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 27, 2018 Regular Council meeting; 6 yeas, motion passed.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of October 3, 2018 Special Council meeting; 6 yeas, motion passed.

***Public Participation:*** None

***Mayors’ Report:***

1. Gross monthly receipts for Mayors Court September 2018: $1,053.75 with $595.75 to the Village and $458.00 to State of Ohio. Gross receipts for the year to date were $11,856.50 with $7,206.50 to the Village and $4,650.00 to the State of Ohio.
2. Strauss met with representatives from Toys for Tots at the Future Village Hall. The representatives were ecstatic with the space at their use. Strauss requested of Council to allow Toys for Tots to use the space all year instead of just for the season. Council was in ***Consensus*** to allow year-round usage.

***Police Report:***

1. Duensing gave the Police report for September 2018: Department handled 9 Criminal charges, 0 juvenile charge, 7 Traffic charges, 34 Traffic warnings, 5 Traffic accidents, 46 complaint calls, 3 domestic violence call, 2 thefts, and 0 breaking and entering. Full time officers worked 1,016 hours; part-time officers worked 106 hours and bike patrol 0 hours.
2. Approval was requested for up to $3,000 to purchase office supplies and equipment from Ohio Surplus. Kincannon motioned to approve up to $3,000, Dill seconded; 6 yeas, motion passed.

***Solicitor Jon Clark’s Report:*** None

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

1. Moving letters were put in the mail on October 10th, 2018.
2. A copy of overtime worked for 20 of the 26 pay periods was submitted to Council.
3. Elyria Fence has given the Village a price of $1,600 to install a new gate and two short pieces of fencing on the old water plant driveway. Installation is set for the end of October.
4. Pheasant Run Update: sewage is being pumped to the Village waste water treatment plant. This began at the end of September with a base water reading for all the homes at that time. Next reading will be at the end of October. Pheasant Run residents will be billed by Lorain County with a due date of November 20th to pay. After collection, the Village will then be paid by the County.
5. North Center/301 Update: Contractor is getting intersections, sidewalks, and storm catch basins installed and paved. A few utility poles still need attention.
6. WWTP update: the final wall section of the new oxidation ditch ring was poured today. Coating the inside wall and floor will be done next to the new ring. A concrete mud mat was installed for the new clarifier.
7. FLMB update: Prep work continues on the police department area. The podium in the future Council room has been framed. Floors, doors, ceiling and security issues are all being addressed. Electrical and sound contractors will work in this area next. West Roofing is scheduled to start installing new roof coatings in early November. Windstream has run new fiber optic wire from phone building into FLMB demarcation switch inside new admin office area.

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

1. **Gregory motioned to approve the August and September Financial Statements as submitted, Price seconded**; 6 yeas, motion passed.

***Old Business:*** None

***New Business:***

1. **Kincannon motioned to suspend the rules** for Resolution 2018-908 A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2018-908**, Dill seconded;** 6 yeas, motion passed**.**

1. **Kincannon motioned to suspend the rules for Ordinance 2018-2382** An Ordinance Approving An Agreement With LaGrange community Band To Provided Musical Performances Open To The Public Without Charge And For The Use Of Public Space For The Preparation For Such Performances, Authorizing The Mayor To Enter Into Such Agreement, Repealing Ordinance 2018-2371, And Declaring An Emergency**, Dill seconded;** 6 yeas, motion passed**.**

**Kincannon motioned to adopt** Ordinance 2018-2382**, Dill seconded;** 6 yeas, motion passed**.**

***Committee Reports*:**

1. Park Board – Walking paths have been sealed.
2. Planning Commission – Keystone Public Library wants to relocate to the old bank at the corner of Commerce Drive and Route 301. They were recommended to the ZBA on March 24th for a Conditional Use with Expansion. The final construction plan was approved for a roadway at Keywood Gate.
3. LCIC – None

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 41651through 41692 and Electronic Payments 740-2018 through 776-2018 for a total of $143,795.41. **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 8:29 P.M.

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

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

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