Mayor Strauss called the Public Hearing to order at 7:25PM. The purposed of this Public Hearing is for Council to receive testimony from interested parties regarding the proposed 2018 Tax Budget.

Honer, Price, Gregory, Kincannon, Dill and Karpinski were present.

No comments were received from residents.

Fallon submitted to Council a Budget Narrative that gave pointers on many of the funds. She also included a list of all the Village debt.

The Public Hearing was adjourned at 7:36PM.

Mayor Strauss called the Council Meeting to order at 7:37 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 June 13, 2019 Committee of the Whole meeting; 5 yeas, 1 abstain, motion passed.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of June 13, 2019 Regular Council meeting; 5 yeas, 1 abstain, motion passed.

***Public Participation:***

1. Resident Chuck Stevens was in attendance to request an extension until the developer’s agreement is agreed upon between the Village and the developer. The developer may weigh out his wants versus the sidewalks and find it would be a wash for him and not ask for an agreement. The Mayor supplied a copy of a signed agreement with the residents in question and an extension was granted for six years and it has gone to 11 years.

***Mayors’ Report:*** None

***Police Report:*** None

***Solicitor Jon Clark’s Report:***

1. Executive session was requested to discuss sale of real estate.

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

1. We have started doing Thursday morning equipment and safety classes for all employees as required by BWC.
2. There was a sanitary sewer blockage on Buckingham Drive.
3. Friends of the Library would like to use room 115 with first rights on room 119 for book storage. They are requesting use of the gym for the book sale from November 18-26, 2019. Permission granted.
4. Several gas well plugging companies were contacted to provide a cost of plugging the well at 355 South Center St. which could exceed $30,000. It is suggested that we excavate the site and expose the well casing to get a more accurate estimate of what needs to be done. Approval was requested for up to $1,500 for the excavation. Kincannon motioned to approve up to $1,500, Gregory seconded; 6 yeas, motion passed.
5. Sidewalks are being installed and many permits have been pulled. The rain has delayed having some installed by June 30th.
6. Gates and Grasse did a walk through on the North Center St. Project; there are still many items on the punch list to be addressed.
7. LMB generator project is on schedule; the pad for the generator will be poured next week and the generator should be arriving the following week.
8. There was a follow up meeting with Erin Murphy and Andrea Ferguson from Lorain County Public Health Key Collaborators; resources were offered for starting a senior center along.
9. IGA will take residents cardboard as long as it is broken down. It can be taken to the dock in the rear or to customer service.

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

***Old Business:*** None

***New Business:***

1. **Kincannon motioned to suspend the rules** for Resolution 2019-923 A Resolution To Adopt The Solid Waste Management Plan For The Lorain County Solid Waste Management District And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2019-923, **Price seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Resolution 2019-924 A Resolution Adopting A Tax Budget For The Fiscal Year Beginning January 1, 2020 And Declaring An Emergency, **Karpinski seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2019-924, **Gregory seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Resolution 2019-925 A Resolution Declaring The Official Intent And Reasonable Expectation Of The Village Of LaGrange On Behalf Of The State Of Ohio (The Borrower) To Reimburse Its Street Fund For The Village Of LaGrange Center Street Widening And Reconstruction, Project No. C121U, With The Proceeds Of Tax Exempt Debt Of The State Of Ohio And To Direct And Authorize The Mayor And The Fiscal Officer Of The Village Of LaGrange To Execute A Promissory Note Payable To The Ohio Public Works Commission And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2019-925, **Gregory seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Resolution 2019-926 A Resolution Declaring The Official Intent And Reasonable Expectation Of The Village Of LaGrange On Behalf Of The State Of Ohio (The Borrower) To Reimburse Its Water Fund For The Village Of LaGrange Elevated Tank Rehabilitation, Project No. C156W, With The Proceeds Of Tax Exempt Debt Of The State Of Ohio And To Direct And Authorize The Mayor And The Fiscal Officer Of The Village Of LaGrange To Execute A Promissory Note Payable To The Ohio Public Works Commission And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2019-926, **Price seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2019-2397 An Ordinance Adopting A Policy For Use Of Public Building Facilities And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2019-2397, **Dill seconded**; 6 Naes, motion denied.

First reading of Ordinance 2019-2397.

***Committee Reports*:**

1. Park Board – Community meeting was a success. It was agreed that all groups would come together and have one large fundraiser for the Park.
2. Planning Commission – National Night Out will be held on August 6, 2019 from 6-9PM at the LaGrange Fire Station.
3. LCIC – None

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 42335 through 42375 and Electronic Payments 482-2019 through 525-2019 for a total of $131,681.38. **Gregory motioned to accept, Dill seconded**; 6 yeas, motion passed.

**At 8:45pm, Kincannon motioned to enter into executive session to discuss sale of real estate, Price seconded;** 6 yeas, motion passed**.** Clark, Fallon and Gates were invited into Executive Session.

At 9:01pm, regular session was re-entered with all in attendance.

There being no further business, **Karpinski motioned to adjourn, Dill seconded**; 6 yeas; motion passed. Adjourned at 9:03 P.M.

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

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

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