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 December 28, 2018 Regular Council meeting; 5 yeas with one abstaining, motion passed.

**Honer motioned to nominate Kincannon as Council President, Karpinski seconded**; 6 yeas, motion passed.

***Public Participation:*** None

***Mayors’ Report:***

1. Gross monthly receipts for Mayors Court December 2018: $392.00 with $260.00 to the Village and $132.00 to State of Ohio. Gross receipts for the year to date were $13,798.75 with $8,393.75 to the Village and $5,405.00 to the State of Ohio.
2. Executive session was requested to discuss purchasing of real estate.

***Police Report:***

1. Duensing gave the Police report for December 2018: Department handled 0 Criminal charges, 0 juvenile charge, 10 Traffic charges, 34 Traffic warnings, 1 Traffic accidents, 44 complaint calls, 1 domestic violence call, 1 thefts, and 1 breaking and entering. Full time officers worked 1,196.75 hours; part-time officers worked 112 hours and bike patrol 0 hours.

***Solicitor Jon Clark’s Report:***

1. Tax Exemption has been filed with the County.

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

1. Sukey contacted Republic Services to remove the cardboard dumpster from the old Village hall. A letter was received from the Township that they were no longer willing to pay half the cost and recycling is at an all time low.
2. Elyria Fence has started installation of the new gate and fencing for the quarry driveway per the agreement with the Houghton family.
3. Council received a copy of employee hours worked by department in 2018 and the overtime hours worked.
4. 301/North Center St. update: a walk through was done on the project and a punch list was created; most items will have to wait until spring.
5. LaGrange Municipal Building update: employees are stripping wax from more hallway floors and installing new light fixtures in the police department garage. Sheer Sound is close to finishing sound equipment in the new Council room.

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

***Old Business:***

1. **Kincannon motioned to adopt** Resolution 2018-911 The Resurfacing of Route 303 Cooperation, **Price seconded**; 6 yeas, motion passed.
2. Second Reading of Ordinance 2018-2388 An Ordinance Prohibiting Parking In The Right Of Way Within Fifty Feet Of An Intersection.

***New Business:***

1. First reading of Ordinance 201-2389 An Ordinance Adopting A Credit Card Account Policy And Declaring An Emergency.

***Committee Reports*:**

1. Park Board – Chairman of Board would like filing cabinets at the new Municipal Building. Sukey will have filing cabinets from old Village hall moved to new location.
2. Planning Commission – Saddler subdivision plans were approved.
3. LCIC – None

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 41913 through 41939 and Electronic Payments 1-2019 through 24-2019 for a total of $102,670.67. **Gregory motioned to accept, Karpinski seconded**; 5 yeas, motion passed.

At 8:09pm, **Kincannon motioned to enter into executive session to discuss purchasing of real estate, Price seconded;** 5 yeas, motion passed. Clark, Sukey and Fallon were invited into executive session.

Regular session was re-entered at 8:23pm.

There being no further business, **Karpinski motioned to adjourn, Price seconded**; 5 yeas; motion passed. Adjourned at 8:24 P.M.

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

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

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