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 Flynn, Price, Gregory, Dill, and Karpinski present.

**Motion by Flynn, seconded by Price,** to approve the minutes of the May 12, 2022, Committee of the Whole meeting; 5 yeas; motion passed.

**Motion by Gregory, seconded by Karpinski,** to approve the minutes of the May 12, 2022, Council meeting; 5 yeas; motion passed.

***Audience Participation:***

LaGrange Township Trustee Rita Canfield thanked Chief Laubenthal for his work on the Memorial Day parade. She indicated that the road leading to the park is in poor condition. Although $70,000 was given to the park board by the township and village, it is not enough for them to cover such a project. LaGrange Township would like to partner with us and the county commissioners (ARPA and/or community development funds) to get the work done on the park drive. Council agreed. Trustee Canfield contacted the county engineer’s office for cost estimates. She will update the mayor and administrator as things progress. Additionally, she is trying to coordinate in-person ethics training possibly in September; those interested in attending should let her know.

Patrick and Brody O’Boyle of 417 U. S. Grant Street were in attendance. Brody will be a ninth grade Keystone student this fall. He would like to paint fire hydrants this summer. That also is a 4-H community service project. However, there are 20-25 fire hydrants on Opportunity Way and Positivity Way, which may be a good section of the community for Brody to address. Solicitor Clark will look into this and will provide us with an update at the June 9th council meeting.

Barry Castle of the General Lee cul-de-sac also was in attendance. He is a 19-year resident of Durham Ridge. They have had parking issues due to the number of people at his residence (living there and/or visiting). He would like to be able to park in the cul-de-sac since it is large and does not have an island. Council and the mayor reminded the resident that parking is not allowed in cul-de-sacs due to safety concerns.

***Mayor’s Report:***

The mayor thanked Chief Laubenthal for having officers at the Keystone schools following the recent tragedy in Uvalde, Texas.

***Police Chief’s Report:***

Chief Laubenthal reported on the following:

1. Employees of the Village of LaGrange personally collected $365, which was donated to an organization in memory of Barry Barnett.
2. The officers prefer LaGrange Township’s noise ordinance over Grafton Township’s. Solicitor Clark spoke with the county prosecutor who suggested we look at Elyria’s noise ordinance. After obtaining, Clark will provide a copy to the chief, mayor, and council members.
3. Safety town will be held the third week in June.
4. Between April 28th and May 25th, there were 40 non-criminal requests for assistance (weapons violations, aggravated menacing, domestic violence and/or disputes, disorderly conduct, resisting arrest, disturbances, unruly juveniles, noise, fraud, trespassing, and dogs at large), 24 criminal complaints / investigations (1 felony, 4 misdemeanors, and 2 juvenile misdemeanors), 32 traffic-related incidents (crash investigations, operating and equipment charges / warnings, and parking violation charges / warnings).

***Solicitor’s Report:***

Solicitor Clark reported on the following:

1. The initial draft of the international property maintenance agreement with Horseman was emailed to Administrator Gates.
2. The county prosecutor would like us to initiate the ditch petition. Clark needs a list of the affected parcels. Gates should be able to provide a list to Clark. He would like to coordinate this with the retention pond work. Clark will get with Doug on this.

Flynn asked about the timing of starting construction when someone has a permit. They have 1 year to complete the work but can request a 6-month extension.

***Village Administrator’s Report:***

Village Administrator Gates reported on the following:

1. The storm drains on Commerce Drive, Commerce East Drive, and North Center Street have been cleaned.
2. The engineering study for the maintenance building was done on Tuesday.
3. Rafter A should have the plans for East Prospect ready to bid by June 1st.
4. We are adding concrete as an alternate bid for the Parklane project. Bids will close on June 7th. Recommendations will be made to council on June 9th.
5. Denes Concrete poured the 180 feet of Loperwood Lane today.
6. The village was awarded $3,086.90 from the 2022 Lorain County Community Incentive Grant for recycling. We are considering the purchase of benches for the courtyard at the senior center.

***Fiscal Officer’s Report:***

Fiscal Officer Homer-Miller reported on the following:

1. The Ohio Electronic Records Commission (ERC) launched a 4-part email management training for public entities. This free training can be accessed online by going to [www.OhioERC.org](http://www.OhioERC.org).
2. On Wednesday, June 1st, Fiscal Officer Homer-Miller, Administrator Gates, and Utility Clerk Ruhl will attend the 2022 Office of Budget and Management (OBM) Regionals Roundtable: Dollars and Sense in Cuyahoga Falls. Representatives from OBM, Department of Transportation, Environmental Protection Agency, and Department of Public Safety will share how each agency is investing in Ohio and will provide information on funding opportunities and resources available to local governments.
3. Homer-Miller will attend the Regional Income Tax Agency’s annual RCOG meeting on June 16th.
4. Homer-Miller emailed the administrator of the Lorain County Solid Waste Management District to update our address on their “year-round drop-off for unused medications” flyer.
5. The Ohio Bureau of Workers’ Compensation contacted us to schedule an audit.
6. The Ohio Attorney General’s office contacted us about our LCIC 2021 report. There were 4 questions we had to answer online. Homer-Miller took care of this.
7. The IRS responded to the letter Homer-Miller sent 2 weeks ago for period ending December 31, 2020. The amount due changed from $1,357.22 to $0.00.
8. Another letter will be sent to the IRS tomorrow via certified mail along with a $500 check for period ending September 30, 2020. The IRS was looking for $6,790.58 due to several late payments. However, most of the payment dates referenced in the IRS notice were not the actual payment dates referenced in their electronic payment system and in our accounting system. Homer-Miller found only 2 incidents of late payments. The $500 payment should more than cover those 2 incidents.
9. Homer-Miller asked if council was OK with her setting this up electronic signature functionality in the accounting system. There was no objection from council.

***Old Business:***

# Resolution 2022-973 ---­ A RESOLUTION AUTHORIZING THE ELECTION TO USE THE STANDARD ALLOWANCE AND ITS PRESUMPTION OF REVENUE LOSS DUE TO THE PUBLIC HEALTH EMERGENCY, AS AUTHORIZED BY THE DEPARTMENT OF TREASURY FINAL RULE REGARDING THE CORONAVIRUS STATE FISCAL RECOVERY FUND AND THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT

# --- This was the third & final reading. Motion to adopt by Karpinski; seconded by Dill; 5 yeas; motion passed.

# Ordinance 2022-2469 --- AN ORDINANCE REPEALING SECTIONS 1519.01 THROUGH 1519.05 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LAGRANGE AND INCORPORATING THE PROVISIONS OF CHAPTER 3743 OF THE OHIO REVISED CODE AS AMENDED BY H.B. 172 --- This was the third & final reading. Motion to approve by Karpinski; seconded by Flynn; 5 yeas; motion passed.

Ordinance 2022-2471 --- AN ORDINANCE ENACTING NEW CHAPTER 1343 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LAGRANGE AND ADOPTING THE 2021 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, AND DECLARING AN EMERGENCY --- This was the second reading.

***New Business:***

Ordinance 2022-2472 --- AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PART OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF LAGRANGE, OHIO, AND DECLARING AN EMERGENCY. **Karpinski made a motion to suspend the rules; Gregory seconded**; 5 yeas; motion passed. **Flynn made a motion to adopt; Gregory seconded**; 5 yeas; motion passed.

***Committee Reports*:**

1. Park Board – The township approved paying park board members $45 per meeting attended and to split the cost with the village. Potentially, we would pay the board members then bill the township. The details will be ironed out.
2. Planning Commission – N/A
3. LCIC – N/A

***Presentation of Bills:***

The Fiscal Officer presented the list of warrants and electronic payments issued between May 13 and 26, 2022, totaling $89,970.78 per the payment listing provided. **Gregory motioned to accept, Flynn seconded**; 5 yeas, motion passed.

**Karpinski** met with folks from Achieve Credit Union who are excited about joining the community.

There being no further business, **Karpinski motioned to adjourn, Dill seconded**; 5 yeas; motion passed. Adjourned at 8:22 p.m.

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

 Kim E. Strauss, Mayor Christie Homer-Miller, Fiscal Officer

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