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 March 8, 2018 Committee of the Whole meeting; 6 yeas, motion passed.

**Motion by Kincannon, seconded by Price** to approve the minutes of March 8, 2018 regular Council meeting; 6 yeas, motion passed.

***Public Participation:***

1. Resident Shari Szczepanski stated that there was going to be a Home Owner’s Association meeting on April 29th and wondered if Village representation would be there to dispel myths and inaccuracies about the Villages’ potential secession from the Township. Council will take it under consideration.

***Mayors’ Report:***

1. Strauss received a thank you from the Axford’s for the flowers sent.

***Police Report:*** None

***Solicitor Jon Clark’s Report:***

1. Clark stated that the Planning Commission has the authority to placing demanding sidewalk installation.
2. A letter can be drafted for businesses that do not maintain proper drainage on their properties.

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

1. The repairs needed at Opportunity Way and the U.S. Grant / Granger lift stations have been completed by Elyria Fence. Kincannon suggested planting shrubs around the lift stations in the future.
2. The floors have been completed in the old cafeteria, entryway, and restrooms at the Future Village Hall (FVH). Village personnel will caulk or cove the edges.
3. The two exhaust fans in the main gym at the FVH have been replaced; a new power line was installed on the west fan.
4. The North Center / 301 project began construction on March 20, 2018. We had our first meeting since the project started today at the FVH.
5. The 2001 F-450 chipper truck does not run. The part needed is obsolete and was only made one year by Ford. Nick Abraham Ford is trying to make the part. Chipping could be delayed until April or May.
6. A telephone conference has been scheduled for Monday at 3pm to discuss flows for Pheasant Run. Flows are supposed to start July 2018, but the Ohio EPA may not allow the flows until a later date.

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

1. The Village received a check from U.S. Specialty Insurance for the electrical damage that occurred with the installation of the boilers at the FVH.

***Old Business:***

1. Kincannon discussed the Township’s response to the terms put forth by the Village. He stated that the Fire Chief should be invited to review the stats given because the stats do not make sense. When the Township mentioned the LCIC, they neglected to mention the costs associated with maintaining Opportunity Way. It is the Village that pays for plowing, purchasing, fixing and maintaining of generators, as well as paving when the time comes. Price mentioned that the figures listed in the response do not match the figures on the financial statements that the Township provided. It was decided that having an Independent Arbitrator would be beneficial at looking at both sides neutrally. Clark advised Council to have a meeting with Township Trustees at a neutral location with both legal counsel in attendance.

***New Business:***

1. **Kincannon motioned to suspend the rules for Ordinance 2018-2365** An Ordinance Approving The Recodification, Editing, And Inclusion Of Certain Ordinances As Part Of The Various Component Codes Of The Codified Ordinances Of LaGrange And Declaring An Emergency, **Price seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt Ordinance 2018-2365, Gregory seconded**; 5 yeas, motion passed.

1. **Kincannon motioned to suspend the rules for Ordinance 2018-2366** An Ordinance Approving The Minutes From The Housing council Meeting Based Upon The Recommendations Of The Housing Council Members And Declaring An Emergency, **Price seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt Ordinance 2018-2366, Price seconded**; 5 yeas, motion passed.

1. **Kincannon motioned to suspend the rules for Ordinance 2018-2367** An Ordinance Implementing Sections 3735.60 Of The Ohio Revised Code, Establishing And Describing The Boundaries Of Community Reinvestment Area (CRA) In The Village Of LaGrange, Designating A Housing Officer To Administer The Program, Creating a Community Reinvestment Housing Council, Authorizing Use Of The Existing County Tax Incentive Review Council And Repealing Ordinance Nos. 98-972 and 2000-1048 Creating An Industrial Park CRA And A Downtown CRA And Declaring An Emergency, **Price seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt Ordinance 2018-2367, Gregory seconded**; 5 yeas, motion passed.

1. First reading of Ordinance 2018-2368 An Ordinance Establishing A Four-Way Stop At Rundle Street And Hendrix Boulevard.

***Committee Reports*:**

1. Park Board – The sledding hill is being built back up.
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 41044 through 41116 and Electronic Payments 164-2018 through 224-2018 for a total of $143,321.00. **Gregory motioned to accept, Price seconded**; 5 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Gregory seconded**; 5 yeas; motion passed. Adjourned at 8:32 P.M.

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

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

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