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.

Council Members Honer, Price, Gregory and Kincannon were sworn in.

**Honer motioned to nominate Kincannon as Council President, Gregory seconded**; 4 yeas, motion passed.

**Motion by Kincannon, seconded by Dill** to approve the minutes of January 11, 2018 Committee of the Whole meeting; 6 yeas, motion passed.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of January 11, 2018 regular Council meeting; 6 yeas, motion passed.

***Public Participation:***

1. Resident Shari Szczepanski stated that the new Village website looks amazing and is very user friendly.

***Mayors’ Report:***

1. Special thanks to Officer Savetski for helping a resident clear her driveway of snow.
2. Police Department raises will be discussed at the February 8th Committee of the Whole meeting at 7PM.
3. Council members will be in attendance to discuss the cemetery and park issues at the LaGrange Township Trustee Meeting to be held on February 12, 2018 at 7:00 PM at LaGrange Hall. Council’s attendance will constitute a Special Meeting and advertised as such prior to the meeting.
4. Kincannon pointed out the intent of the Township to withdraw from the Park in the Township’s Organizational Meeting in December. Clark stated the Township would have to give a years notice to dissolve the Park Board. He will be researching what happens with the ownership since the Township owns half the park property.

***Police Report:*** None

***Solicitor Jon Clark’s Report:***

1. The draft easement was given to ConSun for review.
2. Clark investigated a possible stop sign at Hendrix and Rundle. He stated that the Village has the authority to erect signs for traffic control, but he is researching further.
3. Clark is also investigating the renting of vacant spaces at the future Village Hall. There must be a bidding process and it must state in any agreement that if the Village should need a leased space in an emergency, the lessee would have to relinquish the space to the Village. He is still investigating and will talk with the state Auditor.

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

1. The Future Village Municipal Building (FLMB) council room is scheduled for tile removal on February 26 – March 2nd with the new floor installed in early March. Included in this flooring project is the main entrance and the men’s and women’s bathrooms in the first hallway. When flooring is complete, a Committee of the Whole meeting will be scheduled for another tour.
2. The North Center Third Lane Project pre-construction meeting is scheduled for January 31, 2018 at the Lorain County Engineers Office.
3. The WWTP PTI was issued on January 17, 2018, but has not been received yet. We are going out to bid on the WWTP Expansion project. Bid advertisements will be in the paper on 1/24/18 and 1/31/18 with a pre-bid opening meeting on 2/7/18, followed by the bid opening on 2/21/18. The estimated cost of construction is $3,115,000. Loans will be applied for through the OWDA. The application will be submitted by March 1st and hopefully awarded by the end of March. Jack Jones would like to attend the 2/22/18 Committee of the Whole meeting to explain where the Village is at with the PTI.
4. The repairs to the water tower, both inside and out, will total $180,000. Funding amortizations for the OWDA and WSRLA were submitted to Council.
5. Rockwood Flooring has installed the floating floors in the administration and utility offices. The project will be complete when the cove base is installed.
6. The yearly water loss report for 2017 was submitted to Council which covers the years 2000-2017.
7. The 2017 employee hours worked by department report along with overtime was submitted to Council.
8. Council was questioned on the design of the podium at the FVMB. It will remain curved.
9. Zoning Inspector Gates will be attending the LCSWM meeting on February 22, 2018.

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

***Old Business:*** None

***New Business:***

1. **Kincannon motioned to suspend the rules for Ordinance 2018-2361** An Ordinance Amending Chapter 182 Of The Codified Ordinances Of The Village Of LaGrange Which Provides For A Municipal Income Tax And Declaring An Emergency, **Karpinski seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt Ordinance 2018-2361, Gregory seconded**; 5 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** **for Ordinance 2018-2362** An Ordinance Authorizing The Village Administrator To Apply For, Accept, And Enter Into Cooperative Agreement For The Construction Of The Wastewater Treatment Plant Expansion Project Between The Village Of LaGrange And The Ohio Water Development Authority And Declaring An Emergency, **Price seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt Ordinance 2018-2362, Price seconded**; 5 yeas, motion passed.

***Committee Reports*:**

1. Park Board – The sledding hill is going to be reshaped and there is repairs and maintenance being performed on equipment.
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 40859 through 40904 and Electronic Payments 955-2017 through 961-2017 and 1-2018 through 25-2018 for a total of $135,745.36. **Gregory motioned to accept, Price seconded**; 5 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Price seconded**; 5 yeas; motion passed. Adjourned at 8:30 P.M.

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

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

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