President Pro Temp 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 Honer, Price, Gregory, Kincannon, Dill and Karpinski present.

**Motion by Gregory, seconded by Price** to approve the minutes of January 28, 2021 Committee of the Whole meeting; 6 yeas, motion passed.

**Motion by Price, seconded by Honer** to approve the minutes of January 28, 2021 Regular Council meeting; 6 yeas, motion passed.

Casey Williams and Charles Washington were sworn in as part time police officers.

**Karpinski motioned to approve the Cedar Creek Cove apartment project upon Planning Commissions recommendation, Price seconded;** 6 yeas, motion passed.

***Old Business:***

1. Second reading of Ordinance 2021-2434 an Ordinance Prohibiting The Attachment Of Signs, Symbols, Letters, Numerals or The Marking Upon, Spraying, Brushing, Applying Or Otherwise Painting Upon any Public Right-of-Way, Streets, Curbs, Easements, Or Alleys Within The Village Of LaGrange, Exempting Village Employees And Other Entity With Agreement, Contract, Or Permit To Perform Such Acts, And Providing A Penalty.

***New Business:***

***Public Participation:*** None

***Mayors’ Report:*** None

***Police Report:***

1. Laubenthal requested approval to purchase a new police vehicle with a cost of up to $54,000. Clark stated that because the price was over $50,000 it would have to be done by Ordinance which would be supplied at the next Council meeting.
2. Approval was requested to purchase a new desktop computer with the cost of $1,200. **Dill motioned to approve, Gregory seconded**; 6 yeas, motion passed.
3. Laubenthal discussed the new Police Department patches and decals that have been ordered and will be put into place immediately.
4. The Police Department Facebook page has been closed down. All future notification or events will be on the Village of LaGrange Facebook page.

***Solicitor Jon Clark’s Report:***

1. **Dill motioned to authorize a lawsuit against Tipple to recover the planning fees he is refusing to pay, Price seconded**; 6 yeas, motion passed.

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

1. The water billing has been adjusted closed to RLCWA readings to get a better handle on water leaks.
2. Sidewalk letters will be sent out at the end of the month notifying any residents without a sidewalk that statutory procedures will be initiated in April to install the sidewalks.

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

1. **Dill motioned to January 2021 financial statements, Gregory seconded**; 6 yeas, motion passed.

***Committee Reports*:**

1. Park Board – the skating rink is a big success; there were over 150 people using it over the first weekend.
2. Planning Commission – Jason Scott from North Star Builders had presented preliminary and final plans for the Cedar Creek Cove apartment project on U S Grant Street and behind Dollar General. Planning Commission approved the project and recommended to Council that they also approve.
3. LCIC – None

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 43700 through 43729 and Electronic Payments 80-2021 through 118-2021 for a total of $69,186.22 **Dill motioned to accept, Honer seconded**; 6 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Price seconded**; 6 yeas; motion passed. Adjourned at 7:55 P.M.

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

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

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