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 Price** to approve the minutes of April 22, 2021 Committee of the Whole meeting; 5 yeas and 1 abstain, motion passed.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of April 22, 2021 Regular Council meeting; 5 yeas and 1 abstain, motion passed.

***Public Participation:***

1. Residents from Pleasant Street were in attendance to discuss the enforcement of the road being “one-way.” They also requested the grass be mowed behind 100 Public Square.
2. A resident from Parklane was in attendance to discuss flooding issues that occurred in the past month. The Mayor discussed the pending water retention pond on municipal property. The cost for the project is estimated $1.3 – 1.5 million. Funding is being researched along with help from the County.
3. Mr. Flynn announced he is a board member of the Durham Ridge HOA and questioned if the Village was responsible for backfilling sidewalks. The Village is not responsible; the resident is responsible.

***Mayors’ Report:***

1. Mrs. Walls gave the police department a $1,000 donation and the Village a $5,000 donation in memory of her late husband John Walls. The Village thanks Mrs. Walls for her generous donations.
2. The Mayor researched the cost of parking tickets in other similar communities, as well as Ohio laws, and found that the parking tickets are greatly lower. Parking tickets in general will be increased to $25 with parking in handicap parking spots being raised to $250. There will no longer be a graduated fine for parking tickets and the time to pay has been extended from 72 hours to the next Mayor’s Court hearing to take place.

***Police Report:***

1. New signage is being looked into for the Police Department for better identification.
2. In addition to the donation from Mrs. Walls, the police department received $100 for safety town.

***Solicitor Jon Clark’s Report:***

1. Clark has requested a hold put on the request for the tax-exempt determination for use of the building until a contract has been settled with LCCC.

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

1. There was flooding on Railroad St., Commerce Dr., Commerce Drive East, and two house on Parklane due to the rain on April 29th. Commerce Dr. East flooded again on May 9th. Curb drains are being cleaned out.
2. The Township will be using the municipal parking lot to assemble for the Memorial Day parade on May 31, 2021. Anyone wishing to participate should be there at 10:30am; the parade will start at 11am.
3. The Village and Township will be hosting a shredding event in June. The date is forthcoming.

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

1. **Dill motioned to approve** the March and April financial statements as submitted**, Karpinski seconded**; 6 yeas, motion passed.
2. **Gregory motioned** to keep RITA designees as the Mayor and the Fiscal Officer**, Karpinski seconded**; 6 yeas, motion passed.

***Old Business:***

1. Second 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.

***New Business:***

1. **Kincannon motioned to suspend the rules** for Ordinance 2021-2438 An Ordinance Setting Salary Ranges For Members Of The Village Police Department And Amending Ordinance 2018-2432 And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2021-2438, **Gregory seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2021-2439 An Ordinance Declaring Certain Real Property Not Currently Needed For Municipal Purposes And Authorizing The Advertisement Of The Sale Of Said Property And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2021-2439, **Price seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2021-2440 An Ordinance Authorizing The Approval And Granting Consent To The Director Of The Ohio Department Of Transportation Authority To Apply, Maintain And Repair Standard Longitudinal Pavement Markings And Erect Regulatory And Warning Signs On State Highways Inside Village Corporate Limits And Giving Consent Of The Village For The Ohio Department Of Transportation To Remove Snow And Ice An Use Snow And Ice Control Material On State Highways Inside The Village Corporate Limits, And Giving Consent Of The Village For The Ohio Department of Transportation To Perform Maintenance And/or Repair On State Highways Inside The Village Corporation And Declaring An Emergency, **Gregory seconded**; 5 yeas and 1 abstain, motion passed.

**Kincannon motioned to adopt** Ordinance 2021-2440, **Karpinski seconded**; 5 yeas and 1 abstain, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2021-2441 An Ordinance Declaring Certain Real Property Not Currently Needed For Municipal Purposes And Authorizing The Advertisement Of The Sale Of Said Property And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2021-2441, **Price seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2021-2442 An Ordinance Approving The Recodification, Editing And Inclusion Of Certain Ordinances As Part Of The Various Component Codes Of The Codified Ordinances Of LaGrange, Ohio, And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2021-2442, **Honer seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Resolution 2021-953 A Resolution Authorizing The Village Mayor, Village Administrator, and The Fiscal Officer To Execute A Star Plus Transition Agreement With Meeder Investment Management Inc. And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2021-953, Karpinski seconded; 6 yeas, motion passed.

***Committee Reports*:**

1. Park Board – None
2. Planning Commission – The Depot received preliminary and final planning approval 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 43904 through 43943 and Electronic Payments 346-2021 through 417-2021 for a total of $180,723.21 **Gregory motioned to accept, Price seconded**; 6 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Gregory seconded**; 6 yeas; motion passed. Adjourned at 8:21 P.M.

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

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

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