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 Price** to approve the minutes of March 23, 2017 regular Council meeting; 5 yeas; motion passed.

***Public Participation:*** None

***Mayors’ Report:***

1. Gross monthly receipts for Mayors Court March 2017: $879.00 with $538.00 to the Village and $341.00 to State of Ohio. Gross receipts for the year to date were $2,272.00 with $1,405.00 to the Village and $867.00 to the State of Ohio.
2. Strauss questioned Clark who sets the “must appear” court fines. He directed Clark to look into the Village Ordinances regarding “must appear” cases as Council needs to review and update fees.
3. The energy cost schedule for billing the School for its usage at the old school needs to be revised and set to a flat fee instead of the way it is currently designed.

***Police Report:***

1. Chief Duensing gave the Police report for March 2017: Department handled 3 Criminal charges, 0 juvenile charge, 12 Traffic charges, 38 Traffic warnings, 0 Traffic accidents, 47 complaint calls, 1 domestic violence call, 0 theft, and 1 breaking and entering. Full time officers worked 1,056 hours; part-time officers worked 167 hours and bike patrol 0 hours.

***Solicitor Jon Clark’s Report:***

1. Executive Session was requested to discuss pending litigation.

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

1. Sukey was notified from the Ohio Public Works Commission that the Village will receive $400,000 consisting of $340,000 in grants and $60,000 in a loan for the North Center Street Widening Project. The funds will be used to offset the cost of construction according to the Lorain County Engineers Office.
2. The supplemental addendum to the Sanitary Service Agreement passed by Council was delivered to the Lorain County Commissioners office for approval.
3. Blakeslee Excavating has started work on the borrow pond at the old school.
4. A NPDES proposal was received as it relates to the waste water treatment plant expansion; a copy was sent to Poggemeyer for review.
5. Advertising for sludge hauling will be in the Chronicle on April 18th and 25th with a bid opening on May 3, 2017. The Sludge hauling will be for a three year contract.
6. A copy of overtime hours worked for the first quarter has been given to Council for review.
7. A copy of the school valuation for insurance purposes and an explanation of how Council would like it insured was submitted for review.

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

1. Dill motioned to approve the March Financials as submitted, Karpinski seconded; 6 yeas, motion passed.

***Old Business:*** None

***New Business:***

1. **Kincannon motioned to suspend the rules** Ordinance 2017-2335 An Ordinance Authorizing Approval Of The Minutes From The Housing Council Meeting Based Upon Recommendations Of The Housing Council Members And Declaring This Act An Emergency**, Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt Ordinance 2017-2335, Gregory seconded;** 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** Ordinance 2017-2336 An Ordinance Approving The Recodification, Editing, And Inclusion Of Certain Ordinances As Part Of The Various Component Codes Of The Codified Ordinances Of LaGrange, Ohio, And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt Ordinance 2017-2335, Dill seconded;** 6 yeas, motion passed.

1. **Kincannon motioned to table** Resolution 2017-885 A Resolution Authorizing The Expenditures Of Additional Funds For Professional Legal Services Provided By Frost Brown Todd In Connection With The Draft Renewal NPDES Permit And The Villages Application For Permit To Install For The Expansion Of The Waste Water Treatment Plant Improvement And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.
2. **Kincannon motioned to suspend the rules** Resolution 2017-886 A Resolution Authorizing The Village Mayor To Enter Into A Memorandum Of Understanding With Johnston Controls, Inc. And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt Resolution 2017-886, Price seconded;** 6 yeas, motion passed.

***Committee Reports*:**

1. Park Board – None
2. Planning Commission – West Roofing came in to combine two lots; a business on Commerce Drive needs to maintain its gravel parking lot. The OPWC Commerce Drive project will begin in May/June 2017.
3. LCIC – None

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 40006 through 40057 and Electronic Payments 208-2017 through 258-2017 for a total of $147,544.49. **Dill motioned to accept, Price seconded**; 6 yeas, motion passed.

**Karpinski motion** to go into executive session at 8:12PM to discuss pending litigation**, Kincannon seconded;** all ayes, motion passed. Invited into executive session were Clark, Sukey and Fallon.

Regular session was reentered at 8:23 P.M.

There being no further business, **Karpinski motioned to adjourn, Gregory seconded**; 6 yeas; motion passed. Adjourned at 8:23 P.M.

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

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

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