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 September 13, 2018 Committee of the Whole meeting; 5 yeas, motion passed.

**Motion by Kincannon, seconded by Dill** to approve the minutes of September 13, 2018 regular Council meeting; 5 yeas, motion passed.

***Public Participation:*** None

***Mayors’ Report:***

1. Dozier Hendershot was sworn in as a Part Time Patrolman.
2. Chief Duensing was presented with a plaque for bravery when he saved a man who was stuck on the railroad tracks.
3. Strauss was contacted by Toys For Tots for use of an area at the future Village Hall to store toys collected. ***Consensus*** by Council to allow use of space.
4. The podium at the future Village Hall was discussed. The new podium will be ADA compliant and larger to give more space for Council and the Mayor.

***Police Report:*** None

***Solicitor Jon Clark’s Report:***

1. Clark questioned if Council could be available to meet with LaGrange Trustees on October 3rd at 6:45PM at LaGrange Lions Club on Glendale St. to discuss future cooperation between the Village and the Township. **Kincannon motioned to proceed with a Special Meeting on October 3rd with both attorneys in attendance, Dill seconded**; 5 yeas, motion passed.
2. Clark met with Mr. Houghton and other Village representatives regarding the fence to be installed at the quarry entrance. **Karpinski motioned to approve a 10 year lease agreement with a one time payment of $10,000 for access to the quarry, Dill seconded**; 5 yeas, motion passed.

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

1. The contract with Geisel was renewed to maintain the HVAC units at the current village hall and wastewater treatment plant for $737.
2. Tams / Village parking area – Tams is asking the Village to repair asphalt pavement on his property between Huntington Bank and the Village parking area.
3. Complaints have been received from residents on the appearance of the cemetery and how it is not trimmed along the fence line.
4. WWTP update: Second oxidation ditch wall section has been installed. Third section getting rebar work finished. Piping for the new clarifier is being installed. The addition and concrete floor for the new blower room is installed buy not completely finished.
5. Water Asset Management Plan update: Sukey met with Sid Hoover from PDG to review plans, which are 90% complete. It should be adequate for EPA rules.
6. North Center / Route 301 update: Base and intermediate asphalt pavement is complete. Intersections, driveways, and sidewalks are being readied for concrete.
7. Pheasant Run update: wastewater has started to pump to the Village as a test. If all goes well, they will start pumping permanently.
8. FLMB update: The move in date is set for October 29th at 301 Liberty Street. Village offices will be partially open on October 26th, but the computers will be moved on that day. Residents will be notified by letter of the move; the Council meeting will begin in November at the new location. Temporary directional signs will be put up soon for the police department and administrative offices. The drop box has been installed at the front doors of the new location; the old drop box will be checked for a week after the move before being removed.
9. Approval was requested to purchase a countertop for the police department with a cost of $3,388. **Karpinski motioned to approve up to $4,000, Gregory seconded**; 5 yeas, motion passed.
10. The new employee starts working at the future Village hall on Monday.

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

***Old Business:***

1. **Kincannon motioned to suspend the rules for** Resolution 2018-906 A Resolution Authorizing The Village Mayor To Make Application For Membership In The Ohio Utilities Protection Services And Declaring An Emergency, **Dill seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2018-907**, Dill seconded;** 5 yeas, motion passed**.**

1. The Keystone Alumni Band is in the process of Incorporating. However, Kincannon stated the group needs access to the school in order to practice every Wednesday evening. It was decided that Kincannon would let them in and Clark will revise the agreement with the Group.

***New Business:***

1. **Kincannon motioned to suspend the rules** for Resolution 2018-907 A Resolution Declaring Opposition To The Deposit Of The State Budget Surplus Into The Rainy Day Fund And To Subsidize A Reduction In Income Tax Withholding And Urging The Ohio Governor And Members Of The Ohio Assembly General To Invest The State Budget Surplus In Municipalities And Declaring An Emergency, **Karpinski seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2018-907**, Gregory seconded;** 5 yeas, motion passed**.**

1. **Kincannon motioned to suspend the rules for Ordinance 2018-2381** An Ordinance Authorizing The Village Mayor To Enter Into An Agreement For The Settlement Of Pending Litigation And To Do All Things Necessary To Effectuate The Terms Of The Agreement And Declaring An Emergency**, Dill seconded;** 6 yeas, motion passed**.**
2. **Kincannon motioned to adopt** Ordinance 2018-2381**, Price seconded;** 6 yeas, motion passed**.**

***Committee Reports*:**

1. Park Board – the bridge from North Center St. has been installed and ready for use at the Park.
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 41615through 41650 and Electronic Payments 693-2018 through 739-2018 for a total of $149,212.09. **Dill motioned to accept, Gregory seconded**; 5 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Gregory seconded**; 6 yeas; motion passed. Adjourned at 8:55 P.M.

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

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

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