

Village of Lagrange Council Meeting Minutes
Record of Proceedings
April 12, 2018

3. First Energy Solutions has filed for Chapter 11 Bankruptcy. Paul Grodecki from AM Ohio has informed Sukey that this should not affect the Village's electric aggregation with First Energy Solutions at this time; he will advise if the situation changes.
4. Windstream informed Sukey that the upgrade to the system at Durham Ridge will be completed in 60 days. All residents of Durham Ridge should have internet available to them with faster internet speeds.
5. North Center St. Widening Project update: Project is close to schedule. Issues still needing to be addressed are Windstream relocating their poles, contractors addressing traffic issue and contractor being careful around other utilities.
6. WWTP update: Sukey is working with PDG and Steve Samuals to try and get a definitive date when OEPA will allow the Village to receive flows from Pheasant Run. This will have a significant impact on how the expansion proceeds.
7. Future Village Municipal building update: A goal has been set to be up and running at by September 2018. Sukey questioned if Council wanted security cameras, backup power and a part time employee for the maintenance in place before moving in. Honer requested more estimates for security cameras. Council agreed to wait until items were in place before moving in. Office furniture, the phone/internet system, possible moving issues, and public notification are being addressed.
8. A copy of the overtime for the first seven pay periods of 2018 were submitted to Council for review.

Fiscal Officer Kimberly Fallon's Report:

1. The Village received a check from U.S. Specialty Insurance for the electrical damage that occurred with the installation of the boilers at the FVH in the amount of \$6,462.07 which is \$1,000 less for the Village deductible than what was invoiced by Burnette's Septic Services for the Boiler project at the FVH. Sukey stated that the issue that resulted in the claim was not done by the Village and therefore, the Village should not be subjected to paying the \$1,000 deductible. He stated that when he called the Village insurance, he expected them to contact the insurance of Burnette's Septic and have them pay it, but it didn't happen this way. Fallon questioned if Council wanted to pay the amount that was received from the insurance. Clark directed no payment until he looks into it further.
2. **Dill motioned to approve the March financial statements as submitted, Karpinski seconded;** 6 years, motion passed.

Old Business:

1. Second reading of Resolution 2018-2368 An Ordinance Establishing A Four-Way Stop At Rundle Streets And Hendrix Boulevard.

New Business:

1. First reading of Resolution 2018-895 A Resolution Authorizing The Mayor Of The Village Of LaGrange To Enter Into An Agreement For Professional Services With Poggemeyer Design Group And Declaring An Emergency.

Committee Reports:

1. Park Board – None
2. Planning Commission – None
3. LCIC – None