

**Draft**

**RECORD OF PROCEEDINGS**  
**MINUTES OF LAGRANGE VILLAGE COUNCIL**  
**HELD September 13, 2007**

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Mayor Strauss called the regular scheduled meeting to order at 5:03 PM. After the recitation of the Pledge of Allegiance, roll call was taken with Price, Kincannon, Dill, and Karpinski present. Honer arrived at 5:07 PM.

**Motion** by Kincannon with second by Dill to approve the minutes of the 8/23/2007 public hearing as prepared. Roll call: 4 yeas.

**Motion** by Kincannon with second by Price to approve the minutes of the 8/23/2007 regular Council meeting as prepared. Roll call: 4 yeas.

PUBLIC PARTICIPATION – None.

**MAYOR'S REPORT**

1. Mayor Strauss gave the Mayor's Court report for 8/2007. Gross monthly receipts were \$3,326.00 with \$2,200.00 to the Village and \$1,126.00 sent to the State.
2. Mayor Strauss reported in 8/2007 the Police Dept. issued 67 traffic charges, issued 147 traffic warnings, handled 1 accident, handled 58 complaint calls, handled 2 domestic disputes, and handled 1 theft. Full-time officers worked 1,103.50 hours and part-time officers worked 32 hours.
3. The topic of crossing guards was raised at the Keystone Board of Education meeting. Chief Moore and Dr. Friedt will review the areas of concern.
4. One letter of interest has been received for the vacant Council position.

**SOLICITOR'S REPORT**

1. Solicitor Clark met with Ken Sooy and discussed the easement release. Mr. Sooy volunteered to contact the Harmon Court residents to explain the release and assist with the completion of the forms.
2. A Release and Indemnification form was prepared for the Park Board that can be used when a fee is paid for a permit.

**VILLAGE ADMINISTRATOR'S REPORT**

1. Walt Sukey reported the Village employees would flush the fire hydrants.
2. A phone call with the Ohio Department of Transportation has confirmed the Village may install crosswalks only at an intersection and must be of a handicap style.
3. A quote will be obtained to install a sidewalk on the vacant parcel between Community Health Partners and Keystone Pointe on Opportunity Way. Authorization of the expense from the Village and the Township will then be requested.
4. The driveway from Rt. 303 to the Keystone High School will be finished soon.

**OLD BUSINESS**

1. Mayor Strauss read by title only for the third reading proposed **ORDINANCE 2007-2137 – ORDINANCE AMENDING SECTION 506 OF THE SUBDIVISION REGULATIONS.**  
**Motion** by Kincannon with second by Karpinski to adopt Ordinance 2007-2137. Roll call: 5 yeas.

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NEW BUSINESS

1. Mayor Strauss read by title only proposed **ORDINANCE 2007-2139 – ORDINANCE REPEALING ORDINANCE 2005-2101 AND DECLARING AN EMERGENCY**. The first reading is noted.

COMMITTEE REPORTS

1. Planning Commission – Honer reported the preliminary and final site plan for a storage yard expansion for R.A. West Land Development at 300-320 Commerce Drive was approved with conditions at the meeting on 9/6/2007. The plan was delivered to the Fire Chief on 9/7/2007 for review and comments. The final plan for site improvements at Scoreboards at 700 N. Center Street was approved with a contingency.
2. Park Board – Mayor Strauss advised Lad Trucking donated the use of equipment for the parking lot. 1.4 miles of the walking trail are complete. Chief Moore is reviewing the possibility of children's fishing contest for next year.

PRESENTATION OF BILLS

The Clerk-Treasurer presented the following bills for payment as shown on the attached list for checks 30662 through 30699. **Motion** by Kincannon with second by Dill to pay the bills and charge to the respective accounts. Roll call: 5 yeas.

**Motion** by Kincannon with second by Dill to enter an executive session to discuss personnel and pending, threatened, or imminent litigation and invite the Village Administrator to attend the executive session. Roll call: Honer, yea; Price, yea; Kincannon, yea; Dill, yea; Karpinski, yea. Meeting adjourned to executive session at 5:56 PM.

Council meeting returned to order at 6:16 PM after having discussed personnel and pending, threatened, or imminent litigation.

**Motion** by Kincannon with second by Dill to authorize the Solicitor to proceed with legal actions necessary to enforce the provisions of the Zoning Code. Roll call: 5 yeas.

**Motion** by Kincannon with second by Dill to adjourn the meeting. Roll call: 5 yeas. Meeting adjourned at 6:17 PM.

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

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