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 Price, Gregory, Kincannon, Dill and Karpinski present.

At 7:30pm, **Kincannon motioned to enter into executive session to imminent litigation, Dill seconded**; 5 yeas, motion passed. Sukey, Fallon, Gates and Clark were invited into executive session.

Regular session was entered at 7:44PM.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of February 14, 2019 Committee of the Whole meeting; 5 yeas, motion passed.

**Motion by Kincannon, seconded by Dill** to approve the minutes of February 14, 2019 Regular Council meeting; 5 yeas, motion passed.

***Public Participation:*** None

***Mayors’ Report:*** None

***Police Report:*** None

***Solicitor Jon Clark’s Report:***

1. Clark spoke with Custis Insurance and found that insurance can be obtained for a fee of $50 for one-time events which would include liquor liability. He is obtaining further information.
2. Clark is going to have irrelevant items removed from the Cemetery agreement with the Township. Council representatives will meet with the Trustees at the March 2nd meeting.
3. The amount per $100,000 value will amount to $95.00 per year for the replacement levy.

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

1. Mary Kay Gates and Ken Homoki met with Andy Provoznik and Joe Waldecker from RLCWA to discuss the water loss situation. The Village also met with Corey Timko from Ohio Rural Water Association and he will try to assist with determining what is going on with the water loss issues.
2. George Wenner from Bureau of Workers Compensation came for an unscheduled visit to review the Public Employment Risk Reduction Program (PERRP). The Village does not have one. Mr. Wenner came for a second visit to interview employees; he will send his report when completed.
3. Saturday May 4, 2019, the Village and Township will host a “Shred Day” from 9am-Noon or until the truck is full.
4. WWTP Project update: the new raw water screen is operational and working great. Plumbing for the new sludge holding tank and clarifier continues. Electrical and SCADA system work is also moving forward.
5. Mary Kay Gates attended the Storm Water Management District annual event.
6. Storm sewer lines on the east side of the south end of town are plugged again. Village and Township employees jetted the line. This is an ongoing problem that will need further investigating.
7. The price to upgrade to LED lights above the gym floor of the east gym and to rent a lift is $4,500. Approval was requested to move forward in order to qualify for a $1,325 rebate. **Kincannon motioned to approve up to $4,500, Price seconded**; 5 yeas, motion passed.
8. There were 63 fire extinguishers checked for the annual inspection: Municipal Building - 34, Old Town Hall - 10, Park -7, police department - 6 and vehicles -6.

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

***Old Business:*** None

***New Business:***

1. First reading of Resolution 2019-917 A Resolution Authorizing The Village Administrator To Execute An Agreement With The Board Of Trustees Of LaGrange Township Relating To The Maintenance Of The LaGrange Cemetery And Declaring An Emergency.
2. First reading of Resolution 2019-918 A Resolution Authorizing The Village Administrator To Execute A Memorandum Of Understanding With The Board Of Commissioners Of Lorain County For The Village Participation In And Terms Of Use Of The County 911 System And Declaring An Emergency.
3. First reading of Ordinance 2019-2391 An Ordinance Authorizing The Village Administrator To Execute A Settlement And Release Agreement For TCG Real Estate, LLC And Declaring An Emergency.

***Committee Reports*:**

1. Park Board – None
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 42036 through 42065 and Electronic Payments 123-2019 through 164-2019 for a total of $189,374.28. **Karpinski motioned to accept, Gregory seconded**; 4 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Price seconded**; 4 yeas; motion passed. Adjourned at 8:12 P.M.

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

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

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