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, Gregory, Kincannon, and Dill present. Price and Karpinski were absent.

**Motion by Kincannon, seconded by Dill** to approve the minutes of May 25, 2017 regular Council meeting; 4 yeas; motion passed.

Strauss recommended Patrolwoman Holly Benetto to fill the full time police officer position. Council agreed by ***Consensus***. Patrolwoman Holly Benetto was sworn in as a Full Time Police Officer.

***Public Participation:***

LaGrange Lion’s Club member George Klocek was in attendance to request a donation for fireworks. The issue was tabled until next Council meeting.

***Mayors’ Report:***

1. Gross monthly receipts for Mayors Court May 2017: $694.00 with $383.00 to the Village and $311.00 to State of Ohio. Gross receipts for the year to date were $4,219.00 with $2,499.00 to the Village and $1,720.00 to the State of Ohio.

***Police Report:***

1. Chief Duensing gave the Police report for May 2017: Department handled 5 Criminal charges, 0 juvenile charge, 14 Traffic charges, 41 Traffic warnings, 1 Traffic accidents, 43 complaint calls, 2 domestic violence call, 2 theft, and 0 breaking and entering. Full time officers worked 1,072 hours; part-time officers worked 128 hours and bike patrol 0 hours.
2. Sergeant Savetski began the annual bike helmet program. Children will be given a coupon for a free ice cream cone at Hershey’s in LaGrange if they are wearing a bike helmet while riding their bikes.
3. Sergeant Ramsey stated that the FBI will be using areas of the old school for Alert Training – Active Shooting Training in October and a follow up class in November. The officers of LaGrange will be able to participate for free.

***Solicitor Jon Clark’s Report:***

1. The Dill Court easement was granted to LaGrange Junction.

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

1. The Commerce Drive Street Repaving Project has been completed.
2. Hydrant flushing and exercising of the mainline water valves is being performed throughout the Village by Village employees. Due to EPA regulations, the LaGrange Fire Department is not partaking in the flushing. The purging of chemicals in the system takes precedent.
3. Sukey submitted a list of facilities that rent to schools for sports usage as a bar for possible fees for the gym usage by the Keystone Schools. He also recommended the utility agreement be changed by the Solicitor.
4. The application and plans for the Wastewater Treatment Plant Expansion have been submitted to the Ohio EPA for their review.
5. Door hangers were placed on residents by Allied Waste employees notifying them of the new garbage pickup date which will be Thursday changed from Monday. Sukey is unaware if the day change is for the Township as well. The residents were also notified through the WENS network.
6. Sukey submitted for review a quote received for the heating and cooling at the old school.
7. Engineering costs for the WWTP Expansion will be approximately $68,000.

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

1. **Dill motioned to approve the May financial statements as submitted, Gregory seconded**; 4 yeas, motion passed.
2. Fallon contacted Columbia Gas regarding any potential grants for energy saving upgrades at the old school. She is expecting a call from another contact that performs energy analyses. With an energy analysis, a rebate up to $35,000 is available. She will bring more information to the next Council meeting.

***Old Business:***

1. Second reading of Ordinance 2337-2017 An Ordinance Designating Liberty Street As A Two Way Street.

***New Business:***

1. First reading of Ordinance 2017-2339 An Ordinance Amending 929.02 Of The Codified Ordinances Of The Village Of LaGrange And Declaring An Emergency.
2. First reading of Ordinance 2017-2340 An Ordinance Amending Section 921.05(c) Of The Codified Ordinances Of The Village Of LaGrange And Declaring An Emergency.
3. **Kincannon motioned to table indefinitely** Resolution 2017-888 A Resolution Authorizing The Village Administrator To Enter Into An Agreement To Provide For The Posting Of A Performance Guarantee For The Installation Of Sidewalks Upon Certain Parcels On Robinson Drive And Declaring An Emergency, **Hone seconded**; 4 yeas, motion passed.

***Committee Reports*:**

1. Park Board – None
2. Planning Commission – The final conceptual plot approval for Robinson Drive was contingent on a bond being put in place for the sidewalks on Robinson Drive and a review of the project by Poggemeyer Design Group.
3. LCIC – None

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 40169 through 40198 and Electronic Payments 374-2017 through 408-2017 for a total of $202,309.28. **Dill motioned to accept, Gregory seconded**; 4 yeas, motion passed.

There being no further business, **Dill motioned to adjourn, Gregory seconded**; 4 yeas; motion passed. Adjourned at 8:30 P.M.

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

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

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