Mayor Strauss called the Special 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.

***Public Participation:*** None

***Mayors’ Report:***

1. Gross monthly receipts for Mayors Court April 2020: $79.00 with $79.00 to the Village and $0.00 to State of Ohio. Gross receipts for the year to date were $3,060.25 with $1,691.25 to the Village and $1,369.00 to the State of Ohio.
2. The Village is to receive a donation of the land in front of IGA. The delinquent taxes will be paid by the owner.
3. The Mayor of North Ridgeville will continue Meal on Wheels. However, the Mayor requested an area for organization to stage catered meals Monday – Friday 10:30am-11:30am. Council gave ***Consensus*** to allow usage of an area for staging meals.

***Police Report:*** None

***Solicitor Jon Clark’s Report:***

1. Tipple’s attorney Mr. Haverfield wants to move forward with a 75% abatement for ten (10) years and pay no tap fees. A conference call will be held in the near future.
2. Clark is having a difficult time finding an appraisal firm.

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

1. Pedestrian signs will be installed by Kokosing in the center of the Village. Hi intensity crossing signs will be the responsibility of the Village.
2. The new water meter is registering 20,000 gallons less than RLCWA. The master meter at RLCWA is most likely not calibrated correctly.

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

***Old Business:*** None

***New Business:*** None

1. **Kincannon motioned to suspend the rules** for Resolution 2020-937 A Resolution Authorizing The Village Administrator To Apply For, Accept, And Enter Into A Water Supply Revolving Loan Account Agreement On Behalf Of The Village Of LaGrange For Construction Of Water Facilities And Designating A Dedicated Repayment Source For The Loan And Declaring An Emergency, Dill seconded; 6 yeas.

**Kincannon motioned to adopt** Resolution 2020-937, **Price seconded**; 6 yeas.

***Committee Reports*:**

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

***Presentation of Bills:*** None

There being no further business, **Karpinski motioned to adjourn, Gregory seconded**; 6 yeas; motion passed. Adjourned at 7:46 P.M.

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

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

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