

**COPY ORIGINAL**

**RESOLUTION 2016- 858**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF LAGRANGE TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES WITH POGGEMEYER DESIGN GROUP AND DECLARING AN EMERGENCY.**

**WHEREAS**, pursuant to provisions of the Ohio Revised Code, the Village Administrator has solicited a Request for Qualifications, ("RFQ") relative to the retention of a firm to provide engineering and other professional services to the Village of LaGrange; and

**WHEREAS**, the Village Administrator has ranked the responses to the RFQ and has negotiated an agreement with Poggemeyer Design Group to provide such services in the form attached hereto as Exhibit A.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF LAGRANGE, COUNTY OF LORAIN, STATE OF OHIO THAT:**

**SECTION 1:** The Mayor of the Village of LaGrange is authorized and directed to enter into an Agreement for Professional Services in substantially the form attached hereto as Exhibit "A."

**SECTION 2:** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**SECTION 3:** This Resolution is and is hereby declared to be an emergency measure, the emergency being the necessity to enable the provision of professional services without delay and thereby to provide for the health, safety, welfare, and peace of the inhabitants of the Village of LaGrange, wherefore this Resolution shall go into effect upon the first date permitted by law.

1<sup>st</sup> Reading: \_\_\_\_\_

2<sup>nd</sup> reading: \_\_\_\_\_

3<sup>rd</sup> reading: \_\_\_\_\_

PASSED: 3/24/16

ATTEST: Kimberly Fallon  
Kimberly Fallon, Fiscal Officer

SIGNED:

Kim E. Strauss, Mayor

APPROVED AS TO FORM:

Jon D. Clark, Solicitor

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**RESOLUTION 2016-860**



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**A RESOLUTION AUTHORIZING THE VILLAGE MAYOR TO ENTER INTO AN AGREEMENT WITH THE REGIONAL INCOME TAX AGENCY AND DECLARING AN EMERGENCY**

BE IT RESOLVED by the Council of the Village of LaGrange, County of Lorain, State of Ohio:

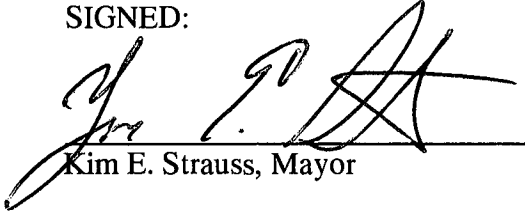
SECTION 1: That the Village Mayor is hereby authorized to execute an authorization letter to provide for the deduction from taxes due the Village, certain costs associated with the Regional Income Tax Agency's issuance of subpoenas for the collection of delinquent taxes due the Village in an amount equal to eight Dollars (\$8.00) per subpoena in the form attached hereto as Exhibit "A".

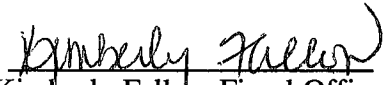
SECTION 2. It is hereby found and determined that all formal actions of this Council concerning or relating to the adoption of this resolution were conducted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of the Village of LaGrange, Ohio to wit: to enable the the Regional Income Tax Agency to collect delinquent taxes due the Village without delay and shall take effect immediately upon passage.

PASSED: 1st Reading: 4/28/16  
2nd Reading: \_\_\_\_\_  
3rd Reading: \_\_\_\_\_

SIGNED:

  
\_\_\_\_\_  
Kim E. Strauss, Mayor

ATTEST:   
Kimberly Fallon, Fiscal Officer

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Jon D. Clark, Solicitor

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**RESOLUTION 2016-861**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF LAGRANGE TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL LEGAL SERVICES WITH FROST BROWN TODD AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Village of LaGrange is in need of legal services in connection with the terms of a draft renewal NPDES permit recently issued by Ohio EPA and the Village's application for a permit to install for the Waste Water Treatment Plant improvements.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF LAGRANGE, COUNTY OF LORAIN, STATE OF OHIO THAT:**

**SECTION 1:** The Mayor of the Village of LaGrange is authorized and directed to enter into an Agreement for Professional Legal Services in substantially the form attached hereto as Exhibit "A" for a price not to exceed \$5,000,000.

**SECTION 2:** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**SECTION 3:** This Resolution is and is hereby declared to be an emergency measure, the emergency being the necessity to enable the provision of professional legal services for the purposes stated above as soon as is practicable so as to facilitate the implementation of the agreement between the Village and Lorain County relating to Waste Water Treatment Plant expansion and thereby to provide for the health, safety, welfare, and peace of the inhabitants of the Village of LaGrange, wherefore this Resolution shall go into effect upon the first date permitted by law.

1<sup>st</sup> Reading: 4/28/16  
2<sup>nd</sup> reading: \_\_\_\_\_  
3<sup>rd</sup> reading: \_\_\_\_\_

PASSED: 4/28/16

ATTEST: Kimberly Fallon  
Kimberly Fallon, Fiscal Officer

SIGNED: [Signature]  
Kim E. Strauss, Mayor

APPROVED AS TO FORM: [Signature]  
Jon D. Clark, Solicitor

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## ORDINANCE 2016 - 2318

AN ORDINANCE AMENDING ORDINANCE NO. 2015-2308 TO ESTABLISH ACCESS TO HEALTH CARE BENEFITS TO PART-TIME EMPLOYEES OF THE VILLAGE OF LAGRANGE AND DECLARING AN EMERGENCY.

**WHEREAS**, by Ordinance No. 2015-2308 Council of the Village of LaGrange established certain fringe benefits for full-time employees of the Village of LaGrange; and,

**WHEREAS**, Council of the Village of LaGrange deems it in the interest of the Village to provide access to health care benefits to regular part-time employees of the Village

**WHEREAS**, to implement Council's desire to provide certain health care benefits to part time employees of the Village it is necessary to amend Sections 1 and 4 of Ordinance No. 2015-2308.

**NOW, THEREFORE, BE IT ORDAINED** by the Council of the Village of LaGrange, County of Lorain, and State of Ohio:

**SECTION 1:** that Section 1 of Ordinance No. 2015-2308 be and is hereby amended to read as follows:

Work Period – The normal work period for full-time employees shall be seven (7) days beginning on Sunday of each calendar week and ending on the next succeeding Saturday. The normal work period for all persons engaged in law enforcement activities shall be fourteen (14) days beginning on Sunday of alternating calendar weeks and ending on the second succeeding Saturday. The term "Day" shall mean a period of eight (8) consecutive hours.

Employee Status. All employees of the Village of LaGrange shall be categorized as either full- time, part-time, or Temporary as defined below:

(1) "Full-Time Employee" means an employee who works forty (40) hours per week or averages 80 or more hours per pay period on a regularly scheduled basis and is not a Temporary Employee.

(2) "Part-Time Employee" means an employee who works less than forty (40) hours per week or averages less than eighty (80) hours per pay period and is not a Temporary Employee.

(3) "Temporary employee" means an employee who works for a period of not more than six (6) month in one year and is not a Part-Time Employee or a Full Time Employee.

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Inhabitants of the Village of LaGrange for the reason that providing access to health care benefits to regular part time employees will enable to Village to fill and maintain part-time positions with those persons who possesses extraordinary skill, aptitude and expertise and this ordinance shall go into effect immediately upon its passage.

1<sup>st</sup> Reading 4/14/16

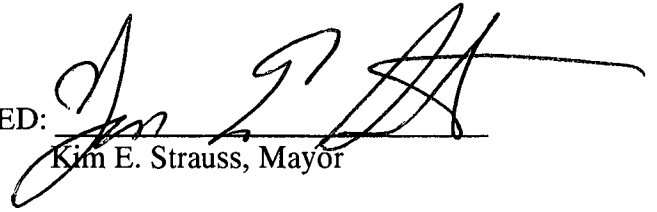
2<sup>nd</sup> Reading 4/28/16

3<sup>rd</sup> Reading \_\_\_\_\_

PASSED: 4/28/16

ATTEST: Kimberly Fallon  
Kimberly Fallon, Fiscal Officer

SIGNED:

  
Kim E. Strauss, Mayor

APPROVED AS TO FORM:

  
Jon D. Clark, Solicitor

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ORDINANCE NO. 2319

AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PART OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF LAGRANGE, OHIO, AND DECLARING AN EMERGENCY.

WHEREAS, various ordinances of a general and permanent nature have been passed which should be included in the Codified Ordinances of LaGrange, Ohio; and

WHEREAS, numerous sections of the Traffic and General Offenses Codes need to be updated in order to conform to enactments of the Ohio General Assembly;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of LaGrange, State of Ohio:

SECTION 1. That the recodification, editing, arrangement and numbering or renumbering of the following ordinances and parts of ordinances are hereby approved as part of the various component codes of the Codified Ordinances of LaGrange, Ohio, so as to conform to the classification and numbering system of the Codified Ordinance, to-wit:

<u>Ord. No.</u>	<u>Date</u>	<u>C.O. Section</u>
2015-2302	9-10-15	727.01
2015-2303	8-27-15	929.02(b)
2015-2304	12-10-15	182.01 to 182.26, 182.99
2015-2308	12-17-15	151.03 to 151.11

SECTION 2. That the following sections and chapters are hereby added, amended or repealed as respectively indicated in order to comply with current State law.

Traffic Code

301.19	Motorcycle. (Amended)
303.081	Impounding Vehicles on Private Residential Property. (Amended)
303.082	Tow Away Zones. (Amended)
331.44	Vehicular Operation on Street Closed Due to Rise in Water Level. (Added)
335.031	Driving With Probationary License; Curfew. (Amended)
335.072	Driving Under Financial Responsibility Law Suspension or Cancellation. (Amended)
335.074	Driving Under License Forfeiture or Child Support Suspension. (Amended)
335.09	Display of License Plates. (Amended)
335.10	Expired or Unlawful License Plates. (Amended)
341.01	Definitions. (Amended)
341.03	Prerequisites to Operation of a Commercial Vehicle. (Amended)
341.05	Criminal Offenses. (Amended)
341.06	Employment of Drivers of Commercial Vehicles. (Amended)
351.04	Parking Near Curb; Handicapped Parking. (Amended)
373.02	Riding Upon Seats; Handlebars; Helmets and Glasses. (Amended)



General Offenses Code

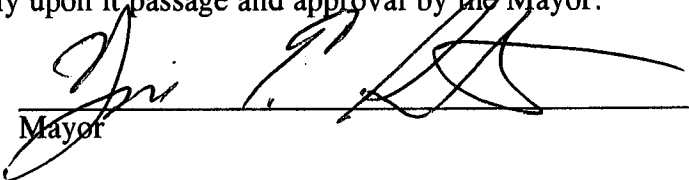
- 501.07 Requirements For Criminal Liability. (Amended)
- 501.08 Culpable Mental States. (Amended)
- 529.07 Open Container Prohibited. (Amended)
- 549.01 Weapons Definitions. (Amended)
- 553.03 Duties of Locomotive Engineer. (Amended)

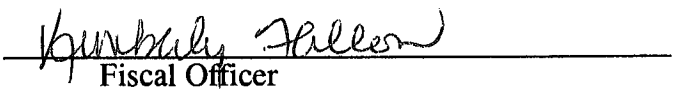
SECTION 3. The complete text of the Traffic and General Offenses Code section listed above are set forth in full in the 2016 replacement pages to the Codified Ordinances which are hereby attached to this ordinance as Exhibit A. Any summary publication of this ordinance shall include a complete listing of these sections. Notice of adoption of each new section by reference to its title shall constitute sufficient publication of new matter contained therein.

SECTION 4. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Ohio R.C. 121.22

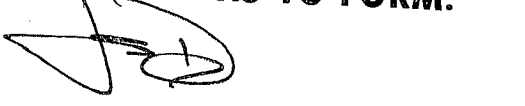
SECTION 5. That this ordinance is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, safety, convenience and welfare of the Village and the inhabitants thereof, and for the additional reason that it is necessary to approve these revisions in the Codified Ordinances as the earliest possible date. Therefore, this ordinance shall take effect and be in force immediately upon its passage and approval by the Mayor.

Passed: 4/28/16

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Kimberly Fallon  
Fiscal Officer

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
JON D. CLARK, Solicitor