Mayor Kincannon 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, Karpinski, Dill, and Honer present.

**Motion by Gregory which was seconded by Price,** to approve the minutes of the April 27, 2023, Council meeting; 5 yeas; motion passed. Dill abstained as he was not present at the April 27th meeting.

***Audience Participation:***

N/A

***Mayor’s Report:***

Mayor Kincannon shared the following:

1. Residents are interested in a homecoming tailgate and parade here and asked Solicitor Clark to look into this.
2. Mayor Kincannon will speak at Saturday’s Keystone alumni function.
3. The county engineer completed their work for the park driveway. The park treasurer needs to put it out for bid.
4. Clark provided a list to Keystone’s attorney who requested more detail before setting up a meeting.
5. Paving of Railroad Street is slated for 2024. Repairs were done; they look OK per Dill. This project is part of a first round OPWC grant. It will be bid in September and awarded in November with work starting in 2024. Flynn asked about the timing, which Administrator Gates explained.

***Police Chief’s Report:***

Chief Laubenthal did not have a report.

***Solicitor’s Report:***

Solicitor Clark did not have a report but mentioned that the annexation paperwork came in from the county commissioners.

***Village Administrator’s Report:***

Village Administrator Gates reported that Rural Lorain County Water Authority provided a report on how they arrived at the $4,700 tap fee.

Honer said that Wellington got an H2O grant through the Ohio EPA and indicated that each system is eligible. Gates responded that we only distribute water while Wellington has a reservoir.

***Fiscal Officer’s Report:***

Fiscal Officer Homer-Miller reported on the following:

1. LCIC financials for 2021 and 2022 will be audited. There was minimal activity during that time period. The informational return for 2022 is almost complete.
2. We were in LMRE’s newsletter for receiving a $3,500 People Fund grant for safety town. Thank you, Kim Ruhl and Dozier Hendershot, for working on the grant application.
3. Our 2022 local tax certification form has been completed with the Ohio Department of Taxation.
4. Solicitor Clark provided an updated credit card policy on Tuesday, May 9th, which Homer-Miller will review before our next meeting.

Honer read that Grafton Village will save $36,000+/- in interest costs after joining the Ohio Market Access Program.  Homer-Miller suspected that it was associated with the State Treasurer's office and said she would look into it.

***Old Business:***

Ordinance 2023-2495 --- AN ORDINANCE AMENDING SECTION 715.03 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LAGRANGE --- This concerns the permit fee for rummage sales and is the third reading. --- **Motion by Price, which was seconded by Karpinski,** to adopt; 6 yeas; motion passed.

Ordinance 2023-2496 --- AN ORDINANCE AMENDING SECTION 921.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LAGRANGE --- This concerns tap-in fees and was tabled at the April 27, 2023, council meeting. This was the second reading. Exhibit A needs to be updated based on the tap fees provided by Rural Lorain County Water Authority.

Ordinance 2023-2497 --- AN ORDINANCE AMENDING SECTION 929.12 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LAGRANGE --- This concerns sewage flow schedules and is the third reading. --- **Motion by Karpinski, which was seconded by Dill,** to adopt; 6 yeas; motion passed.

Ordinance 2023-2498 --- AN ORDINANCE AMENDING SECTION 929.15 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LAGRANGE --- This concerns storm drain fees and is the third reading. --- **Motion by Karpinski, which was seconded by Dill,** to adopt; 6 yeas; motion passed.

***New Business:***

Ordinance 2023-2500 --- 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 --- **Motion by Karpinski to suspend the rules, which was seconded by Gregory;** 6 yeas; motion passed. **Motion by Karpinski to adopt and declare an emergency, which was seconded by Gregory;** 6 yeas; motion passed.

Resolution 2023 – 992 --- A RESOLUTION EXPRESSING THE INTENT TO SELL PERSONAL PROPERTY NOT NEEDED FOR MUNICIPAL PURPOSES BY INTERNET AUCTION AND DECLARING AN EMERGENCY --- **Motion by Karpinski to suspend the rules, which was seconded by Price;** 6 yeas; motion passed. **Motion by Karpinski to adopt and declare an emergency, which was seconded by Price;** 6 yeas; motion passed.

Resolution 2023 – 991 --- A Resolution to Authorize the Village Administrator to Enter into AN AGREEMENT WITH the REGIONAL INCOME TAX AGENCY TO PARTICIPATE IN THE 2023-2024 Non-Filing Delinquency PROGRAM and Declaring an Emergency --- **Motion by Karpinski to suspend the rules, which was seconded by Dill;** 6 yeas; motion passed. **Motion by Karpinski to adopt and declare an emergency, which was seconded by Gregory;** 6 yeas; motion passed.

***Committee Reports*:**

1. Park Board – Mayor Kincannon reported on the following:
   1. The hot dog lady will run the concession stand as Hershey no longer will do so.
   2. Keystone youth football will have games at the park.
   3. The bylaws need to be rewritten, but Clark and the county prosecutor have concerns about the park board members voting on their own pay. Clark suggested staggered terms, which could be a challenge as there often aren’t enough members.
   4. A village resident who works at NASA wants to have a viewing of the 2023 solar eclipse at the community park.
2. Planning Commission – No meeting; no report.
3. LCIC – No meeting; no report. However, Flynn said that the current president wants to step down.

***Presentation of Bills:***

The Fiscal Officer presented the list of warrants and electronic payments issued between April 28 and May

11, 2023, totaling $110,146.73 per the payment listing provided. **Gregory motioned to accept, which was seconded by Karpinski;** 6 yeas; motion passed.

Dill advised those in attendance that he would not run for another term due to health issues.

Honer mentioned that in addition to recognition ideas for Guy Page and Kim Strauss that they also should consider additional recognition for Walt Sukey who was the long-time administrator.

There being no further business, **Dill motioned to adjourn, which was seconded by Honer**; 6 yeas; motion passed. Adjourned at 7:59 p.m.

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

Gary Kincannon, Mayor Christie Homer-Miller, Fiscal Officer