Mayor Strauss called the Council Meeting to order at 7:38 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 December 14, 2017 Committee of the Whole meeting; 6 yeas, motion passed.

**Motion by Kincannon, seconded by Price** to approve the minutes of December 14, 2017 regular Council meeting; 6 yeas, motion passed.

***Public Participation:*** None

***Mayors’ Report:***

1. All framing has been completed at the New Village Hall; siding and one door to be installed.

***Police Report:*** None

***Solicitor Jon Clark’s Report:***

The revised contract for the LCIC and the proposed buyer of property on Opportunity Way has been forwarded with no response received yet.

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

1. Rockford Flooring has started installing the floors in the office areas of the future Village Hall (FVH).
2. The three new boilers have been re-wired and surge protectors installed at the FVH. Two of the boilers are currently operating while the third boiler is waiting startup operation.
3. Capital improvement projects will be presented to Council of projects that need to be completed in order for the old school to be moved into. This list will also include ongoing Village projects for 2018.
4. Sukey is waiting on the OEPA proposal for the WWTP.
5. Council was given three possible options from Poggemeyer Design Group to help relieve water issues in the Parklane, Forest, Church and Taylor areas along with estimated costs. The information was forwarded to Don Romancik at Lorain County Community Development for review.
6. A quote from MEPVet LLC to upgrade boiler controls in certain area of the FVH was submitted to Council.
7. In 2017, there were 51 new homes, 28 apartment units and 9 condo units constructed in the Village; over eleven million dollars in total housing (does not include lot cost).

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

***Old Business:***

1. In moving forward with the new Village website on the Police Department computer, it became apparent that a new computer was needed. Approval was requested for a new computer with a cost of up to $1,300 be approved by Council. **Kincannon motioned to approve up to $1,300, Price seconded;** 5 yeas, motion passed.

***New Business:***

1. **Kincannon motioned to suspend the rules for** Ordinance 2017-2354 An Ordinance Amending Ordinance 2015-2311 Establishing The Level Of Compensation For Fiscal Officer And Declaring An Emergency, **Karpinski seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2017-2354**, Gregory seconded;** 5 yeas, motion passed**.**

1. **Kincannon motioned to suspend the rules for** Ordinance 2017-2355 An Ordinance Establishing Fringe Benefits For Employees Of The Village Of LaGrange, Repealing Ordinance 2015-2308 And Declaring An Emergency, **Price seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2017-2355**, Price seconded;** 5 yeas, motion passed**.**

1. **Kincannon motioned to suspend the rules for** Ordinance 2017-236 An Ordinance For The Permanent Appropriations For Current Expenses And Other Expenditures Of The Village Of LaGrange During The Fiscal Year Ending December 31, 2018 And Declaring An Emergency, **Price seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2017-2356**, Gregory seconded;** 5 yeas, motion passed**.**

1. First reading of Ordinance 2017-2357 An Ordinance Amending Section 521.04 Of The Village Of LaGrange Codified Ordinances.

***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 40803 through 40858 and Electronic Payments 928-2017 through 954-2017 for a total of $90,025.16. **Gregory motioned to accept, Karpinski seconded**; 5 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Price seconded**; 5 yeas; motion passed. Adjourned at 8:37 P.M.

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

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

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