

**Draft**

**RECORD OF PROCEEDINGS**  
**MINUTES OF LAGRANGE VILLAGE COUNCIL**  
**HELD August 23, 2007**

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Mayor Strauss called the regular scheduled meeting to order at 7:39 PM. After the recitation of the Pledge of Allegiance, roll call was taken with Price, Petruna, Kincannon, Dill, and Karpinski present. Honer was absent.

**Motion** by Kincannon with second by Dill to approve the minutes of the 8/9/2007 regular Council meeting as prepared. Roll call: 5 yeas.

**PUBLIC PARTICIPATION**

1. Barb Nicoulin, 146 Parklane Dr., requested Council adopt an ordinance for control of vicious dogs as a result of safety concerns. Mayor Strauss asked Solicitor Clark to research the issue.
2. John Nicoulin asked Council to consider the addition of a crosswalk across Rt. 301 by LaGrange IGA. The Mayor advised this would be discussed with the Ohio Department of Transportation.
3. Rick Rawlings, 313 Garfield Dr., discussed the sidewalk on his property. The sidewalk was not installed in the correct location. He does not think he should be responsible to fix the situation. The Mayor advised Council is still reviewing the issue. Solicitor Clark stated the Village is not in a position to pursue the builder.

**MAYOR'S REPORT**

1. Faith Petruna submitted her resignation from Council to be effective at the close of this meeting. Mayor Strauss expressed appreciation for her seven years of service.
2. Patrolman Michael Savetski has satisfactorily completed the six month probation period. Mayor Strauss appointed Patrolman Savetski to a permanent position. **Motion** by Kincannon with second by Karpinski to concur with the permanent appointment for Patrolman Savetski. Roll call: 5 yeas.
3. Commerce Drive was in a flooded condition again due to the heavy rain. Mayor Strauss requested and received a proposal from Poggemeyer Design Group to review drainage issues on Commerce Drive. **Motion** by Karpinski with second by Kincannon to authorize an expense to Poggemeyer Design Group in an amount not to exceed \$6,000.00 to review the Commerce Drive drainage issues. Roll call: 5 yeas.

**SOLICITOR'S REPORT** – None.

**VILLAGE ADMINISTRATOR'S REPORT**

1. Walt Sukey reported Charles Taylor, N. Center St., had water in his basement through the sanitary line. The installation of a check valve was recommended.
2. Incorrect billing was found on four water meters. Explanation letters will be sent with the utility bills.
3. Of the 24 inflow and infiltration violations, 11 have been corrected and 13 have not been corrected. There are 8 non-responsive residents.
4. Poggemeyer Design Group has submitted a fax letter dated 8/15/2007 regarding drainage issues on Railroad Street.
5. A Village employee wants to return the Village issued cell phone but transfer the Village cell phone number to his personal cell phone. He does not want to carry two cell phones

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and does not want any compensation to use his personal cell phone for Village business. Solicitor Clark advised it would not be a problem to drop the cell phone from the Village cell phone plan.

6. A request was received from a business to delay the payment of water and sanitary sewer system development fees until 2/2008. After discussion, payment is due at the time the permit is issued according to the policy previously established.

OLD BUSINESS

1. Mayor Strauss read by title only proposed **ORDINANCE 2007-2137 – ORDINANCE AMENDING SECTION 506 OF THE SUBDIVISION REGULATIONS**. The second reading is noted.
2. Mayor Strauss read by title only for the second reading proposed **ORDINANCE 2007-2138 – ORDINANCE SETTING SALARY RANGES FOR MEMBER OF THE VILLAGE POLICE DEPARTMENT, REPEALING ORDINANCE 2006-2121, AND DECLARING AN EMERGENCY**. **Motion** by Kincannon with second by Price to suspend the rules requiring three readings. Roll call: 5 yeas. **Motion** by Kincannon with second by Dill to adopt Ordinance 2007-2138 as an emergency measure. Roll call: 5 yeas.

NEW BUSINESS

1. **Motion** by Kincannon with second by Dill to authorize a lien for mowing expenses in the amount of \$441.75 at 520 N. Center Street. Roll call: 5 yeas.
2. The Council meetings scheduled for 9/13/2007 and 10/11/2007 at 7:30 PM is changed to 5:00 PM.

COMMITTEE REPORTS

1. Park Board – Mayor Strauss advised a bulldozer would be rented to move the dirt for the parking lot.

PRESENTATION OF BILLS

The Clerk-Treasurer presented the following bills for payment as shown on the attached list for checks 30608 through 30661. **Motion** by Dill with second by Price to pay the bills and charge to the respective accounts. Roll call: 5 yeas.

**Motion** by Kincannon with second by Dill to adjourn the meeting. Roll call: 5 yeas. Meeting adjourned at 8:55 PM.

ATTEST: \_\_\_\_\_

SIGNED: \_\_\_\_\_