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 Gregory** to approve the minutes of April 26, 2018 regular Council meeting; 5 yeas and 1 abstain, motion passed.

***Public Participation:*** None

***Mayors’ Report:***

1. Gross monthly receipts for Mayors Court April 2018: $2,163.00 with $1,442.00 to the Village and $721.00 to State of Ohio. Gross receipts for the year to date were $5,235.75 with $3,432.75 to the Village and $1,803.00 to the State of Ohio.
2. May 14-18th, the Police Department is hosting an Active Shooter Training at the Future Village Hall (FVH). Local businesses have donated food for the attendees which have come from across the county.

***Police Report:*** None

***Solicitor Jon Clark’s Report:***

1. Custis Insurance is reviewing the Ohio Means Business agreement.

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

1. We met with RLCWA about the possible development on the Northwest corner of Biggs Road and Route 301. This property is in their service area and they will be the water provider if the development occurs.
2. We have had a complaint from a resident about people mowing their lawns and letting the grass clippings go into the street (intentional or not) without cleaning the grass off the street. These clippings block the storm sewer grates and also contribute to possible storm sewer backups.
3. North Center Street update: Contractors have installed some cross road storm sewers and is back working on the main storm line after adjustments by the engineer. Traffic seems to be going smoother after some adjustments by the contractor.
4. WWTP update: we are trying to find out from OEPA what they need from us since agreeing to build the new clarifier. We are not sure if we need to amend the current PTI or apply for a new one. Final completion of WWTP Expansion project is 7/1/19 at this time.
5. The OEPA is requiring all water systems to develop a Water System Asset Management Plan by October 2018. We have a proposal from PDG for a cost of $18,000 to develop this plan under current OEPA guidelines (Senate Bill 2). There is an additional item for GIS work that we are looking into further. It may be cheaper to buy the equipment and do it ourselves.
6. 2019 Recycling Grant – exact dollar amounts are not completed yet but applications must be submitted by May 29, 2018. Criteria for what we must and may purchase have changed so we are not sure of approved purchases. All purchased must be approved by the Lorain County Solid Waste Department.
7. Gross Plumbing is going to replace two leaking 2” unions on the boiler lines; the cost is $875.00. The new HWT is installed and it is up and running. Dill motioned to approve up to $875, Price seconded; 6 ayes, motion passed.

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

1. April financial statements were submitted for approval. **Dill motioned to approve, Karpinski seconded; 6 yeas, motion passed.**

***Old Business:***

1. **Kincannon motioned to adopt** Resolution 2018-895 A Resolution Authorizing The Mayor Of The Village Of LaGrange To Enter Into An Agreement For Professional Services With Poggemeyer Design Group And Declaring An Emergency as amended, **Price seconded; 6 yeas**, motion passed.

***New Business:*** None

***Committee Reports*:**

1. Park Board – road is being rolled, chip and seal is being researched and the sled hill continues to be worked on.
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 41215 through 41247 and Electronic Payments 312-2018 through 345-2018 for a total of $89,405.01. **Dill motioned to accept, Gregory seconded**; 6 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Dill seconded**; 6 yeas; motion passed. Adjourned at 7:55 P.M.

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

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

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