherrie Gall, Petty Cash	Supplies	66.32
26524	Avon Lake Municipal Utilities	Water analysis	30.00
26525	LaGrange Hardware	Supplies	578.56
26526	North Coast Environmental Lab	Testing	348.00
26527	Abele Davis Corporation	Warranty adjustment	1055.00
26528	Applied Concepts, Inc.	Radar	3618.00
26529	Young Security Service	Keys	12.00
26530	Buckholtz, Caldwell & Weber & Associates	Appraisal	2500.00
26531	LaGrange IGA	Supplies	38.04
26532	R.L.C.W.A.	Agreement	279.92
26533	Superior Electric Supply Co.	Materials	1524.31
26534	USA BlueBook	Supplies	967.31
26535	Town & Country Co-Op, Inc.	Gas & repair	2024.56
26536	New Age Design & Tool, Inc.	Window repair	211.09
26537	D. Ambrosio	Refund utility deposit	27.69
26538	K. Sniezek	Refund utility deposit	51.40
26539	M. Adkins	Refund utility deposit	47.93
26540	B. Gunter	Refund utility deposit	29.46
26541	M. Duelley	Refund utility deposit	17.54
26542	The Nord Center	Refund utility deposit	71.47
26543	State Treasurer	Withholding	1008.65
26544	School District Income Tax	Withholding	22.01
26545	FirstMerit Bank	Withholding	2269.37
26546	BP Convenient Food Mart	Recycle coupons	20.00
26547	Citgo Petroleum Corp.	Gas & fuses	868.01
26548	Van Meter & Associates	Training – Duensing	405.00
26549	Fastenal Company	Bolts	58.20
26550	MT Business Technologies, Inc.	Service maintenance	200.48
26551	Browning-Ferris Industries	Collection	8568.65
26552	OH Public Employees Retirement System	Withholding	6048.95
26553	OH Police & Fire Pension Fund	Withholdings	4291.70

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Motion by Price with second by Axford to pay the bills and charge to the respective accounts.
Roll call: 5 yeas.

Motion by Price with second by Dill to adjourn the meeting. Roll call: 5 yeas. Meeting
adjourned at 8:50 PM.

ATTEST: _____

SIGNED: _____