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 May 27, 2021 Regular Council meeting; 4 yeas and 2 abstain.

***Public Participation:*** None

***Mayors’ Report:***

1. There will be parade for the girls softball. It will start at the park and finish at the municipal hall.

***Police Report:***

1. Durham Ridge HOA will be having a children’s and veteran’s parade on July 3, 2021 starting at 10 am.

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

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

1. June 8, 2021 is the annual shred event which will take place from 9 am – Noon or until the truck is full.
2. The fence at the water tower has been repaired with a cost of $2,200.
3. Gates met with Randy Johr, the Rail Inspector from the Public Utilities Commission, regarding the condition of the State Route 301 railroad crossing and the sidewalks were completed at the State Route 303 railroad crossing.
4. The entrance door to the wastewater treatment plants needs to be replaced with a cost of $2,000 installed.
5. The Village is receiving $4,122.06 for the Incentive Recycle Grant.
6. Gates recommended a lawn service for weed maintenance for the municipal building. One quote was $455. Council would like more quotes.

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

***Old Business:***

1. **Kincannon motioned to adopt** Resolution 2021-954 A Resolution Authorizing The village Administrator Execute Contracts With Windstream Communications LLC For The Provision of Communications Equipment And Services At The Village Administration Building And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2021-954**, Gregory seconded;** 6 yeas, motion passed.

***New Business:*** None

***Committee Reports*:**

1. Park Board – There was a request for basketball courts at the park, but there isn’t any room for one.
2. Planning Commission – Preliminary and Final approval was granted to the Child Garden for a pavilion, basketball court and extension of fencing.
3. LCIC – None

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 43992 through 44009 and Electronic Payments 461-2021 through 489-2021 for a total of $101,329.22 **Dill motioned to accept, Karpinski seconded**; 6 yeas, motion passed.

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

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

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

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