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 Honer, Price, Gregory, Kincannon, Dill and Karpinski present.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of February 23, 2017 regular Council meeting; 6 yeas; motion passed.

***Public Participation:***

A resident interested in purchasing a double lot on West Main Street requested waiving of any tap in fees. ***Council was in Consensus to waive tap in fees due to utilities being available on one portion of the combined lots.*** There was additional discussion of any other permits or fees required to build on one of the lots. He would be directed to the Village Zoning Inspector and Building Inspector.

***Mayors’ Report:*** None

***Police Report:***

1. Chief Duensing gave the Police report for February 2017: Department handled 7 Criminal charges, 0 juvenile charge, 13 Traffic charges, 29 Traffic warnings, 2 Traffic accidents, 48 complaint calls, 0 domestic violence call, 0 theft, and 0 breaking and entering. Full time officers worked 976 hours; part-time officers worked 120 hours and bike patrol 0 hours.
2. Duensing requested the amount available for a new police vehicle be increased from $35,000 to $40,000 which would include a radar unit and camera. **Kincannon motioned to approve up to $40,000, Gregory seconded**; 6 yeas, motion passed.
3. He met with a contractor for an estimate on security cameras at the old school. The estimate came to $29,465. The cameras would be hard lined and not internet based. He would like cameras in all hallways, exterior doors and gyms. Council requested estimates from other vendors.

***Solicitor Jon Clark’s Report:***

1. Clark spoke with Custis Insurance on the valuation of the old school. They recently valued it at $5 Million, but Sukey will be meeting with an underwriter tomorrow to see if it can be reduced to $2.4 Million.

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

1. Sukey requested the approval of up to $3,500 to hire Nelson Tank and Engineering Company to inspect the interior of the water tank. The tank should be inspected every five years and it has been almost seven years. **Gregory motioned to approve up to $3,500, Kincannon seconded**; 6 yeas, motion passed.
2. The oxidation ditch aerator main shaft broke and will cost $2,500 to fix. **Dill motioned to approve up to $2,500, Karpinski seconded**; 6 yeas, motion passed.
3. The Grey Hawk Golf Club at Durham Ridge Subdivision 5 (Robinson Drive) has been filed and recorded with the County.
4. Geisel Heating representatives and possibly HVAC representatives will be at the old school on April 13, 2017 for Committee of the Whole at 6:30PM to discuss HVAC options.
5. The Commerce Drive Project has been awarded to the Village.
6. The Community Reinvestment Area (CRA) was discussed at a meeting on Monday; all businesses are in compliance.
7. Approval was requested to apply for credit with Rockwood Flooring to receive 18 months same as cash offer. Carpet order and credit application must be done to get the offer which expires on March 16, 2017. The cost for the “good” choice of brand of carpet is up to $20.000 and approval was requested. Rockwood Flooring will also remove the old carpeting. **Kincannon motioned to approve up to $20,000, Price seconded**; 5 yeas, motion passed.
8. The roof on the old school will be out of warranty this year. The proposed cost is $260,000 for the entire roof with a 15 year warranty. An estimate of $96,000 was received to replace all windows with high energy efficiency on the west side down to the library.
9. NOACA will be meeting on March 10th for the 208 Planning Area decision.

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

1. **Kincannon motioned to approve the February 2017 Financial Statements, Price seconded**; 5 yeas, motion passed.
2. Approval was requested for the Fiscal Officer and Zoning Inspector to attend a Grant Writing class in Dayton on March 23rd and 24th. The cost of the class is $425 for each person. Approval was also requested for the Fiscal Officer to attend the Grant Writing Class for staying in compliance and keeping the funds on April 20th and 21st. Total funding requested was up to $3,000 to include registration, meals, lodging and mileage reimbursement. **Kincannon motioned to approve up to $3,000, Gregory seconded**; 5 yeas, motion passed.

***Old Business:***

1. Signatures of all coaches were received for the use of the gyms at the old school.

***New Business:***

1. **Kincannon motioned to suspend the rules** Resolution 2017-880 A Resolution Authorizing The Village Mayor To Prepare And Submit An Application For Funding Through The USDA Community Facilities Direct Loan & Grant Program In Ohio And To Execute Contracts As Required And Declaring An Emergency**, Karpinski seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt Resolution 2017-880, Gregory seconded,** 5 yeas; motion passed.

1. **Kincannon motioned to suspend the rules** Resolution 2017-881 A Resolution Approving An Agreement For Hazardous Materials And Technical Rescue Response In Lorain County And Declaring An Emergency, **Karpinski seconded**; 5 yeas, motion passed.

**Kincannon motioned to Resolution 2017-881, Honer seconded,** 5 yeas; motion passed.

1. **Kincannon motioned to suspend the rules** Resolution 2017-882 A Resolution Authorizing The Village Mayor To Prepare And Submit An Application For Funding Through The Ohio Development Services Agency In Ohio And Declaring An Emergency, **Price seconded**; 5 yeas, motion passed.

**Kincannon motioned to Resolution 2017-882, Price seconded,** 5 yeas; motion passed.

1. **Kincannon motioned to suspend the rules** Ordinance 2017-2333 An Ordinance Accepting The Bid Of 7L Construction LLC Of Bellevue, Ohio In The Amount Of $73,299.40 For The Asphalt Resurfacing Of Commerce Drive And Declaring An Emergency, **Honer seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt Ordinance 2017-2333, Honer seconded,** 5 yeas; motion passed.

***Committee Reports*:**

1. Park Board – None
2. Planning Commission – R&D Developers were at the Planning Commission. A 1 year maintenance bond and a retention basin agreement were submitted. Plans were discussed for the 10 acres for single family dwellings on the north side and apartments on the south. Easements are trying to be obtained to tap into sewers and waste water off of Jenny Lane. McDonalds came before the Board prepared for all permits and variances needed to renovate. James Tipple Jr. presented potential plans for a field house/fitness center at the corner of Route 301 and U.S. Grant which is currently zoned PUD.
3. LCIC – None

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 39936 through 39974 and Electronic Payments 144-2017 through 173-2017 for a total of $63,837.42. **Price motioned to accept, Karpinski seconded**; 5 yeas, motion passed.

Council decided to have the March 9, 2017 Committee of the Whole meeting at 6:30PM at the School**.**

There being no further business, **Karpinski motioned to adjourn, Kincannon seconded**; 5 yeas; motion passed. Adjourned at 8:35 P.M.

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

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

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