

**Village of Lagrange Council Meeting Minutes  
Record of Proceedings  
February 22, 2018**

Mayor Strauss called the Council Meeting to order at 7:50 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 Price** to approve the minutes of February 8, 2018 Committee of the Whole meeting; 6 yeas, motion passed.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of February 8, 2018 regular Council meeting; 6 yeas, motion passed.

**Motion by Kincannon, seconded by Price** to approve the minutes of February 12, 2018 Special Council meeting at LaGrange Township Town Hall; 4 yeas and Dill and Gregory abstaining, motion passed.

**Public Participation:** None

**Mayors' Report:** None

**Police Report:**

1. Sergeant Ramsey requested approval to update the Police Department arsenal with the cost of up to \$4,000 which would be paid for out of the Drug Fund. Dill motioned to approve up to \$4,000, Gregory seconded; 6 yeas, motion passed.

**Solicitor Jon Clark's Report:**

1. The easement for Consun has been signed; it will be filed with the Lorain County Recorder.

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

1. Sukey requested approval to purchase a new GMC 3500 HD Pickup truck with plow package and miscellaneous accessories. For a cost up to \$47,000. The 2008 pickup will be put to use at the Park and the 2003 F-150 will be sold at auction. **Karpinski motioned to approve up to \$47,000, Gregory seconded;** 5 yeas, motion passed.
2. Approval was requested to spend up to \$2,500 to Private Security for fire alarm communicator, monitoring and security installation of the exterior doors at the Future LaGrange Municipal Building (FLMB). **Karpinski motioned to approve up to \$2,500, Honer seconded;** 5 yeas, motion passed.
3. An appeal by Stephen Samuals was submitted to Council regarding the 0.550 MGD flow limit that the Ohio EPA has put in the PTI for the WWTP Expansion Project. The Village is proposing a 0.720 MGD limit.
4. Three bids were opened for the WWTP Expansion and were submitted to Council for review. PDG will review the bids and make their recommendation at the March 8, 2018 Council meeting.
5. Sukey requested Council move forward with making the entire Village a Community Reinvestment Area (CRA). The cost will be up to \$4,000 and take two months to complete. There are some commercial and residential interests on the north side of town and the CRA tax incentive may help them locate to the Village. **Karpinski motioned to approve up to \$4,000, Honer seconded;** 5 yeas, motion passed. Lauren Falcone will be in attendance at the March 8, 2018 regular Council Meeting to discuss the Village wide CRA.

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

**Old Business:** None

**New Business:**

1. **Kincannon motioned to suspend the rules for Ordinance 2018-2363** An Ordinance Establishing Fringe Benefits For Employees Of the Village of LaGrange, Repealing Ordinance 2017-2355 And Declaring An Emergency, **Karpinski seconded**; 5 yeas, motion passed.  
**Kincannon motioned to adopt Ordinance 2018-2363, Price seconded**; 5 yeas, motion passed.

**Committee Reports:**

1. Park Board – Strauss recommended the re-appointment of Ron Shaw to the Park Board. **Price motioned to approve, Karpinski seconded**; 5 yeas, motion passed. Dirt has been going to the park to finish the sledding hill.
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 40984 through 41023 and Electronic Payments 97-2018 through 145-2018 for a total of \$139,881.94.  
**Gregory motioned to accept, Price seconded**; 5 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Honer seconded**; 5 yeas; motion passed.  
Adjourned at 8:46 P.M.

Signed: \_\_\_\_\_  
Kim E. Strauss, Mayor

Attested by: \_\_\_\_\_  
Kimberly A. Fallon, Fiscal Officer  
Date: \_\_\_\_\_