

Draft

RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
HELD August 9, 2007

Page 2007-32

Council President Pro Tem Kincannon called the regular scheduled meeting to order at 7:32 PM. After the recitation of the Pledge of Allegiance, roll call was taken with Honer, Price, Petruna, Kincannon, Dill, and Karpinski present. Mayor Strauss was absent. Solicitor Clark arrived at 7:37 PM.

Motion by Karpinski with second by Price to approve the minutes of the 7/19/2007 special Council meeting as prepared. Roll call: 6 yeas.

PUBLIC PARTICIPATION – None.

MAYOR'S REPORT

1. Kincannon gave the Mayor's Court report for 7/2007. Gross monthly receipts were \$2,260.00 with \$1,432.00 to the Village and \$828.00 sent to the State.
2. Kincannon reported in 7/2007 the Police Dept. issued 70 traffic charges, issued 99 traffic warnings, handled 1 accident, handled 58 complaint calls, handled 2 domestic disputes, handled 3 thefts, and handled 2 breaking & entering. Full-time officers worked 1,033.25 hours and part-time officers worked 40 hours.

SOLICITOR'S REPORT

1. Solicitor Clark has reviewed the proposed rules for the Community Park. A waiver of liability will be prepared since a permit is required for special events or private use of the park and involves a fee. Recreational user immunity does not apply when a fee is paid.
2. A draft letter was prepared for use to local businesses about water usage and an inspection.

VILLAGE ADMINISTRATOR'S REPORT

1. Walt Sukey reported the fence has been ordered for the water tower site.
2. A meeting with representatives from the Lorain County Engineer's office was held to review the Traffic Corridor Study. After discussion, a traffic light at Opportunity Way is a better solution. A third lane alone will still delay traffic movement. Consideration will be given to include Taylor Blvd. in the study.
3. Dill asked if Lorain County has indicated a schedule to clean the drainage ditch on Commerce Drive. Sukey advised ditches on private property are not cleaned or maintained by the Village.

OLD BUSINESS

1. Kincannon read by title only for the third reading proposed **ORDINANCE 2007-2133 – ORDINANCE REPEALING ORDINANCE 743 AND DECLARING AN EMERGENCY.** **Motion** by Price with second by Karpinski to adopt Ordinance 2007-2133 as an emergency measure. Roll call: 6 yeas.
2. Kincannon read by title only for the third reading proposed **ORDINANCE 2007-2134 – ORDINANCE AMENDING ORDINANCE 518 AND DECLARING AN EMERGENCY.** **Motion** by Dill with second by Karpinski to adopt Ordinance 2007-2134 as an emergency measure. Roll call: 6 yeas. **Motion** by Karpinski with second by Dill to amend Ordinance 2007-2134 in Section 2 to add "an amount to be determined by Council". Roll call: 6 yeas.

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Page 2007-33

3. Kincannon read by title only for the third reading proposed **ORDINANCE 2007-2135 – ORDINANCE ESTABLISHING SYSTEM DEVELOPMENT FEES FOR ACCESSING EXISTING SANITARY SEWERS FOR THE UTILITIES DEPARTMENT AND REPEALING ORDINANCE 2000-1047**. *Motion* by Karpinski with second by Dill to adopt Ordinance 2007-2135. Roll call: 6 yeas.

NEW BUSINESS

1. Kincannon read by title only proposed **ORDINANCE 2007-2136 – ORDINANCE TO AMEND THE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES DURING THE FISCAL YEAR ENDING 12/31/2007 AND DECLARING AN EMERGENCY**. *Motion* by Honer with second by Price to suspend the rules requiring three readings. Roll call: 6 yeas. *Motion* by Honer with second by Dill to adopt Ordinance 2007-2136 as an emergency measure. Roll call: 6 yeas.
2. Kincannon read by title only proposed **ORDINANCE 2007-2137 – ORDINANCE AMENDING SECTION 506 OF THE SUBDIVISION REGULATIONS**. The first reading is noted. The Public Hearing will be held on 8/23/07 at 7:25 PM at the Municipal Building.
3. Kincannon read by title only proposed **ORDINANCE 2007-2138 – ORDINANCE SETTING SALARY RANGES FOR MEMBER OF THE VILLAGE POLICE DEPARTMENT, REPEALING ORDINANCE 2006-2121, AND DECLARING AN EMERGENCY**. The first reading is noted.
4. The Lorain County Solid Waste Management Plan has been amended and approval or disapproval of the plan by Council is requested within 90 days. Council requested the Village Administrator review the plan and report to Council with a recommendation.

COMMITTEE REPORTS

1. Planning Commission – Honer reported that Planning Commission met on 8/2/2007 and approved the conceptual, preliminary, and final site plan for the LaGrange Nursing Home/Keystone Pointe on Opportunity Way. R.A. West Land Development requested approval to expand a storage area at 300-320 Commerce Drive. A conceptual plan was approved.
2. Committee of the Whole – Kincannon advised the committee met tonight with Chief Moore and discussed an hourly shift premium for the Police Department.
3. Park Board – Kincannon advised the parking lot was staked by the Lorain County Engineer's office. Dirt from the Inservco building addition was transported to the park.

PRESENTATION OF BILLS

The Clerk-Treasurer presented the following bills for payment as shown on the attached list for checks 30567 through 30607. *Motion* by Dill with second by Karpinski to pay the bills and charge to the respective accounts. Roll call: 6 yeas.

Motion by Karpinski with second by Dill to adjourn the meeting. Roll call: 6 yeas. Meeting adjourned at 8:33 PM.

ATTEST: _____

SIGNED: _____