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 Price** to approve the minutes of March 25, 2021 Regular Council meeting; 6 yeas, motion passed.

***Public Participation:*** None

***Mayors’ Report:***

1. The Mayor is looking into a mini excavator for the Buildings & Grounds department.

***Police Report:*** None

***Solicitor Jon Clark’s Report:*** None

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

1. A copy of the overtime hours for the first quarter of 2021 were submitted to Council for review.
2. Two quotes were received to repair the damage on the exterior wall of Council chambers: $3,000 to replace wood and vinyl siding and $6,000 to additionally remove and reinstall the windows after OSB sheeting is replaced and covered with a vapor barrier. Colored metal sheeting the same color as the Police Department will then be installed. **Karpinski motioned to approve up to $6,000 for the second option, Gregory seconded**; 6 yeas, motion passed.
3. Eight (8) parcel numbers were sent to Poggemeyer Design Group to begin the statutory procedures to install required sidewalks.

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

1. **Dill motioned to not request a hearing with Ohio Division of Liquor Control for Lagrange Tavern, Gregory seconded**; 6 yeas, motion passed.

***Old Business:***

1. **Kincannon motioned to suspend the rules** for Ordinance 2021-2436 An Ordinance Establishing Fringe Benefits For Employees Of The Village Of LaGrange, Repealing Ordinance 2021-2435 And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt Ordinance 2021-2436, Dill seconded**; 6 yeas, motion passed.

***New Business:*** None

***Committee Reports*:**

1. Park Board – None
2. Planning Commission – Melanie Dove received a Conditional Use for a coffee and gift shop and storage at the Child Garden. Ms. Dove also received Conceptual approval for a pavilion, basketball court and continuation of a fence. Conceptual approval was also given to The Depot for a patio.
3. LCIC – None

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 43827 through 43848 and Electronic Payments 252-2021 through 305-2021 for a total of $132,389.65 **Dill motioned to accept, Gregory seconded**; 6 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Price seconded**; 6 yeas; motion passed. Adjourned at 7:56 P.M.

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

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

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