

Draft

RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
HELD October 25, 2007

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

Motion by Kincannon with second by Dill to approve the minutes of the 10/11/2007 regular Council meeting as prepared. Roll call: Price, Gregory, Kincannon, Dill and Karpinski yea. Honer Abstained.

PUBLIC PARTICIPATION – None.

MAYOR'S REPORT

1. Mayor Strauss reported that the sidewalk obstruction on Public Square continues and residents are still complaining. Discussion to resolve the issue ensued followed by a **Motion** by Honer with second by Price to direct the Solicitor to review any zoning code violations at the sidewalk on Public Square and file appropriate charges. Roll call: 6 yeas.
2. After further discussion of drainage issues on Harvest Court, a **Motion** by Honer with a second by Gregory to approve an expense up to \$1500.00 for Poggemeyer Design Group for an initial survey of Harvest Court area and compare to the original plans. Roll call: 6 yeas.
3. Mayor Strauss read a letter that was sent to Mr. Elwell of KS Associates regarding the sidewalk at 313 Garfield and certification of final as built plans to request cooperation to resolve the matter.

SOLICITOR'S REPORT

1. Solicitor Clark further discussed the letter to Mr. Elwell of KS Associates.

VILLAGE ADMINISTRATOR'S REPORT

1. Walt Sukey attended the October 15th Public records seminar as a designee of LaGrange elected officials. The seminar is approved by the Ohio Attorney General. Solicitor Jon Clark to prepare an Ordinance to adopt a version of Attorney General's public records policy.
2. Poggemeyer Design Group has completed the first phase of review concerning Commerce Drive flooding. Sukey to request estimates for drainage issues in preparation for a meeting with the property owners.
3. Sukey to attend the Lorain County Community Alliance summit on 10-26-07.
4. Sukey reported that the cleaning services for the Village are changing and a new company has been selected. The new company will do an initial thorough cleaning in November 2007. **Motion** by Karpinski with a second by Kincannon to authorize an initial cleaning by the new company not to exceed \$1200.00. Roll call: 6 yeas.

OLD BUSINESS - none

NEW BUSINESS

1. Mayor Strauss read by title only proposed **RESOLUTION 2007-673 – RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF LAGRANGE ON BEHALF OF THE STATE OF OHIO (THE BORROWER)**

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TO REIMBURSE ITS CAPITAL IMPROVEMENT FUND FOR THE KEYWOOD BOULEVARD RECONSTRUCTION PROJECT (OPWC PROJECT NUMBER C127K) WITH THE PROCEEDS OF THE TAX EXEMPT DEBT OF THE STATE OF OHIO AND DECLARING AN EMERGENCY. *Motion* by Kincannon with second by Dill to suspend the rules requiring three readings. Roll call: 6 yeas. *Motion* by Kincannon with second by second by Dill to adopt **Resolution 2007-673 as an emergency measure. Roll call: 6 yeas.**

3. Next Committee of the whole meeting will be 6:45 p.m. on 11-20-07 followed at 7:30 p.m. by a special meeting of Council.

COMMITTEE REPORTS

1. Park Board – Mayor Strauss advised the maintenance road is stoned. The County Engineer’s office is going to re-stake the parking lot.

Mayor Strauss called for an executive session to discuss salary of personnel and invited Village Administrator, Clerk Treasurer and Deputy Clerk Treasurer to attend. *Motion* by Kincannon with a second by Dill to enter an executive session to discuss personnel. Roll call: Honer, yea; Price, yea; Gregory, yea; Kincannon, yea; Dill, yea; Karpinski, yea. Solicitor Clark left the Council meeting. Meeting adjourned to executive session at 8:45 p.m. The Council meeting returned to order at 8:57 p.m. after having discussed personnel.

PRESENTATION OF BILLS

The Clerk-Treasurer presented the following bills for payment as shown on the attached list for checks 30773 through 30837. *Motion* by Kincannon with second by Price to pay the bills and charge to the respective accounts. Roll call: 6 yeas.

Motion by Kincannon with second by Dill to adjourn the meeting. Roll call: 6 yeas. Meeting adjourned at 9:06 p.m.

ATTEST: _____

SIGNED: _____