Mayor Strauss called the Council Meeting to order at 7:30 P.M. After the recitation of the Pledge of Allegiance, roll call was taken with Price, Gregory, Kincannon, Dill and Karpinski present.

**Motion by Kincannon, seconded by Price** to approve the minutes of January 26, 2017 Committee of the Whole Meeting; 5 yeas and one abstaining; motion passed.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of January 26, 2017 regular Council meeting; 5 yeas and one abstaining; motion passed.

***Public Participation:*** None

***Mayors’ Report:***

1. Gross monthly receipts for Mayors Court January 2017: $1,023.50 with $643.50 to the Village and $380.00 to State of Ohio. Gross receipts for the year to date were $1,023.50 with $643.50 to the Village and $380.00 to the State of Ohio.

***Police Report:***

1. Chief Duensing gave the Police report for January 2017: Department handled 3 Criminal charges, 1 juvenile charge, 10 Traffic charges, 29 Traffic warnings, 5 Traffic accidents, 44 complaint calls, 2 domestic violence call, 2 theft, and 1 breaking and entering. Full time officers worked 1,064 hours; part-time officers worked 48 hours and bike patrol 0 hours.

***Solicitor Jon Clark’s Report:***

1. The school deed has been recorded.

***Village Administrator Walt Sukey’s Report:***

1. A copy of the water usage/water loss was submitted to Council for review.
2. Sukey questioned if Council wanted to make the Village a Village wide Community Reinvestment Area (CRA). The estimate cost to proceed with Poggemeyer is $3,000-$4,000.
3. Employee changes for Council’s consideration: Sukey would like Council to consider hiring two more part time maintenance employees instead of one. Depending on the work load and available funding, the employees would be seasonal or year round. Bill Letterly will still be in charge, but he will be spending most of his time at the school.
4. The contractors hired by Keystone schools left a mess of the borrow pit area that is preventing draining of storm water. Sukey received a quote of $7,900 to re-grade the area for drainage and grass planting in the spring. The funds would come from the Storm Water Fund. It was decided to obtain other estimates and discuss the issue with Poggemeyer because of the future installation of the actual borrow pond. The cost of the borrow pond is $300,000 - $500,000 and should not be reviewed with the re-grading at this time according to Sukey.
5. Sukey requested approval to pay $25,000 to meet the OEPA anti-degradation requirement for the WWTP expansion. The cost can be rolled into the loan and will not be paid until all NOACA and EPA approvals are in place. **Kincannon motioned to approve, Gregory seconded**; 5 yeas, motion passed.
6. The Commerce Drive Street Improvement Project through the OPWC will be going out for bid on February 14th and 21st, 2017 with a bid opening on March 2, 2017. Sukey will be requiring concrete as an alternate.
7. W.W. Williams performed operational checks on all Village generators. The generator at the WWTP requires a new block heater, but the rest are in good working order. Sukey is requesting approval to spend up to $1,200 for a new block heater. **Karpinski motioned to approve up to $1,200, Kincannon seconded**; 5 yeas, motion passed.

***Fiscal Officer Kimberly Fallon’s Report:***

1. Karpinski motioned to approve the January 2017 Financial Statements, Price seconded; 5 yeas, motion passed.

***Old Business:*** None

***New Business:***

1. **Kincannon motioned to suspend the rules** Resolution 2017-877 A Resolution Authorizing The Village Mayor To Enter Into An Agreement Confirming The Designation Of FirstMerit As An Approved Public Depository Of Its Active And Interim And/Or Inactive Deposits For The Period Of January 1, 1017 Through December 31, 2021 And Declaring An Emergency**, Price seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt Resolution 2017-877, Price seconded,** 5 yeas; motion passed.

1. **Kincannon motioned to suspend the rules** Resolution 2017-878 A Resolution Authorizing The Village Mayor To Enter Into A Letter Contract With Poggemeyer Design Group To Provide Professional Engineering Services To Assist The Village With Bidding For 2017 Wastewater Treatment Plant Sludge Removal And Disposal In An Amount Not To Exceed $3,950.00 And Declaring An Emergency, **Price seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt Resolution 2017-877, Gregory seconded,** 5 yeas; motion passed.

1. **Honer motioned to elect Kincannon as Council President, Price seconded**; 5 yeas, motion passed.

***Committee Reports*:**

1. Park Board – None
2. Planning Commission – None
3. LCIC – None

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 39875 through 39900 and Electronic Payments 72-2017 through 88-2017 for a total of $50,935.21. **Gregory motioned to accept, Price seconded**; 4 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Gregory seconded**; 5 yeas; motion passed. Adjourned at 8:23 P.M.

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

 Kim E. Strauss, Mayor Kimberly A. Fallon, Fiscal Officer

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_