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 minutes of February 22, 2018 Committee of the Whole meeting; 6 yeas, motion passed.

**Motion by Kincannon, seconded by Price** to approve the minutes of February 22, 2018 regular Council meeting; 6 yeas, motion passed.

***Public Participation:***

Lauren Falcone from Poggemeyer Design Group was in attendance to discuss the pending citywide Community Reinvestment Area (CRA). It would not affect current participants in the current CRA. Falcone is working with Gates in a housing survey. It would include commercial and industrial with a 100% tax abatement for up to 15 years.

George Klocek was in attendance to hand out a flyer for the Country Music Show to be held at the Future Village Hall on March 24th.

***Mayors’ Report:***

1. The Lorain County Health Department annual meeting is on March 15th at 5:30PM. **Kincannon motioned to nominate Karpinski as Council representation, Gregory seconded**; all ayes, motion passed.
2. Gross monthly receipts for Mayors Court February 2018: $727.75 with $454.75 to the Village and $273.00 to State of Ohio. Gross receipts for the year to date were $1,859.25 with $1,118.25 to the Village and $741.00 to the State of Ohio.

***Police Report:***

1. Duensing gave the Police report for February 2018: Department handled 5 Criminal charges, 2 juvenile charge, 7 Traffic charges, 45 Traffic warnings, 1 Traffic accidents, 40 complaint calls, 2 domestic violence call, 0 thefts, and 1 breaking and entering. Full time officers worked 1,152 hours; part-time officers worked 28 hours and bike patrol 0 hours.

***Solicitor Jon Clark’s Report:***

1. The easement for Consun has been filed with the Lorain County Recorder.
2. Clark stated that the Village has the authority to drain water accumulation in front of businesses and then assess them the costs associated.

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

1. The Village advertised for Request For Qualifications (RFQ)for engineering services for a two year time frame. The advertising was in the Chronicle Telegram March 6th, March 13th with a deadline to received qualification on March 27th. The RFQ’s will be reviewed and a recommendation will be brought to Council at the April 12th Regular Council Meeting.
2. The contractor intends to mobilize on March 12th and start project construction for North Center Street Widening soon after.
3. Part time employee Hillary Grasse has received her Wastewater I Operators Certificate from the Ohio EPA. As discussed at earlier meetings, Sukey would like to promote Grasse to the full time position as a Wastewater Operator starting with the April 1, 2018 pay period. Council gave ***Consensus*** to promote Grasse.
4. Pheasant Run wastewater will soon be flowing to the Village WWTP, which makes it perfect timing to replace the original rotating assemblies on the influent pumps at the WWTP; the cost to replace three pumps is $9,000. **Karpinski motioned to approve, Gregory seconded**; 5 ayes, motion passed.
5. The recent wind storms have done serious damage to the lift station fencing. Approve was requested to repair and replace parts at the U.S. Grant / Granger and Opportunity Way lift stations with a cost of up to $3,000. **Kincannon motioned to approve, Price seconded**; 5 ayes, motion passed.
6. The flooring at the FVH Council Room, main entryway, and restrooms should be completed by early next week.
7. The Ohio EPA has been granted an extension through April 16th, 2018 by the Environmental Review Appeals Commission to file the Certified Record regarding the Villages’ appeal.
8. A lift will be rented for South Shore Electric to replace the two inoperable exhaust fans in the main gyms, to replace faulty light bulbs in the gym, and to scrape peeling paint off of the air ducts in the gym.

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

1. The Village received $5,021 from Columbia Gas for the energy rebate for all the energy efficient improvements made to the FVH. There are still rebate funds available to be put toward the renovations and energy efficient measures taken by the Police Department.
2. January and February financial statements were submitted for approval. **Kincannon motioned to approve, Karpinski seconded**; 5 ayes, motion passed.

***Old Business:***

1. Honer stated that the sidewalks need to be installed on Buckingham and other areas of the Village where they are required.
2. Sukey stated that something needs to be done to alleviate the resident use of a sump pump for water that is circulating through the Grey Hawk area, specifically around hole 14 and 15.

***New Business:***

1. **Kincannon motioned to suspend the rules for Ordinance 2018-2364** An Accepting The Bid Of Kirk Brothers Company For The Wastewater Treatment Plant Improvement Project And Declaring An Emergency, **Price seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt Ordinance 2018-2364, Price seconded**; 5 yeas, motion passed.

***Committee Reports*:**

1. Park Board – None
2. Planning Commission – A conceptual plan was submitted and approved for the construction of 63 new homes and some commercial development at the corner of Biggs Rd. and Route 301. It was the same plan submitted before.
3. LCIC – Josh Cantwell finally made contact with Kincannon; he is experiencing difficulties with investors.

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 41024 through 41043 and Electronic Payments 146-2018 through 163-2018 for a total of $102,156.85. **Gregory motioned to accept, Price seconded**; 5 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Honer seconded**; 5 yeas; motion passed. Adjourned at 8:38 P.M.

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

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

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