Mayor Strauss called the Council Meeting to order at 7:32 P.M. After the recitation of the Pledge of Allegiance, roll call was taken with Price, Gregory, Kincannon, and Dill present.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of April 11, 2019 Regular Council meeting; 4 yeas and 1 abstaining, motion passed.

***Public Participation:***

1. Cindy Krishner was in attendance to have the Mayor present a Proclamation of April being Lorain County Community College Day.

***Mayors’ Report:***

1. Gross monthly receipts for Mayors Court March 2019: $1,358.75 with $773.75 to the Village and $585.00 to State of Ohio. Gross receipts for the year to date were $3,276.50 with $1,804.25 to the Village and $1,472.25 to the State of Ohio.

***Police Report:***

1. Duensing gave the Police report for March 2019: Department handled 0 Criminal charges, 0 juvenile charge, 25 Traffic charges, 70 Traffic warnings, 2 Traffic accidents, 51 complaint calls, 2 domestic violence call, 1 thefts, and 0 breaking and entering. Full time officers worked 1,206.5 hours; part-time officers worked 96 hours and bike patrol 0 hours.
2. The police department is looking into purchasing another vehicle.

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

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

1. Gates attended a preconstruction meeting for the Municipal Building Generator which installation is slated to begin mid-May and completed by August.
2. Lights in the gym were installed and a rebate has been submitted.
3. Vasi Floors finished cutting both sides of the gym floor to allow for expansion and have replaced the thresholds.
4. Approval was requested to repair 42” of concrete (12” deep concrete with mesh) on Commerce Drive East. ECI has agreed to supply concrete for one of the squares due to the damage by the cement trucks, which will decrease the cost to the Village. **Kincannon motioned to approve up to $9,700, Price seconded**; 5 yeas, motion passed.
5. The sidewalk installation list to be installed by June 30, 2019 was submitted to Council.
6. WWTP project update: clarifier equipment and underground piping from clarifier has been installed. Samplers were started up and backfill is being placed around all remaining structures.
7. Route 301 project update: seeing has begun and the punch list is being worked on. No meeting has been scheduled to address the pavement issues at Route 301 and Forest St.
8. The leak was located at Opportunity Way and Route 301. It took four days to complete the repair. The concrete will be replaced over spring break.

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

1. Dill motioned to approve the March financial statements as submitted, Gregory seconded; 5 yeas, motion passed.
2. Funding was approved for the renovation of the water tower from the Ohio Public Works.

***Old Business:***

1. **Kincannon motioned to adopt** 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, **Price seconded**; 5 yeas, motion passed.

***New Business:*** None

***Committee Reports*:**

1. Park Board – Attendance of the Mayor will continue to the Park Board meetings.
2. Planning Commission – Tipple submitted a review of the plans for “Saddlebrook” subdivision. Engineers are working on the park bridge.
3. LCIC – Taxes were filed and an organizational meeting needs to be held.

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 42135 through 42190 and Electronic Payments 241-2019 through 289-2019 for a total of $225,796.59. **Gregory motioned to accept, Dill seconded**; 5 yeas, motion passed.

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

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

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

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