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 Dill** to approve the Committee of the Whole minutes of March 9, 2017 regular Council meeting; 6 yeas; motion passed.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of March 9, 2017 regular Council meeting; 6 yeas; motion passed.

Mayor Strauss swore in Hoyt Lackey as Auxiliary police department.

***Public Participation:***

Resident Nancy Marquis was present to ask if the Village and Township were separating. Strauss replied that it had been discussed and items have been looked at. She was told the Park would remain a joint venture, the Residents would not be paying the Township $60,000 from inside millage that the Township does not provide any services to the Village; and the fire department would still protect the Village residents. Ms. Marquis also questioned about the costs for remodeling the school; she didn’t think the residents were being aware of the costs. She also stated that the residents are not being made aware of issues. Strauss invited more residents to attend the Council meetings or call him directly; the minutes are also posted online. Karpinski stated that Council was voted in to make the best decisions for the residents on issues such as these. Ms. Marquis thinks these items should be on the ballot. She doesn’t want to see taxes increased because of a separation from the Township or the purchase of the school. Kincannon stated that they have an issue with the Township trustees receiving $12,000 a year plus full medical benefits that are basically paid for by the Village residents through the inside millage. Council and the Mayor do not receive medical benefits. There is also a lack of transparency from the Trustees.

***Mayors’ Report:***

1. Gross monthly receipts for Mayors Court February 2017: $757.50 with $611.50 to the Village and $146.00 to State of Ohio. Gross receipts for the year to date were $1,397.00 with $871.00 to the Village and $526.00 to the State of Ohio.

***Police Report:*** None

***Solicitor Jon Clark’s Report:*** None

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

1. The water tower has been inspected by the Nelson Tank Company; a report on the water tower’s condition/coating is forthcoming.
2. A few people have inquired about using, renting, or leasing space in the old school. He questioned if contracts should be developed.
3. NOACA has recommended to Ohio EPA to put the Pheasant Run Development into the LaGrange Facility Planning Area (FPA). This was one of the hurdles in the getting the project to move forward. Poggemeyer Design Group (PDG) will be starting design again and will be working with the Ohio EPA to resolve anti-degradation issues. Despite the fact that the Township has refused support of the project; it will move forward without it.
4. Ohio Edison installed a wooden light pole with a street light at the corner of Biggs Road and Robinson Drive. Sidewalks will be installed in May per Jason Scott.
5. Sukey requested approval of $2,750 for a new mower; it will replace the mower that is on a two year rollover plan. Karpinski motioned to approve, Gregory seconded; 6 yeas, motion passed.
6. The Villages brush chipping program started early per Council’s request. A WENS alert was sent with the start date. All Council members received the notification.

***Fiscal Officer Kimberly Fallon’s Report:*** None

***Old Business:*** None

***New Business:***

1. **Kincannon motioned to suspend the rules** Resolution 2017-883 A Resolution Authorizing The Mayor To Prepare And Submit An Application For Funding Through The Federal Surplus Program And Declaring An Emergency**, Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt Resolution 2017-883, Gregory seconded;** 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** Resolution 2017-884 A Resolution Authorizing And Directing the Village Administrator To Execute A Supplemental Addendum To Sanitary Sewer Agreement With The Board Of Commissioners And Declaring An Emergency, **Karpinski seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt Resolution 2017-884, Dill seconded;** 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules for** Ordinance 2017-2334 A Resolution Approving The Plat Of Keywood Gate And Accepting Dedication Of 1.4408 Acres For Use As A Public Street Together With Certain Easements For Access And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt Ordinance 2017-2334, Dill seconded;** 6 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 39936 through 39974 and Electronic Payments 144-2017 through 173-2017 for a total of $63,837.42. **Dill motioned to accept, Gregory seconded**; 6 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Price seconded**; 6 yeas; motion passed. Adjourned at 8:16 P.M.

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

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

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