**Village of LaGrange Committee of the Whole Minutes**

**Record of Proceedings**

**May 9, 2024**

The Committee of the Whole meeting started at 6:45 p.m. The following council members were present: Flynn, Price, Gregory, Karpinski, Honer, and Smith.

Before addressing the agenda items, Flynn apologized to Price and Gates about badgering them about the apartment complex at the last Planning Commission meeting. He wants to see council come up with a solution for the Planning Commission.

**Railroad Street**

The bid package will be ready to go out by the end of the month. The bottom line is substantially more than our OPWC portion. Cost increases are associated with all catch basins needing to be replaced, not just 2 and more concrete is needed than originally estimated. The original estimate from 2022 was $533,000, with $157,000 in grant funds, $157,000 in a loan, and $219,000 in our portion. The updated estimate came in at $942,360. Our portion increased to over $400,000. Council would like to see a line-item comparison from the original bid to the revised bid; Gates will contact Kleinfelder about this. Council does not want to delay putting this project out for bid.

Follow up is needed with Burnett on the use of his property.

**Vehicle Registration Permissive Tax**

The Village currently has a $5 permissive tax (ORC 4504.17). Four others are available to the Village. Two ordinances will be prepared for the May 23rd meeting per ORC 4504.06 and 4504.171.

**Celebration of Age**

In 2025 the Village will celebrate its 150th anniversary while the Township will celebrate its 200th anniversary. A committee consisting of members from the village (including the police department), township (including the fire department), school district, historical society, Lions Club, and local businesses (including Achieve Credit Union, Bellweather Insurance, Buckeye Bank, and Grey Hawk).

**Sign – Police Department**

Karpinski and Smith will discuss sign options.

**Other**

Smith asked about completing the zoning map. Pending items from the 2010 zoning map need to be updated by the engineer. The update should include the annexation of the Forbush property. This should be a topic for a future Committee of the Whole meeting.

The Committee of the Whole meeting adjourned at 7:30 p.m.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Attested by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Curt Karpinski, Christie Homer-Miller, Fiscal Officer

Council President Pro Tempore