

**Draft**

**RECORD OF PROCEEDINGS**  
**MINUTES OF LAGRANGE VILLAGE COUNCIL**  
**HELD June 28, 2007**

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Mayor Strauss called the regular scheduled meeting to order at 7:35 PM. After the recitation of the Pledge of Allegiance, roll call was taken with Honer, Petruna, Kincannon, Dill, and Karpinski present. Price was absent.

**Motion** by Kincannon with second by Dill to approve the minutes of the 6/14/2007 regular Council meeting as prepared. Roll call: 5 yeas.

**PUBLIC PARTICIPATION**

1. Robert Ripley with LaGrange Lions Club requested a contribution to purchase fireworks for the Lions Festival. **Motion** by Karpinski with second by Dill to donate \$1,500.00 to LaGrange Lions for the fireworks display and challenge LaGrange Township Trustees to match the donation. Roll call: 5 yeas.
2. Patty Kopp and Harry McCreedy representing Inservco, Inc. were present to answer any questions on the proposed tax abatement. Kincannon reported on the negotiation meeting held on 6/21/2007 to discuss a tax abatement for an expansion at Inservco. There will be a school donation agreement. Mayor Strauss read by title only proposed **ORDINANCE 2007-2132 – ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH INSERVCO, INC. AND DECLARING AN EMERGENCY**. **Motion** by Kincannon with second by Dill to suspend the rules requiring three readings. Roll call: 5 yeas. **Motion** by Kincannon with second by Karpinski to adopt Ordinance 2007-2132 as an emergency measure. Roll call: 5 yeas.

**MAYOR'S REPORT**

1. Bob Daniels has advised the grant application he submitted to the Nord Family Foundation for the Park Board has been approved. The \$20,000.00 grant will be used for materials for the rear parking lot at LaGrange Community Park. This is the second grant received from the Nord Family Foundation.
2. Mayor Strauss presented a proposal to Council for consideration to provide for a shift premium rate of pay for the LaGrange Police Department. This was referred to the Committee of the Whole for review and recommendation.

**SOLICITOR'S REPORT**

1. Solicitor Clark has received the information from the title company on the current property owners on Harmon Court. A meeting will be scheduled with former Mayor Ken Sooy and the Village Administrator to obtain easement releases.
2. After discussion on the high rate of water loss, letters will be sent to request voluntary compliance for a thorough inspection of a premise for accurate meter readings and all water is metered.

**VILLAGE ADMINISTRATOR'S REPORT**

1. Walt Sukey reported the reminder letters for Infiltration and Inflow compliance have been sent.
2. Crest Fence has been requested to submit a quote for fencing at the lift stations, water pump station and water tower.
3. Maintenance Systems has been requested to submit a quote for striping of crosswalks.

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4. Vasu Communications has submitted a drawing for the installation of a repeater antenna on the water tower and it has been submitted to Poggemeyer Design Group for review.
5. D & S Utility Construction has removed the culvert pipe in the Kelner Ditch behind 419 Forest Street.
6. The water line on Rt. 301 north of Biggs Road has been disconnected.
7. The draft report on the third lane on N. Center Street is complete and being reviewed by Poggemeyer Design Group.

OLD BUSINESS

1. **Motion** by Kincannon with second by Karpinski to remove proposed Ordinance 2007-2130 from the table. Roll call: 5 yeas. Mayor Strauss read by title only for the third reading proposed **ORDINANCE 2007-2130 – ORDINANCE AMENDING SECTION 1001.06 OF THE ZONING ORDINANCE.** **Motion** by Karpinski with second by Honer to adopt Ordinance 2007-2130. Roll call: 5 yeas.
2. The Mayor read by title only for the third reading proposed **RESOLUTION 2007-664 – RESOLUTION DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS OF THE VILLAGE THE QUESTION OF A RENEWAL LEVY IN EXCESS OF THE TEN MILL LIMITATION PURSUANT TO SECTION 5705.19(A) OF THE OHIO REVISED CODE.** **Motion** by Kincannon with second by Honer to adopt Resolution 2007-664. Roll call: 5 yeas.
3. The Mayor read by title only for the third reading proposed **RESOLUTION 2007-665 – RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION.** **Motion** by Kincannon with second by Dill to adopt Resolution 2007-665. Roll call: 5 yeas.

NEW BUSINESS

1. The hearing for the 2008 budget is scheduled for 7/10/2007 at 6:45 PM. A Special Council meeting will follow the hearing to adopt the 2008 budget and any other business as necessary. The regular Council meetings scheduled for 7/12/2007 and 7/26/2007 are cancelled. The Committee of the Whole has scheduled a meeting on 7/19/2007 at 6:45 PM. A Special Council meeting is scheduled for 7/19/2007 at 7:30 PM.
2. The Mayor read by title only proposed **RESOLUTION 2007-666 – RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION TO PARTICIPATE IN ROUND 22 OF THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.** **Motion** by Kincannon with second by Karpinski to suspend the rules requiring three readings. Roll call: 5 yeas. **Motion** by Kincannon with second by Dill to adopt Resolution 2007-666 as an emergency measure. Roll call: 5 yeas.
3. The Mayor read by title only proposed **ORDINANCE 2007-2133 – ORDINANCE REPEALING ORDINANCE 743 AND DECLARING AN EMERGENCY.** The first reading is noted.
4. The Mayor read by title only proposed **ORDINANCE 2007-2134 – ORDINANCE AMENDING ORDINANCE 518 AND DECLARING AN EMERGENCY.** The first reading is noted.

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5. The Mayor read by title only proposed **ORDINANCE 2007-2135 – ORDINANCE ESTABLISHING SYSTEM DEVELOPMENT FEES FOR ACCESSING EXISTING SANITARY SEWERS FOR THE UTILITIES DEPARTMENT AND REPEALING ORDINANCE 2000-1047**. The first reading is noted.
  
  6. The Mayor read by title only proposed **RESOLUTION 2007-667 – RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP, INC. FOR PROFESSIONAL SERVICES FOR THE KEYWORD BOULEVARD RECONSTRUCTION PROJECT AND DECLARING AN EMERGENCY**. **Motion** by Kincannon with second by Dill to suspend the rules requiring three readings. Roll call: 5 yeas. **Motion** by Kincannon with second by Honer to adopt Resolution 2007-667 as an emergency measure. Roll call: 5 yeas.

COMMITTEE REPORTS

1. Park Board – Kincannon reported Wendy Wolfe has resigned from the Park Board. Scott Lawless has volunteered to serve as the Village representative. **Motion** by Kincannon with second by Karpinski to appoint Scott Lawless to the Park Board for the term ending 12/31/2009. Roll call: 5 yeas.

PRESENTATION OF BILLS

The Clerk-Treasurer presented the following bills for payment as shown on the attached list for checks 30439 through 30493. **Motion** by Karpinski with second by Kincannon to pay the bills and charge to the respective accounts. Roll call: 5 yeas.

**Motion** by Honer with second by Dill to adjourn the meeting. Roll call: 5 yeas. Meeting adjourned at 8:36 PM.

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

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