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 and Karpinski present.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of April 8, 2021 Regular Council meeting; 5 yeas, motion passed.

***Public Participation:*** None

***Mayors’ Report:***

1. The quarry and other village property are being reviewed for sale at auction; appraisals and documentation will be forthcoming.
2. There was discussion on the increasing of police wages.

***Police Report:***

1. There were 77 non-criminal requests for assistance, 22 criminal complaints/investigations, and 27 traffic related incidents for March 25, 2021 through April 21, 2021.
2. The police department was granted a grant for body armor from the Bureau of Workers Compensation of $10,920 which will cost 75% of the cost.
3. A donation of fitness equipment will be possibly used in the Senior Center.
4. Safety Town is moving forward, but no donations have been received. The program normally collects approximately $2,000 from registration fees which is used to purchase all the t-shirts and supplies for the program.
5. **Gregory motioned to approve** up to $1,800 for a new office computer with Microsoft Office Products in the police department**, Honer seconded;** 5 yeas, motion passed.

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

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

1. There were no qualified applicants for the part-time maintenance position. Gates is requesting approval to allow the hiring of an additional full time maintenance II employee instead of two part time employees.
2. The Consumer Confidence Water Report for 2020 is posted on the website.
3. WWTP employees have started flushing hydrants and exercising main line valves.

***Fiscal Officer Kimberly Fallon’s Report:*** None

***Old Business:*** None

***New Business:***

1. First reading of Ordinance 2021-2437 An Ordinance Authorizing The Village Administrator To Enter Into A Memorandum of Understanding With The Board of Commissioners of Lorain County And Other Lorain County Political Subdivisions For The Provision Of Mutual Aid Law Enforcement Services.

***Committee Reports*:**

1. Park Board – Requests for a dog park have been received.
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 43849 through 43903 and Electronic Payments 306-2021 through 345-2021 for a total of $104,362.61 **Gregory motioned to accept, Price seconded**; 5 yeas, motion passed.

At 8:22pm, **Kincannon motioned to enter into executive session to discuss the potential sale of real estate, Honer seconded;** 5 yeas, motion passed**.** Clark, Gates, and Fallon were invited into executive session.

Regular Session was re-entered at 8:29PM with all Council in attendance.

There being no further business, **Honer motioned to adjourn, Gregory seconded**; 5 yeas; motion passed. Adjourned at 8:32 P.M.

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

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

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