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, and Dill present.

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

**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. A resident who recently purchased property in the Village and has yet to build his home came before council to request an extension on putting in a sidewalk. Clark stated that the assessment procedure would be followed which would give a natural delay if not installed by the deadline. Council requested a Sidewalk Assessment Procedure be created by Resolution. Clark will work on that.

***Mayors’ Report:***

1. Strauss submitted to council a drawing for the installation of the flag pole as well as a future gazebo.

***Police Report:***

1. Body Cameras are still being tested.

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

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

1. May 4, 2019 from 9 AM – Noon, or until truck is full, is Shred Day for the Village and Township.
2. Matt Dukles, Private Security, has wired for swipe cards. Approval was requested to install swipe cards on the other two (2) outside entrances at a cost of $3,000. **Kincannon motioned to approve up to $3,000, Gregory seconded**; 5 yeas, motion passed.
3. Strauss and Gates met with Erin Murphy from the Lorain County Public Health/Key Collaborative to discuss programs they offer that could possibly benefit the Village.
4. Concrete on Commerce Drive East and Opportunity Way has been replaced.
5. Restorative work of the grass, walks and fencing are being performed at the WWTP as the project nears completion.

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

***Old Business:*** None

***New Business:***

1. **Kincannon motioned to suspend the rules** for Ordinance 2019-2395 An Ordinance Approving The Recodification, Editing And Inclusive Of Certain Ordinances As Part Of The Various Component Codes Of The Codified Ordinances Of LaGrange, Ohio And Declaring An Emergency, **Dill seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2019-2395, **Gregory seconded**; 5 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Resolution 2019-919 A Resolution Authorizing The Mayor Of The Village Of LaGrange To Enter Into An Agreement For The Renewal Of A School Resource Officer Memorandum Of Understanding (MOU) Between The Village Of LaGrange, Ohio And The Keystone Local School District Board Of Education And Declaring An Emergency, **Dill seconded;** 5 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2019-919, **Gregory seconded**; 5 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Resolution 2019-920 A Resolution Ratifying The Filing Of A Petition For The Transfer Of Real Property Located At 221 Church Street LaGrange Ohio By The Village Solicitor And Declaring An Emergency, **Dill seconded**; 5 yeas, motion passed.

**Kincannon motioned to table** Resolution 2019-920, **Gregory seconded**; 5 yeas, motion passed.

**Karpinski motioned to remove** **from table** Resolution 2019-920, **Gregory seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2019-920, **Dill seconded**; 5 naes, motion passed.

1. **Kincannon motioned to suspend the rules** for Resolution 2019-921 A Resolution Authorizing And Directing The Village Solicitor To Withdraw Petition For The Transfer Of Real Property Located At 221 Church Street LaGrange Ohio And Declaring An Emergency, **Dill seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2019-921, **Honer seconded**; 5 yeas, motion passed.

***Committee Reports*:**

1. Park Board – Attendance of the Mayor will continue to the Park Board meetings. Discussions between Strauss and LaGrange Trustee Barnett are leading toward some sort of agreement with the schools in regards to the use of the ball fields. To date, the school has not contributed anything. At one time, training was paid for and supplied by the Park Board for Village, Township and school representatives to receive training for equipment and the school representative did not show up.
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 42191 through 42216 and Electronic Payments 290-2019 through 330-2019 for a total of $127,911.25. **Dill motioned to accept, Gregory seconded**; 5 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Gregory seconded**; 5 yeas; motion passed. Adjourned at 8:31 P.M.

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

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

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