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

**Record of Proceedings**

**July 11, 2024, 6:45 p.m.**

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.

**Zoning Map Update**

The updated zoning map was discussed. Nine areas were updated to reflect changes from the 2010 zoning map and include changes to the Forbush property and the apartments on U S Grant Street.

**Signage & Landscaping**

Rhonda Smith received two landscaping quotes. Pandy’s quoted $54,000 while Chad Bryner quoted $20,000. Karpinski suggested picking ideas from the two drawings then having our maintenance crew do the work.

Smith also submitted quotes for a building sign and a wayfinding sign. Quotes received for the building signs are $22,839 and $23,311, while the wayfinding sign quote is $2,615.

**Other**

1. Updates from Planning Commission on Substantial Completion:
	1. Mary Kay and Erik Breunig are in the process of drafting a list of what substantial completion consists of standards, timelines, and penalties. They are also looking to develop a contract that would be signed by contractors to hold them to these timelines.
	2. Permits would be based on time limits, and the Planning Commission would uphold standards and penalties.
2. Council asked for information to recognize Jon Clark with a proclamation for all his years of service.
3. Rhonda Smith would like to create a committee to take care of the Hero Banners. Ohio Edison will allow the Village to hang banners on their polls.
4. Kim Ruhl shared information on Metering as a Service through Metron-Farnier. They would supply meters to the Village and in turn we would bill each household monthly until the meter is paid off. This would be an option to replace the meters if we cannot secure a grant.

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

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

 Curt Karpinski, Christie Homer-Miller, Fiscal Officer

 Council President Pro Tempore