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 April 16, 2020 Regular Council Meeting; 5 yeas and 1 abstain, motion passed.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of May 13, 2020 Special Council Meeting; 6 yeas, motion passed.

***Public Participation:***

1. Price discussed the Planning Commission meeting held on June 4, 2020 in which Jason Scott came before the board requesting conceptual and preliminary approval of the proposed apartments on U.S. Grant St. Two of the Board Members recused themselves due to the proximity of the proposed apartments and John Taylor was sworn in as a Planning Commission member to make sure of a quorum for the duration. There are three lots that have a commercial/residential land use that need to be changed to multi family; these properties sit behind Dollar General and The Depot. It was Planning Commission’s recommendation to Council to change the use of the three properties from commercial/residential to multi-family.
2. Many residents were in attendance to state their disagreement in moving forward with the proposed apartment and the change of use. The majority of the property for the proposed apartments is already multi-family. Some of the issues reiterated to Council were potential over crowding of the schools, the ethics commission involvement, and ownership of properties belonging to the same people but under different business names. The school was built with a 50% capacity at that time; the Village has not grown that much that it has filled the school. The residents were reminded that there are other communities that contribute to the school population as well, such as LaGrange Township, Carlisle Township and Penfield Township. As far as the ethics commission is concerned, both the Mayor and Kincannon were cleared by the Ethics Commission and are free to proceed on the board. The issue of ownership was difficult to explain as the residents are identifying the actual owners as opposed to the separation of businesses.

***Mayors’ Report:***

1. ECI will be donating concrete blocks for the salt shed.
2. Strauss received an estimate on the cost to grind down and overlay Parklane with a cost of $88,290. For Council to consider. Honer mentioned that the Village has a street plan which should be followed.
3. Executive Session was requested to discuss the potential sale of real estate.

***Police Report:***

1. There were 750 incident calls for May and part of June. There were 10 traffic charges, 32 traffic warnings, 0 juvenile charges, 1 theft, 3 domestic violence, 0 breaking and entering, 1 accident, 750 complaint calls, 2 drug offenses, 1 drug overdose, 1 assault, 23 parking warnings and 2 parking tickets.

***Solicitor Jon Clark’s Report:*** None

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

1. The 2018 Ford 350 was involved in an accident; a rental car is being used until the damage is repaired, which totaled over $6,800.
2. Council received eight letters from residents regarding the U.S. Grant St. apartments.
3. Kokosing is done resurfacing East and West Main Street, as well as Public Square. There are still 3-4 days of casting adjustments that will be done and then they will finish the ADA ramps on the square along with striping of the road and parking spaces.
4. Due to issues with the lowest bidder for cemetery mowing, Done Rite Lawn Care has been hired at $400 a cut.
5. Funding has been approved for the elevated water tank project and a preconstruction meeting is forthcoming. The contractor is hoping to start by the end of the month.
6. Gates met with RLCWA and testing the West Main Street old main line valve; it is operational if there is a need for an additional water source. There was a 686,000-gallon difference between the Rural Water meter and the Ultrasonic meter; Joe Waldecker from Rural Water has been contacted.
7. The lift station pumps on U. S. Grant St. and Granger Dr. were down due to gravel and grease in the pumps. The drive had to be replaced on pump #2. Cromwell Mechanical cleaned out the lift station and ran a camera through the sewer lines on Robinson Dr., Granger Dr. and Hendrix Blvd.
8. The 2019 Water Consumer Confidence Report is now available on the Village website and will be sent to Ohio EPA as required.
9. Many calls were received from residents about branches down from the storm; chipping will begin on Monday.
10. Approval was requested to purchase a salt storage bin with a cost of up to $10,000. **Karpinski motioned to approve, Dill seconded**; 6 yeas, motion passed.

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

1. Approval of the March, April and May Financial statements was requested as submitted. **Karpinski motioned to accept, Price seconded;** 6 yeas motion passed.

***Old Business:*** None

***New Business:***

1. **Kincannon motioned to suspend the rules** for Resolution 2020-938 A Resolution Affirming The Purpose For Which Expenditures Of Funds Received Pursuant To The Coronavirus Aid, Relief, And Economic Security Act Will be made And Directing The Disposition Of Unencumbered And Unused Funds As An Emergency Measure, **Price seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2020-938, **Gregory seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2020-2420 An Ordinance Authorizing The Village Administrator To Enter Into A Road Maintenance Agreement With The Board Of Trustees Of LaGrange Township and Declaring An Emergency, **Price seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2020-2420, **Price seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2020-2421 An Ordinance Amending The Land Use Plan For The Village Of LaGrange And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Honer motioned to postpone until next Council meeting** Ordinance 2020-2421, **Gregory seconded**; 5 yeas and 1 recusal, motion passed.

***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 43041 through 43164 and Electronic Payments 315-2020 through 492-2020 for a total of $423,340.03. **Price motioned to accept, Karpinski seconded**; 6 yeas, motion passed.

At 9:27PM, **Price motioned to enter into executive session to discuss potential sale of real estate, Karpinski seconded;** 6 yeas. Clark, Fallon, and Gates was invited into executive session.

Regular session was reentered at 9:35PM with all Council in attendance.

There being no further business, **Karpinski motioned to adjourn, Price seconded**; 6 yeas; motion passed. Adjourned at 9:36 P.M.

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

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

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