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 Gregory** to approve the minutes of April 25, 2019 Regular Council meeting; 5 yeas and 1 abstaining, motion passed.

***Public Participation:***

1. Chuck Stevens, a resident on Biggs Road was in attendance to see what can be done to hold Mr. Tipple to an earlier promise to put in sidewalks. Information will be sent to Mr. Stevens by Gates.
2. George Klocek from the LaGrange Lion’s Club was in attendance to solicit the yearly donation for the fireworks to be held at the Community Park on July 27, 2019 at 9:30PM. He also wanted to mention how shred day was a disappointment; there were only 14 cars that came through.
3. Nick Fedor, the new Community Park President was in attendance to give an overview of 2018 and a projection for 2019. He indicated that talks will occur with the Keystone Schools as they are the number one user of the fields and do not contribute anything at this point to maintenance. **Kincannon motioned to approve $35,000 to the Community Park, Gregory seconded**; 6 years, motion passed.

***Mayors’ Report:***

1. Gross monthly receipts for Mayors Court April 2019: $1,338.50 with $831.50 to the Village and $507.00 to State of Ohio. Gross receipts for the year to date were $4,615.00 with $2,635.75 to the Village and $1,979.25 to the State of Ohio.
2. Strauss requested executive session to discuss pending purchase of real estate.

At 8:17PM, **Kincannon motioned to enter into executive session to discuss pending purchase of real estate, Karpinski seconded**; 6 yeas, motion passed. Invited into executive session was Clark, Gates, Fallon and Joe Chapel.

Regular session was re-entered at 8:31PM will all Council in attendance.

***Police Report:***

1. Duensing gave the Police report for April 2019: Department handled 0 Criminal charges, 4 juvenile charge, 15 Traffic charges, 30 Traffic warnings, 4 Traffic accidents, 43 complaint calls, 3 domestic violence call, 1 theft, and 0 breaking and entering. Full time officers worked 1,200 hours; part-time officers worked 104 hours and bike patrol 0 hours.

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

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

1. Route 301 Project Update: Cioffi will repair failure on Route 301 and Forest Street along with removing the debris from the sledding hill. The hill will be seeded and mulched. They will also be raising three hydrants that were installed too low.
2. A fire hydrant was replaced on Parklane.
3. WWTP Expansion Project Update: The third clarifier is now operational. Kirk Brothers is working on the punch list and site restoration.
4. LMB Generator Project: Firelands Electric will be starting the project on Monday May 13, 2019.
5. A map was submitted to Council for consideration of no parking within 50 feet signs.
6. One estimate was received for mowing of the cemetery from Doctor Landscaping & Design with a cost of $550 a week. The option to hire and employee at $10 an hour for 20 hours a week to work in the cemetery and the park is also being considered. The cost will be shared with LaGrange Township.

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

1. **Dill motioned to approve the April Financial Statements as submitted, Karpinski seconded**; 6 yeas, motion passed.

***Old Business:*** None

***New Business:***

1. **Kincannon motioned to suspend the rules** for Ordinance 2019-2396 An Ordinance Authorizing Financial Assistance For The LaGrange Lion’s Club Festival Public Fireworks Display And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2019-2397, **Gregory seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2019-2397 An Ordinance Authorizing The Village Administrator To Execute An Amendment To An Agreement For The Purchase Of Certain Real Estate From Industrial Park Properties, Inc. And Declaring An Emergency, **Dill seconded;** 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2019-2397, **Price seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Resolution 2019-922 A Resolution To Open And Maintain A Bank Account With Huntington National Bank And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2019-922, **Price seconded**; 6 yeas, motion passed.

***Committee Reports*:**

1. Park Board – See Audience Participation.
2. Planning Commission – The library came before Planning to receive approval of the expansion of the retention pond and the drive being around the building. Chris Gates is now the President of the Planning Commission.
3. LCIC – None

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 42217 through 42240 and Electronic Payments 331-2019 through 369-2019 for a total of $86,763.54. **Dill motioned to accept, Karpinski seconded**; 6 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Price seconded**; 6 yeas; motion passed. Adjourned at 9:00 P.M.

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

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

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