

Draft

RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
HELD July 8, 2004

Page 2004-49

Mayor Strauss called the regular scheduled meeting to order at 7:30 PM. After the recitation of the Pledge of Allegiance, roll call was taken with Honer, Price, Petruna, Kincannon, Dill, and Axford present.

Motion by Price with second by Honer to approve the minutes of the 6/24/2004 regular Council meeting as prepared. Roll call: 6 years.

PUBLIC PARTICIPATION

1. David Sloan with Michael DiMaio and Associates requested Council consider with the Keystone Superintendent's recommendation accepting the water line and sanitary sewer line on the new school property as a public utility. Construction of the lines will be according to Village specifications. The Village and school responsibility should be properly defined. The lift station location has not been determined. The water line will loop around the building back to cul-de-sac. The street will probably connect to Rt. 303 in the future. After discussion, Council was in agreement that upon successful installation of the water line and sanitary sewer line according to Village specifications, Council indicated the Village would accept the lines for public maintenance.
2. Mike Atherine with Poggemeyer Design Group discussed the preconstruction meeting for the water tower held on 6/30/2004. The water line and access drive will be started this month. The tank foundation will be done in August. The water tank will be erected in October and November. The water tower will be painted next year. Substantial completion is scheduled for 10/5/2005. The paint color and letters for the tower need to be determined. A quote has been requested to install a storm sewer and catch basin by the access drive on North Center Street.

MAYOR'S REPORT

1. Mayor Strauss reported in 6/04 the Police Dept. issued 71 traffic charges, issued 86 traffic warnings, handled 3 accidents, handled 58 complaint calls, and handled 1 theft. Full-time officers worked 931 hours, and part-time officers worked 111 hours.
2. **Motion** by Kincannon with second by Price to approve an expense not to exceed \$35,000.00 for installation of a water line and sanitary sewer line for the proposed street on the 38 acres owned by the Village and LaGrange Township. Roll call: 6 years.

SOLICITOR'S REPORT

1. Assistant Solicitor Jon Clark sent a letter to CSX Railroad regarding the sidewalk issue.
2. Attorney Jim Taylor has been requested to prepare the release easement for the quarry property.
3. The Mayor requested an agreement be drafted with LaGrange Township Trustees to provide for reimbursement to the Village for any Township local funds paid by the Village for the road grant for the 38 acres.

VILLAGE ADMINISTRATOR'S REPORT

1. Walt Sukey stated a quote has been requested to install a storm line to tie in to the street drain on Railroad Street.
2. Information received from the Ohio Department of Transportation indicates Rt. 301 and Rt. 303 are scheduled for resurfacing in 2007.

OLD BUSINESS

1. The Mayor read by title only proposed **RESOLUTION 2004-583 – RESOLUTION TO INITIATE THE AMENDMENT OF THE ZONING CODE TO AMEND ARTICLE ONE, SECTION 102 AND TO ADD NEW SECTION 502.12 TO ARTICLE FIVE**. The second reading is noted. as.
2. The Mayor read by title only proposed **ORDINANCE 2004-2040 – ORDINANCE AMENDING CHAPTER 509 OF THE CODIFIED ORDINANCES AND ENACTING SECTION 509.10**. The second reading is noted.
3. The Mayor read by title only proposed **ORDINANCE 2004-2041 – ORDINANCE PROHIBITING PARKING ALONG A PORTION OF FACTORY STREET**. The second reading is noted.
4. The Mayor read by title only proposed **ORDINANCE 2004-2042 – ORDINANCE PROHIBITING PARKING ALONG A PORTION OF WEST STREET**. The second reading is noted.
5. **Motion** by Kincannon with second by Price to bring proposed RESOLUTION 2004-577 back to the table. Roll call: 6 yeas. The Mayor read by title only for the third reading proposed **RESOLUTION 2004-577 – RESOLUTION TO INITIATE THE AMENDMENT OF THE ZONING CODE TO AMEND ARTICLE THREE, SECTIONS 302 AND 303**. **Motion** by Kincannon with second by Axford to adopt Resolution 2004-577 and send it to the Planning Commission for review and recommendation. Roll call: 6 yeas.

NEW BUSINESS

1. The Mayor read by title only proposed **RESOLUTION 2004-584 – RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE WEST PROSPECT STREET AND COMMERCE DRIVE WEST RECONSTRUCTION PROJECT AND DECLARING AN EMERGENCY**. **Motion** by Kincannon with second by Honer to suspend the rules requiring three readings. Roll call: 6 yeas. **Motion** by Kincannon with second by Price to adopt Resolution 2004-584 as an emergency measure. Roll call: 6 yeas.
2. The Mayor read by title only proposed **RESOLUTION 2004-585 – RESOLUTION ADOPTING A TAX BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2005 AND DECLARING AN EMERGENCY**. **Motion** by Kincannon with second by Honer to suspend the rules requiring three readings. Roll call: 6 yeas. **Motion** by Kincannon with second by Honer to adopt Resolution 2004-585 as an emergency measure. Roll call: 6 yeas.
3. After discussion, Council does not request a hearing with the Division of Liquor Control on a new application by Grey Hawk Golf Course.
4. The Mayor read by title only proposed **ORDINANCE 2004-2043 – ORDINANCE TO ENACT SECTION 930 OF THE CODIFIED ORDINANCES TO REGULATE, CONTROL AND MONITOR THE INTRODUCTION OF FATS, OILS AND GREASE INTO THE SANITARY SEWER SYSTEM**. The first reading is noted.

COMMITTEE REPORTS

1. Finance – Honer reported the committee met tonight and recommends the purchase of a jetter attachment. **Motion** by Kincannon with second by Dill to approve an expense not

Draft

RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
HELD July 8, 2004

Page 2004-51

to exceed \$3,000.00 for a jetter storm sewer attachment. Roll call: 6 years. A committee meeting is scheduled for 8/12/2004 at 6:45 PM at the Municipal Building.

2. Planning Commission – Mayor Strauss reported the Alltel final site plan was approved. Jim Tweardy discussed a conceptual plan for buildings and outside storage on Commerce Drive. Bob Yost and Walt Christensen discussed two concepts for development on Factory Street.

PRESENTATION OF BILLS

The Clerk-Treasurer presented the following bills for payment:

26264	Columbia Gas	Gas	75.87
26265	Cintas Corporation	Uniforms	224.50
26266	Wellington Implement	Cub cadet parts	306.52
26267	Krystowski Tractor Sales	Weedeater parts	35.30
26268	OfficeMax	Supplies	622.09
26269	Rural Lorain County Water Authority	Water	16605.15
26270	Browning-Ferris Industries	Collection	8568.65
26271	LaGrange Hardware	Supplies	373.58
26272	Southern Police Equipment	Supplies	131.89
26273	Judco	Signs	40.00
26274	Hughes Supply	Grates	525.00
26275	Emerge, Inc.	Update web site	35.00
26276	Chronicle-Telegram	Budget hearing notice	23.25
26277	CJ Business Forms	Checks	224.69
26278	State Treasurer	UAN fees	579.00
26279	State Treasurer	Audit fees	1008.95
26280	Univar USA	Alum	877.50
26281	Provident Bank	Quarterly fees	197.50
26282	T & S Mower Service	Hanger kit	1.49
26283	Burnett's Septic Services	Supplies	75.00
26284	K. Myers	Refund utility deposit	41.44
26285	C. Smith	Refund utility deposit	46.37
26286	J. Arms	Refund utility deposit	69.81
26287	R.L.C.W.A.	Fees	2500.00
26288	Mid American Specialties	Bloodborne pathogen kits	379.86
26289	Grafton Mower Service	Cub cadet parts	14.98
26290	Town & County Co-Op	Unleaded fuel	449.89
26291	North Coast Environmental Lab	Testing	80.00
26292	USA BlueBook	Belts	76.76
26293	Avon Lake Municipal Utilities Dept.	Water analysis	30.00
26294	Jon Clark	Copies	22.00
26295	Neptune Equipment Co.	Meter	529.81
26296	Radio Link Communications	Repair radio	119.59
26297	Citgo Petroleum Corp.	Gas	749.58
26298	State Treasurer	Withholding	956.39
26299	School District Income Tax	Withholding	33.34
26300	Moelk Sales, Inc.	Waste receptacles	9857.46
26301	FirstMerit Bankcard Ctr.	Supplies	556.76
26302	BP	Gas	22.71
26303	MT Business Technologies	Service maintenance	250.53
26304	Regional Income Tax Agency	Withholding	1961.11
26305	Ohio Public Employees Retirement System	Withholding	7352.66
26306	Ohio Police & Fire Pension Fund	Withholding	4209.20

Draft

RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
HELD July 8, 2004

Page 2004-52

26307	E. Bors	Payroll	1055.42
26308	C. Duensing	Payroll	1131.34
26309	S. Gall	Payroll	707.22
26310	S. Jacovetti	Payroll	701.43
26311	W. Letterly	Payroll	653.84
26312	L. Lowery	Payroll	345.11
26313	D. Moore	Salary	1162.76
26314	R. Pyles	Payroll	180.07
26315	C. Sadowski	Payroll	685.87
26316	C. Secrist	Payroll	815.01
26317	W. Sukey	Salary	1036.92
26318	D. Thompson	Payroll	963.94
26319	D. Thompson	Payroll	1023.98
26320	C. Wrona	Payroll	383.87
26321	G. Yuronich	Payroll	1004.54
26322	OH Public EE Deferred Compensation	Contributions	1436.88
26323	FirstMerit Bank	Withholding	2526.68

Motion by Kincannon with second by Axford to pay the bills and charge to the respective accounts. Roll call: 6 yeas.

Motion by Kincannon with second by Price to adjourn the meeting. Roll call: 6 yeas.
Meeting adjourned at 9:45 PM.

ATTEST: _____

SIGNED: _____