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 March 11, 2021 Regular Council meeting; 6 yeas, motion passed.

***Old Business:***

1. The Mayor discussed the possible removal of the cap that is on the portion of insurance the Village pays for each employee. The Ordinance will be amended and available at the next meeting to remove the cap.

***New Business:***

1. **Kincannon motioned to suspend the rules** for Resolution 2021-952 A Resolution Authorizing Participation In The ODOT Road Salt Contract Awarded in 2021 And Declaring An Emergency, **Price seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2021-952, **Gregory seconded**; 5 yeas and 1 abstain, motion passed.

1. Honer stated that the National Night Out will be on August 3, 2021. More information will be available at a later date.
2. Safety Town is scheduled for 2021. More information will be available at a later date.

***Public Participation:*** None

***Mayors’ Report:***

1. The Mayor statedthat Casey McCray become full time as a police officer effective April 1, 2021.
2. The computer fee for Mayor’s Court will be increased from $5 to $10.

***Police Report:***

1. There were 19 non-criminal requests for assistances, 12 complaints/investigations, 41 traffic related incidents, 3 crash investigations, 8 operating & equipment charges and 22 warnings, 5 parking violations and 3 warnings.
2. Patrolman Hendershot will be attending the SRO training which is paid for by the School.

***Solicitor Jon Clark’s Report:***

1. Clark reviewed Ordinances that pertained to parking in the circle related to the two-hour parking rules and regulations.

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

1. The Village has hired a new Buildings & Grounds full time employee.
2. Since the Village has accepted the resignation of a part time employee, advertisement for three part time season employees will be in the newspaper.
3. Yard waste pick up will begin on April 1, 2021 and brush pick up will begin April 8, 2021 and run through November.
4. Both motors for the Manassas lift station needed replaced with a cost of $2,900.
5. Buckeye Power completed the quarterly generator inspections; the generator at the WWTP needs cooling system services and the light board replaced with a cost of $2,018.

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

1. Karpinski motioned to approve the February financial statements, Gregory seconded; 5 yeas, motion passed.

***Committee Reports*:**

1. Park Board – There was a proposal given to the Schools regarding the usage of the Park fields. The school plays 43 games on the fields and practices daily and has not offered any financial support to ease the burden on the Park and Village financials.
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 43788 through 43826 and Electronic Payments 224-2021 through 251-2021 for a total of $76,387.71 Gregory **motioned to accept, Karpinski seconded**; 5 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Kincannon seconded**; 5 yeas; motion passed. Adjourned at 8:24 P.M.

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

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

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