

**Village of Lagrange Council Meeting Minutes
Record of Proceedings
February 8, 2018**

Mayor Strauss called the Council Meeting to order at 7:35 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 Gregory to approve the minutes of January 25, 2018 regular Council meeting; 6 yeas, motion passed.

Public Participation:

1. Resident Shari Szczepanski asked if the Mayor and/or Council would be attending the Library Construction meeting to discuss use of the Future Village Hall. She was told that the subject has been brought up numerous times by Council and disregarded each time by Library representatives.

Mayors' Report:

1. Gross monthly receipts for Mayors Court January 2018: \$1,131.50 with \$663.50 to the Village and \$468.00 to State of Ohio. Gross receipts for the year to date were \$1,131.50 with \$663.50 to the Village and \$468.00 to the State of Ohio.
2. Mayor Strauss received a call from Keystone Pointe and an issue with an ambulance not being able to get into the driveway. He directed Sukey to make sure the employees who are plowing make sure the driveway is accessible.

Police Report:

1. The police department is enforcing the snow ban. Copies of the Ordinances are being handed out to those who are not following it.

Solicitor Jon Clark's Report:

1. Clark is going to review the Park Board Resolution. He stated the Township must give a year's notice prior to removing all involvement with maintaining the Community Park.
2. Clark would like to sit down with a few select persons on creating a policy for the use of school rooms at the Future Village Hall.
3. A Request for Qualifications must be advertised as the current contract with Poggemeyer Design Group expires in March.

Village Administrator Walt Sukey's Report:

1. Jack Jones from Poggemeyer Design Group has confirmed that he will be in attendance at the February 22, 2018 Committee of the Whole at 6:45PM.
2. The North Center Project is scheduled to start on March 5, 2018 and hopefully be completed by December 15, 2018. Culvert work can only be completed between June 30 – August 28, 2018; it will take thirty (30) days to complete.
3. Sukey is gathering quotes to purchase a new pick-up truck with plow package. The 2008 F-150 truck will be used by part time employees and the 2001 pick-up will go out to auction.
4. Approval was requested to approve up to \$4,000 to install metal studs in the future police department office area, computer section and evidence room.
5. The boiler control company has installed the temporary compressor and have brought in some repair parts. Installation should begin next week.

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Fiscal Officer Kimberly Fallon's Report:

1. Fallon requested approval to increase her Village credit card from \$1,000 to \$3,000 for the purchase of Future Village Hall items. The increase can be decreased in the near future. **Kincannon motioned to approve the increase, Karpinski seconded; 5 years, motion passed.**
2. Approval was requested to purchase a meeting room table costing \$1,616.80 and ten (10) chairs for the meeting room at the Future Village hall costing \$1,099 for a total of \$2,715.80. **Karpinski motioned to approve, Honer seconded; 5 years, motion passed.**

Old Business: None

New Business:

1. **Karpinski motioned to suspend the rules for 2018-894** A Resolution Authorizing The Village Mayor To Enter Into A Memorandum Of Understanding With The Lorain County Commissioners And Declaring An Emergency, **Price seconded; 5 years, motion passed.**
Kincannon motioned to amend Resolution 2018-894 to add "To Implement An Emergency Notification System," Karpinski seconded; 5 years, motion passed.
Karpinski motioned to adopt Resolution 2018-894 as amended, Gregory seconded; 5 years, motion passed.

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 40941 through 40983 and Electronic Payments 71-2018 through 96-2018 for a total of \$82,818.29. **Price motioned to accept, Gregory seconded; 5 years, motion passed.**

There being no further business, **Karpinski motioned to adjourn, Gregory seconded; 5 years; motion passed.** Adjourned at 8:10 P.M.

Signed: _____
Kim E. Strauss, Mayor

Attested by: _____
Kimberly A. Fallon, Fiscal Officer
Date: _____