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 February 13, 2020 Council Meeting; 5 yeas, motion passed.

***Public Participation:*** None

***Mayors’ Report:***

1. Chief Duensing is recovering quickly after having a stroke.
2. The Mayor met with the County to discuss the future retention pond at the new municipal building. The County would like the pond to be larger than what the Village needs and is willing to help with the cost of the additional need. Having a larger pond would help the County with the Kelner Ditch, as well as Parklane. The proposed cost for the pond is $1 -1.5 million. There was discussion on the Storm Water Fund maintaining a payment for a loan for the pond.
3. Consensus was requested of Council to approve the payment of past employee Erica Axford for time put in to help the Administrative Assistant after her resignation. Council gave ***Consensus***.

***Police Report:*** None

***Solicitor Jon Clark’s Report:***

1. Application for tax exemption is being prepared for 313 E. Main St. Clark questioned if there would be a salt bin installed in 2020. It would not be 2020.

***Village Administrator Mary Kay Gates Report:***

1. Gates is attending the Lorain County Storm Water Annual Event. The Mayor gave her report.
2. The heater exchange went on the rooftop furnace/ac unity for the administrative offices. The Mayor authorized an emergency purchase of a new furnace for $8,000 which includes crane rental, installation and removal of old unit.
3. The annual check up for the Village 64 extinguishers was completed: 45 Municipal bldg., 7 park, 6 police and 6 in vehicles.
4. The sub surface leak detection unit has been used and will continue weather and staffing permitted.
5. Would Council be interested in providing another shred day for the residents. The Mayor will talk with the Township to see if they would like to be a part of it as well.

***Fiscal Officer Kimberly Fallon’s Report:***

1. **Dill motioned to approve the December 2019 and January 2020 Financial Statements, Gregory seconded**; 5 yeas, motion passed.

***Old Business:***

1. **Kincannon motioned to amend** Ordinance 2020-2414 An Ordinance Amending Sections 927.01, 926.02, 927.04, 927.06, 927.10, 927.11, 927.12, Enacting New Section 927.13 And Renumbering Existing Section 917.13 Of Chapter 927 Of The Codified Ordinances Of The Village Of LaGrange To Update Design Guidelines For The Use Of Public Ways For Small Cell Facilities And Small Cell Wireless Facilities And Wireless Support Structures to delete the word “cell” in the second to the last line of the title and Ordinance, **Gregory seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 202-2414, **Price seconded**; 6 yeas, motion passed.

1. **Karpinski motioned to adopt** Ordinance 2020-2415 An Ordinance Amending Sections 917.01, 917.02, 917.03, 917.04, and 917.08 Of Chapter 917 Of The Codified Ordinances Of The Village Of LaGrange, Enacting New Sections 917.20 And Renumbering Existing Section 917.20 To Regulate The Use Of Public Ways For Small Wireless Facilities, Small Cell Facilities And Wireless Support Structures, **Kincannon seconded**; 6 yeas, motion passed.

***New Business:***

1. **Kincannon motioned to suspend the rules** for Ordinance 2020-2416 An Ordinance Enacting New Section 317.011 Of The LaGrange Codified Ordinances To Authorize The Mayor To Select As Acting Chief In The Temporary Absence Of The Chief Of Police And Declaring An Emergency, **Gregory seconded;** 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2020-2416, **Price seconded**; 6 yeas, motion passed.

1. Adding athletic signs to the Village signs was discussed and it was decided that it would be too overwhelming to have so many signs added as well as how to choose who would be added. A suggestion was made to put the signs at the community park; Clark reminded Council that the Village has an Ordinance prohibiting the installation of signs at the park.

***Committee Reports*:**

1. Park Board – Board President will be attendance at next Council meeting to discuss the Park Budget.
2. Planning Commission – the Group home had lot splits and variances approved and preliminary plans were submitted for the proposed apartments.
3. LCIC – None.

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 42929 through 42954 and Electronic Payments 116-2020 through 171-2020 for a total of $148,333.28. **Gregory motioned to accept, Honer seconded**; 6 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Gregory seconded**; 6 yeas; motion passed. Adjourned at 7:55 P.M.

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

Pres Pro Temp Gary Kincannon Kimberly A. Fallon, Fiscal Officer

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