In Mayor Kincannon’s absence, Council President Pro Tempore Karpinski called the Council Meeting to order at 7:31 p.m. After recitation of the Pledge of Allegiance, roll call was taken with Flynn, Price, Gregory, Karpinski, Dill, and Honer present. **Motion by Dill which was seconded by Flynn,** to approve the minutes of the May 25, 2023, Council meeting; 6 yeas; motion passed.

***Audience Participation:***

N/A

***Mayor’s Report:***

Mayor Kincannon was not in attendance.

***Police Chief’s Report:***

Chief Laubenthal did not have a report. Gregory mentioned that it appeared that the officers had been busier lately.

***Solicitor’s Report:***

Solicitor Clark reported on the following:

1. The first draft of the rules of council was provided earlier today.
2. The property we are selling to Wetlands Foundation has an easement with Rural Lorain County Water Authority. Due to a challenge with the ordinance document reaching the fiscal officer before today’s meeting, it will be considered at the next regular council meeting.
3. The bond for Cedar Creek Apartments was submitted by Grey Hawk, not North Star. It will take 30 days for surety under North Star. They cannot tie into our infrastructure without a performance bond.
4. Clark still has not received a response from Keystone’s attorney. Council authorized and directed Clark to write them a letter that they have 10 days from the date of the letter to resolve this issue before the gate will be closed.

***Village Administrator’s Report:***

Village Administrator Gates reported on the following:

1. Jay Goldsmith passed his wastewater class 1 test. He will be fully certified as a class 1 operator in November when he has the required 2,080 hours in wastewater.
2. We have ground out and repaved several bad areas of asphalt on Williams Street.
3. Gates read a letter addressed to Council from the family of late Mayor Strauss.

Honer asked if we own or rent the vacuum; we own it.

***Fiscal Officer’s Report:***

Fiscal Officer Homer-Miller reported on the following:

1. OPERS board certified that the member and employer contribution rates will remain unchanged for 2024.
2. Our financials are closed through February 2023. March has been started.
3. The preliminary budget for 2024 that due in July has not been started yet.
4. The 2023 Lorain-Medina Rural Electric Cooperative Code Changes election will be held June 7 through 21, 2023.
5. Homer-Miller will attend the following:
   1. Cyber Security Done Right, presented by Iler Networking on Tuesday, June 13th, at Lorain County Community College;
   2. Regional Council of Governments annual meeting on Thursday, June 15th, at the Regional Income Tax Agency (RITA) complex in Brecksville where elections will be conducted and a state of the agency update will be provided by RITA’s executive director; and
   3. Records: Knowing What to Throw Away and What to Keep webinar on Wednesday, June 21st.
6. Safety town is set for next week.

Flynn mentioned next week’s Kelner Ditch drone viewing.

***Old Business:***

Ordinance 2023-2501 --- AN ORDINANCE AMENDING ORDINANCE NO. 2019-2389 ADOPTING A CREDIT CARD USE POLICY FOR THE VILLAGE OF LAGRANGE --- This was the second reading.

***New Business:***

Resolution 2023-993 --- A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE VILLAGE OF LAGRANGE TO ENTER INTO AN AGREEMENT FOR THE RENEWAL OF A SCHOOL RESOURCE OFFICER MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE VILLAGE OF LAGRANGE, OHIO, AND THE KEYSTONE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION --- This was the first reading.

Resolution 2023-994 --- A RESOLUTION AUTHORIZING THE VILLAGE OF LAGRANGE TO OFFER A ROTH 457(b) OPTION TO ELIGIBLE EMPLOYEES OF THE VILLAGE OF LAGRANGE AND TO AUTHORIZE THE VILLAGE ADMINISTRATOR AND THE FISCAL OFFICER TO EXECUTE SUCH AGREEMENTS AND DOCUMENTS AS MAY BE NECESSARY FOR THE IMPLEMENTATION AND ADMINISTRATION OF SAID OPTION --- This was the first reading.

Resolution 2023-995 --- A RESOLUTION EXPRESSING THE INTENT TO SELL PERSONAL PROPERTY NOT NEEDED FOR MUNICIPAL PURPOSES BY INTERNET AUCTION --- This was the first reading.

***Committee Reports*:**

1. Park Board – No report.
2. Planning Commission – Price reported on the work session for the former Forbush farm property. The new owner presented their preliminary proposal. It included 130 upscale two- and three-bedroom apartments on a non-dedicated street (i.e., they will maintain) with 25 houses in the back on a dedicated street (i.e., village will maintain). The front of the property is located in the township and is commercially zoned. The retention ponds will have fountains. They would like to start the apartments in the spring of 2024 and expect to complete them in 3 years.
3. LCIC – No meeting; no report.

***Presentation of Bills:***

The Fiscal Officer presented the list of warrants and electronic payments issued between May 26 and June 8, 2023, totaling $130,904.16 per the payment listing provided. **Dill motioned to accept, which was seconded by Gregory**; 6 yeas; motion passed.

***Adjournment***

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

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

Gary Kincannon, Mayor Christie Homer-Miller, Fiscal Officer