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 January 24, 2019 Regular Council meeting; 6 yeas, motion passed.

***Public Participation:*** None

***Mayors’ Report:***

1. Gross monthly receipts for Mayors Court January 2019: $1,157.00 with $651.00 to the Village and $506.00 to State of Ohio. Gross receipts for the year to date were $1,157.00 with $651.00 to the Village and $506.00 to the State of Ohio.
2. 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.
3. 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

1. Duensing gave the Police report for January 2019: Department handled 0 Criminal charges, 0 juvenile charge, 8 Traffic charges, 25 Traffic warnings, 2 Traffic accidents, 39 complaint calls, 3 domestic violence call, 2 thefts, and 0 breaking and entering. Full time officers worked 1,248 hours; part-time officers worked 118.5 hours and bike patrol 0 hours.

***Solicitor Jon Clark’s Report:***

1. A Resolution will be available for the Cemetery Agreement. A meeting with the Trustees should occur prior to the approval of the Agreement.
2. A Building Use Policy is being drafted.
3. The tax bill received for the Park has been zeroed out by the County.

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

1. Sukey questioned the placement of the generator by the Police Department. Placement on the concrete of the south facing wall is suggested due to no vehicle traffic in the area.
2. There have been some asphalt failures on the North Center Street project. All parties have been notified.
3. WWTP Expansion update: The new sludge holding tank (300,000 gallons) is built but still needs aeration piping installed. New raw water screen is installed and operational. Electrical work, new aeration ditch and new clarifier are moving forward with an April completion date.
4. LaGrange Municipal Building Update: all new ceiling tiles have been installed in the main hallway. Other hallways are getting wax removed and cleaned for new wax coating. Light fixtures have been upgraded to LED lighting. Police are using the new garage area but the area is not completely renovated. Work has started on the new maintenance department area.
5. The CRA meeting is on March 18, 2019. Keystone Pointe CRA needs to be completed and the Child Garden needs to start.
6. 2018 New Homes Report: 27 single family homes, ten (10) two family homes and three (3) three family homes with a valuation of $9,054,192 in new home construction.

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

1. **Gregory motioned to approve the January 2019 financial statements as submitted, Price seconded**; 5 yeas, motion passed.
2. All paperwork was submitted to the Lorain County Board of Elections for the 207 Mil replacement Levy.

***Old Business:*** None

***New Business:***

1. **Kincannon motioned to suspend the rules** for Ordinance 2019-2390 An Ordinance Accepting The Bid Of Firelands Electric In The Amount Of $168,880 For The Generator At The Former Keystone School Building And Declaring An Emergency, **Karpinski seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2019-2390, **Honer seconded**; 5 yeas, motion passed.

***Committee Reports*:**

1. Park Board – The Mayor will be attending the next Board meeting. Mr. Taylor is resigning from his seat on the Park Board.
2. Planning Commission – The Child Garden came before the Commission for approval of the dumpster area placement and fencing.
3. LCIC – None

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 41985 through 42035 and Electronic Payments 61-2019 through 122-2019 for a total of $225,025.84. **Gregory motioned to accept, Karpinski seconded**; 5 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Gregory seconded**; 5 yeas; motion passed. Adjourned at 8:11 P.M.

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

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

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