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 Price, Gregory, Kincannon, Dill and Karpinski present.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of March 12, 2020 Committee of the Whole Meeting; 5 yeas, motion passed.

**Motion by Kincannon, seconded by Dill** to approve the minutes of March 12, 2020 Council Meeting; 5 yeas, motion passed.

***Public Participation:*** None

***Mayors’ Report:***

1. Gross monthly receipts for Mayors Court March 2020: $175.50 with $136.50 to the Village and $39.00 to State of Ohio. Gross receipts for the year to date were $2,981.25 with $1,612.25 to the Village and $1,369.00 to the State of Ohio.
2. There will be a roundabout at the intersection of Route 83 and Route 303.
3. Executive Session was requested to discuss the Zoning Inspector Position.

***Police Report:***

1. Domestic violence is on the rise.

***Solicitor Jon Clark’s Report:***

1. Clark has been trying to hire an appraisal firm to receive opinion for the ethics issue related to the proposed apartments on U S Grant Street. Approval was requested for the amount of up to $3,000 when an appraisal firm is found. Kincannon motioned to approve up to $3,000, Gregory seconded; 5 yeas.

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

1. A copy of overtime hours for the first seven pay periods was submitted to Council for review.
2. Five bids were received for the mowing of the cemetery. Youngs Lawncare had the lowest and best bid at $150 a cut.
3. The re-surfacing project for State Route 303 is scheduled to start May 18, 2020 with a scheduled completion date of July 31, 2020. It is scheduled to take thirty days to complete the work within the Village limits.
4. The Community Reinvestment Area (CRA) meeting was held on March 18, 2020. The Housing Council voted to continue the abatement for The Child Garden and to modify the abatement for Pinto/Slade, Slade/Gardner LLC.
5. We continue to work on the water loss problem. Approval was requested for up to $3,500 for a static water meter to be installed at the booster station. Kincannon motioned to approve up to $3,500, Gregory seconded; 5 yeas.
6. Cioffi finished all the items on the punch list for the North Center Street project.
7. The deadline for ODOT’s salt contract participation agreement is April 24, 2020 at noon.
8. A call will be placed to Allied Waste for a possible dumpster for bulk drop off’s.

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

***Old Business:*** None

***New Business:*** None

1. **Kincannon motioned to suspend the rules** for Ordinance 2020-2417 An Ordinance Authorizing And Directing The Mayor Of The Village Of LaGrange, Ohio To Sign An Amendment To The Community Reinvestment Area Agreement With Pinto Slade LLC And Slade Gardner LLC And Declaring This Act An Emergency, **Dill seconded**; 5 yeas.

**Kincannon motioned to adopt** Ordinance 2020-2417, **Gregory seconded**; 5 yeas.

1. **Kincannon motioned to suspend the rules** for Ordinance 2020-2418 An Ordinance Authorizing The Approval Of The Minutes From The Housing Council Meeting Based Upon The Recommendations Of The Housing Council Members And Declaring This Act An Emergency, **Price seconded**; 5 yeas.

**Kincannon motioned to adopt** Ordinance 2020-2418, **Price seconded**; 5 yeas.

1. **Kincannon motioned to suspend the rules** for Ordinance 2020-2419 An Ordinance Accepting The Bid of Fedewa Incorporated For The Elevated Water Tank Rehabilitation Project And Declaring An Emergency, **Dill seconded**; 5 yeas.

**Kincannon motioned to adopt** Ordinance 2020-2419, **Dill seconded**; 5 yeas.

1. **Kincannon motioned to suspend the rules** for Resolution 2020-935 A Resolution Declaring A State Of Emergency In The Village Of LaGrange, State of Ohio Due To The Coronavirus Disease 2019 Outbreak, **Price seconded**; 5 yeas.

**Kincannon motioned to adopt** Resolution 2020-935, **Gregory seconded**; 5 yeas.

1. **Kincannon motioned to suspend the rules** for Resolution 2020-936 A Resolution Authorizing Participation In The ODOT Road Salt Contracts Awarded In 2020 And Declaring An Emergency, **Dill seconded;** 5 yeas.

**Kincannon motioned to adopt** Resolution 2020-936, **Price seconded**; 5 yeas.

***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 42998 through 43040 and Electronic Payments 215-2020 through 314-2020 for a total of $229,354.99. **Dill motioned to accept, Karpinski seconded**; 5 yeas, motion passed.

At 8:03PM, **Kincannon motioned to enter into executive session to discuss hiring of a public employee, Gregory seconded;** 5 yeas. Clark was invited into executive session.

Regular session was reentered at 8:09PM with all Council in attendance.

There being no further business, **Karpinski motioned to adjourn, Price seconded**; 5 yeas; motion passed. Adjourned at 8:09 P.M.

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

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

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