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 Flynn, Price, Gregory, Kincannon, Dill and Karpinski present.

**Motion by Kincannon, seconded by Dill** to approve the minutes of December 22, 2021 Committee of the Whole Minutes; 6 yeas, motion passed.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of December 22, 2021 Council Meeting Minutes; 6 yeas, motion passed.

**Price motioned to nominate Kincannon as Council President, Karpinski seconded;** 5 yeas and 1 abstain, motion passed.

**Karpinski motioned to appoint Price to Planning Commission, Gregory seconded**; 5 yeas and 1 abstain, motion passed.

***Old Business:*** No Report

***New Business:***

1. **Kincannon motioned to suspend the rules** for Ordinance 2022-2457 An Ordinance Setting Salary Ranges For Members Of The Village Police Department And Amending Ordinance 2021-2432 And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2022-2457**, Price seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2022-2458 An Ordinance Providing For The Compensation Of The Village Prosecutor And Declaring An Emergency, **Karpinski seconded**; 6 yeas, motion passed. Salary was set at $15,500.

**Kincannon motioned to adopt** Ordinance 2022-2458**, Flynn seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** Ordinance 2022-2459 An Ordinance Providing For The Appointment And Compensation Of The Village Solicitor And Declaring An Emergency, **Flynn seconded**; 6 yeas, motion passed. Salary was set at $27,000.

**Kincannon motioned to adopt** Ordinance 2022-2459**, Karpinski**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Resolution 2022-964 A Resolution Expressing The Intent To Sell Personal Property Not Needed For Public Use By Internet Auction And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2022-964, **Dill seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Resolution 2022-965 A Resolution Authorizing The Village Administrator To Enter Into A Contract With Coughlin Automotive Of Pataskala Ohio Under The Authority Of Section 125.04 Of The Ohio Revised Code For The Purchase Of A 2021 Chevrolet Silverado, Declaring Certain Personal Property Not Needed For Any Municipal Purpose And Authorizing The Village Administrator To Dispose Of Such Surplus personal Property For Trade-In Credit And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2022-965, **Gregory seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Resolution 2022-966 A Resolution Authorizing The Village Administrator To Enter Into A Contract With Judco Inc. Of Elyria Ohio For The Purpose Of A Salt Spreader And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2022-966, **Karpinski seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Resolution 2022-967 A Resolution Authorizing And Directing The Village Solicitor To Enforce The Provisions Of Chapter 1341 Of The LaGrange Codified Ordinance And To Enforce Any Other Lawful Provisions At Property Located At 410 North Center Street And Declaring An Emergency, **Price seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2022-967, **Karpinski seconded**; 6 yeas, motion passed.

***Public Participation:***

None

***Mayors’ Report:***

1. Strauss discussed the need to increase the pay rate for the Buildings and Grounds employees; the Village is still below other local communities.

***Police Report:*** No Report

***Solicitor Jon Clark’s Report:*** No Report

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

1. Republic Waste will not be raising trash pickup rates for 2022.
2. Council was given copies of the 2021 Employee hours report and overtime hours worked report for review.
3. Private Security updated the 3G Fire Alarm Communicator that will be obsolete in February. The Village had been notified by the Fire Department the smoke detectors should be installed in the building. A quote of $21,962.07 was submitted to Council for review. Additional quotes are to be obtained.
4. Eight applications were received for the Buildings and Ground position, but only one interviewed.
5. The salt spreader was to be transferred to the new vehicle, but there is issue with the motor and hydraulics that would result in a cost of $16,000. The alternative was to purchase a new stainless-steel salt spreader with an auger instead of hydraulics with a cost of $11,000.
6. The Village currently requires a $150 deposit for non-owners of properties for water, sewer and trash services with most bills being around $100 - $115 per billing cycle. However, the procedure for disconnection of services for non-payment has a two-month usage, which exceeds the initial deposit. Gates requested that Council consider increasing the deposit for non-owner of properties to $250. An Ordinance is required.

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

No report.

***Committee Reports*:**

1. Park Board – Skating rink is open.
2. Planning Commission – There was a request for a lot split.
3. LCIC – The last meeting held was on February 25, 2021. Kincannon was appointed President and Burnett Vice President. The public record request policy was adopted and auditor fees were approved. The current real estate company will be asked to find other alternatives to the current advertising of property available for sale on Opportunity Way.

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 44441 through 44484 and Electronic Payments 1075-2021 through 1107-2021 and 1-2022 through 30-2022 for a total of $104,814.13. **Gregory motioned to accept, Price seconded**; 5 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Gregory seconded**; 5 yeas; motion passed. Adjourned at 8:27 P.M.

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

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

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