



ORIGINAL

**Village of Lagrange Council Meeting Minutes
Record of Proceedings
December 8, 2016**

Mayor Strauss called the Council Meeting to order at 7:30 P.M. After the recitation of the Pledge of Allegiance, roll call was taken with Honer, Price, Gregory, Kincannon, Dill and Karpinski present.

Motion by Kincannon, seconded by Gregory to approve the minutes of November 17, 2016; 6 years, motion passed.

Public Participation:

1. Jason Scott a representative from Grey Hawk Landing Co. and Dave Keehan were in attendance to discuss relief from having to provide a sidewalk bond for Robinson Drive. Mr. Keehan only owns three of the properties, yet the Village requires a sidewalk bond for the entire street, does not feel he should have to provide bond for the entire street. He is willing to provide bond for his three properties. Mr. Scott stated that Grey Hawk has no intention of developing any time in the near future and feels it would be a waste of money. He indicated that he would prefer to put the sidewalks in when building is done. He also stated that Robinson Drive does not warrant sidewalks at this time because there isn't any foot traffic for the sidewalks. He is requesting that Council approve the street dedication without a sidewalk bond. Doug Nusser a Poggemeyer Design Group representative stated that a true dedication plat with lot splits would need to be provided and approved by way of Ordinance from Council. Both Mr. Scott and Mr. Keehan noted that a preliminary drawing had been submitted to the Planning Commission and should be sufficient. Honer stated that Planning Commission had already approved the preliminary plans and the parties should not have to go before Planning again. Both parties are to investigate a Performance Security and Cash Bond proposals for the sidewalks. Clark suggested the Village install the sidewalks and then assess the property owners. Village Officials reminded Mr. Scott and Mr. Keehan that occupancy cannot be permitted until the street dedication is recorded at the County. Clark will prepare an Ordinance for the road dedication for the December 22nd meeting.

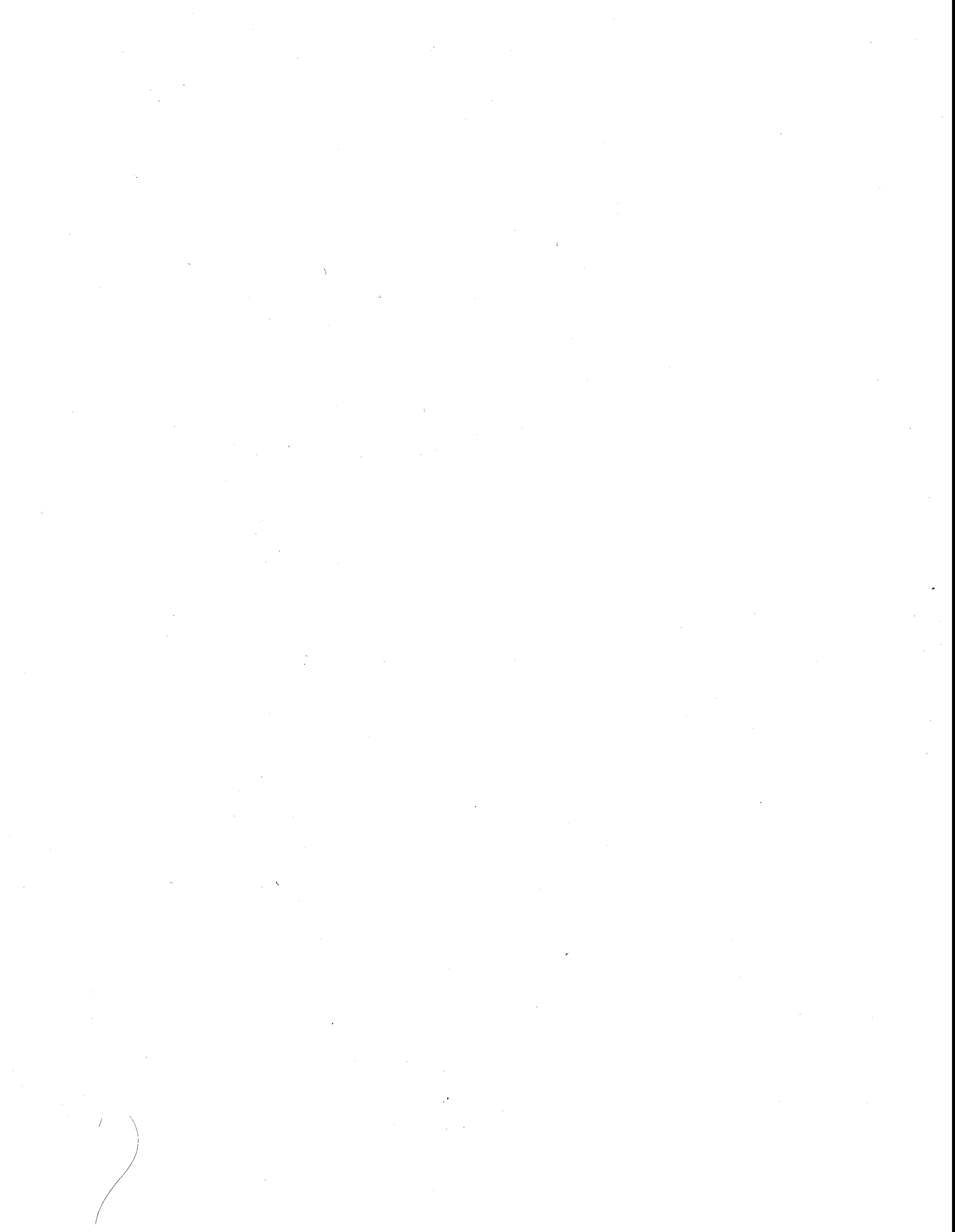
Mayors' Report: None

Police Report: None

Solicitor Jon Clark's Report: None

Village Administrator Walt Sukey's Report:

1. The General Lee/Appomattox Street Resurfacing Project is complete. There were some concerns regarding installing the intermediate course of asphalt on a wet surface. Mr. Nusser is talking with Chagrin Valley Pavement Company regarding the issue and working on the inspection report. Mr. Nusser is demanding a three (3) year warranty.
2. Ken Homoki passed the Wastewater Operators test. Sukey would like to promote him from an Operator in training to Operator of Wastewater and give him a raise of 58 cents an hour in addition to his annual raise in January. **Price motioned to approve, Gregory seconded; 5 years, motion passed.**
3. The US Grant undersized curb drain grate was replaced as well as two curb drain basins on Public Square due to bricks falling into the basins and blocking the storm water drain tile.
4. Keystone School Officials and their consultants will be meeting next Wednesday to discuss the status of the building demolition project. Transfer of title to the Village could happen at that time.





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5. Poggemeyer Design Group sent a letter to Master Renovations regarding winterizing/repairing the school as per contract. The letter states that they have 72 hours to begin the work or the Village may cancel the contract.
6. A total of 240,000 gallons of sludge from the Wastewater Treatment plant was pressed and hauled.

Fiscal Officer Kimberly Fallon's Report:

1. Karpinski motioned to approve the November Financial Statements, Gregory seconded; 5 years, motion passed.
2. Honer questioned if any of the Council members had been on checkbook.com, a Treasurer of State website. He stated that the Village should consider being put on it.

Old Business:

1. Kincannon stated a list of rules and regulations was being discussed with the school on use of the old school when the Village takes ownership.

New Business: None

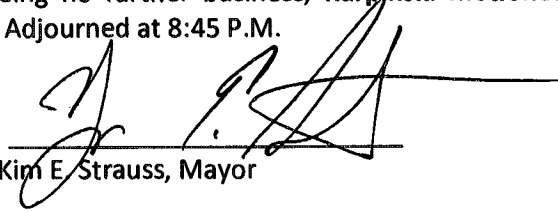
Committee Reports:

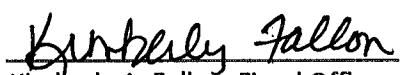
1. Park Board – None
2. Planning Commission – None
3. LCIC – None.

Presentation of Bills:

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 39700 through 39751 and Electronic Payments 807-2016 through 843-2016 for a total of \$154,926.30. Gregory Motion to accept, Karpinski seconded; 5 years, motion passed.

There being no further business, Karpinski motioned to adjourn, Honer seconded; 5 years; motion passed. Adjourned at 8:45 P.M.

Signed: 
Kim E. Strauss, Mayor

Attested by: 
Kimberly A. Fallon, Fiscal Officer
Date: 12/22/16