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 May 9, 2019 Committee of the Whole meeting; 6 yeas, motion passed.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of May 9, 2019 Regular Council meeting; 6 yeas, motion passed.

***Public Participation:***

1. Eileen French from the Friends of the Keystone Library was in attendance to request the use of space for storage of books used in the annual book drive. Council was in agreement that space was available. Ms. French will be contacted with further specific information.
2. Jason Grahn was in attendance to request the installation of stop signs at U.S. Grant, Long Street, and Granger and Hendrix. It would have to be discussed with the Solicitor.

***Mayors’ Report:*** None

***Police Report:*** None

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

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

1. Route 301 Project Update: Cioffi repaired the failure at Forest St. and continues to work on the punch list as well as cleaning up the sled hill at the park.
2. WWTP Expansion Project Update: Kirk Bros. has seeded the open areas and is working on the punch list.
3. Firelands Electric has started the generator project at the Municipal building.
4. Approval was requested to have a sidewalk installed for the police department with a cost of $3,300 which would better direct police business to the police station. **Kincannon motioned to approve, Karpinski seconded**; 6 yeas, motion passed.
5. Council needs to consider hiring contractors or an additional employee to maintain the cemetery. The cost for the contractor would be $500 a week and $430 for an employee; costs would be equally divided between the Village and Township. There would be significant additional costs to purchase equipment if the Village were to hire another employee strictly for the cemetery, so Gates feels it would be more advantageous to have the service contracted out. ***Consensus*** of Council to contract services for the cemetery maintenance.
6. Another letter for a sidewalk extension and another exemption was submitted to Council for review.

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

***Old Business:***

1. Kincannon submitted rental fees from other neighboring communities for consideration at the Village Municipal Building.

***New Business:***

1. Bike racks for in town is being considered; pricing will be researched.

***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 42241 through 42289 and Electronic Payments 370-2019 through 415-2019 for a total of $252,371.05. **Dill motioned to accept, Price seconded**; 6 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Gregory seconded**; 6 yeas; motion passed. Adjourned at 8:40 P.M.

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

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

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