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 January 11, 2019 Committee of the Whole meeting; 6 yeas, motion passed.

**Motion by Kincannon, seconded by Dill** to approve the minutes of January 11, 2019 Regular Council meeting; 6 yeas, motion passed.

***Public Participation:*** None

***Mayors’ Report:***

1. Strauss received an estimate of $13,390 to install boiler and separate meter for the gym. **Kincannon motioned to approve contingent on the acceptance of Keystone Schools, Gregory seconded**; 6 yeas, motion passed.
2. Strauss attended a seminar where community leaders, state representatives, college and trade representatives were discussing the encouragement of students to enter in to trades. Many students spend too much money on a degree that they cannot use and end up in the trades; the discussion was approaching students to enter the trades first.

***Police Report:*** None

***Solicitor Jon Clark’s Report:***

1. Clark is communicating with Custis Insurance regarding the allowance of alcohol with rental of areas of the new Municipal Hall.

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

1. A copy of the 2018 water usage report was given to Council for review. The water loss issue will need to be discussed at the February Committee of the Whole meeting.
2. Sludge has been hauled from the waste water treatment plant.
3. WWTP project update: The old screen has been removed and new screen installation has been started. New clarifier walls have been installed. New sludge storage tank materials are on site and erection of tank will start. Screen completion, new oxidation ditch discs installation, blower piping and diffuser installation, finish concrete steps, finish clarifier concrete work and set the new master control center are scheduled for the net six weeks with an anticipated completion date near the end of April.
4. Salt truck is at the shop due to emissions failure. We are working with the Township to get streets salted until our salt truck comes back.
5. There was a sanitary sewer blockage on Forest Street.
6. We have started using the Geographic Information System (GIS) equipment to map our utility system. This is an awesome tool for locating and logging information on our utility system.
7. There are several roof leaks in the new Municipal building. West Roofing has been contacted but they have to wait for better weather for repairs.

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

1. **Dill motioned to approve the December 2018 financial statements as submitted, Karpinski seconded**; 6 yeas, motion passed.

***Old Business:***

1. **Kincannon motioned to suspend the rules for** Ordinance 2019-2389 An Ordinance Adopting A Credit Card Policy And Declaring An Emergency, **Price seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2019-2389**, price seconded;** 5 yeas, motion passed. A compliance officer needs to be appointed.

1. **Kincannon motioned to adopt** Ordinance 2018-2388 An Ordinance Prohibiting Parking In The Right Of Way Within Fifty Feet Of An Intersection, **Gregory seconded**; 5 yeas, motion passed.

***New Business:***

1. **Kincannon motioned to suspend the rules** for Resolution 2019-915 A Resolution Determining To Proceed To Submit To The Electors Of The Village Of LaGrange The Question of Renewal Levy In Excess Of The Ten Mill Limitation And Declaring An Emergency, **Price seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2019-915, **Karpinski seconded**; 5 naes, motion passed.

1. **Kincannon motioned to suspend the rules** for Resolution 2019-916 A Resolution Determining To Proceed To Submit To The Electors Of The Village Of LaGrange The Question of Replacement Levy In Excess Of The Ten Mill Limitation And Declaring An Emergency, **Price seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2019-916, **Honer seconded**; 5 yeas, motion passed.

***Committee Reports*:**

1. Park Board – Park filing cabinets were moved to new Municipal building.
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 41940 through 41984 and Electronic Payments 25-2019 through 60-2019 for a total of $140,610.88. **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, Gregory seconded**; 5 yeas; motion passed. Adjourned at 8:10 P.M.

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

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

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