President Pro Temp Kincannon 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, and Dill present.

**Motion by Price, seconded by Dill** to approve the minutes of January 13, 2022 Council Meeting Minutes amended to remove Honer and add Flynn to the roll call; 5 yeas, motion passed.

***Old Business:***

No Report.

***New Business:***

1. Kincannon mentioned the need to update the Villages’ Future Land Use Maps. He would like all Boards to review and submit suggestions for revisions. He would also like all the boards to have current maps.

***Public Participation:***

1. A resident on Keywood questioned who was responsible for shoveling of snow on sidewalks. She was told it is not her responsibility. If a sidewalk is obstructed, residents are allowed to walk in the street.

***Mayors’ Report:***

1. Gates and Kincannon met with the Lorain County Engineers regarding the cleaning of the Kilner Ditch. The engineers seem to be ready to start the process of having it cleaned out. An estimate needs to be determined, the Commissioners petitioned, a petition signed by affected residents, and evidence of the issues of an obstructed ditch provided. It could be a summer project provided the signatures for the petition are received quickly. The Village, Township and the County would finance the cost. ARP funds can be used. Clark questioned if signatures were required. Kincannon stated it would help support the project. Gates stated a blanket easement would be required of each resident, so the ditch can be maintained yearly and the Village residents would not be assessed. There would be a yearly cost to have the county maintain the ditch, but once it is cleaned out, the Village employees should be able to maintain it. Gates also stated that Poggemeyer Design Group recommended getting an estimate to see how it matches up with the county.

***Police Report:***

1. There were 34 non-criminal requests for assistances, 14 complaints/investigations, 52 traffic related incidents, 6 crash investigations, 2 operating & equipment charges and 16 warnings, 8 parking violations and 15 warnings.
2. Funds will be available for law enforcement in the fall. There was a solicitation of a radar company, but radar signs are not covered under funding.
3. Would like Council to consider 151.10 Uniform Allowances for the police department. The full-time police receive $600 a year and part time $250. It would be advantageous to have each employee receive the amount at the beginning of the year for the employee to purchase authorized items to alleviate the potential to overcharge purchases and owe the funds back to the Village.
4. Issuing of parking tickets will resume when parking bans are in effect.

***Solicitor Jon Clark’s Report:***

1. An application from Ken Keifer to renew his CAUV was submitted. The Village has to approve through a public hearing otherwise it is deemed approved.
2. No ordinance has been prepared to switch back to Huntington Bank unless Council approves it. A rescind of Northwest and switch back to Huntington would be required. Kincannon stated the employees do not want remote deposit. Gates stated it increases the Village liability to keep checks on the premise.

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

1. Thank you to Council for the new dump truck and spreader; it is seen lots of use these last two weeks.
2. Village employees spent two days repairing water main valves on Commerce Dr. East & South Center this week.
3. Doug Nusser, Gates, and Gates met with the County to discuss cleaning the Kelner ditch. They are going to get us some updated costs on what the Village portion of the project will be and they will also give us the cost for yearly maintenance of the ditch.
4. Council was given a quote of $14,900 from the Garland Company to do an engineer study and provide structural drawing for the building at 313 E. Main St. They are willing to come to the next Council meeting to answer any questions Council may have. Garland Company works with other municipalities and handles the complete project from engineering, bidding and supervising of all the work. Rough estimates to get half of the building operational is $400,000 structure, roof and installation and non-prevailing wage would be approximately $200,000 to get one side usable. She is thinking it would cost $1,000,000 to get the entire building up and running.

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

No report.

***Committee Reports*:**

1. Park Board – No Report.
2. Planning Commission – No Report.
3. LCIC – No Report.

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 44485 through 44518 and Electronic Payments 31-2022 through 83-2022 for a total of $418,818.41. **Price motioned to accept, Flynn seconded**; 4 yeas, motion passed.

There being no further business, **Gregory motioned to adjourn, Price seconded**; 4 yeas; motion passed. Adjourned at 8:25 P.M.

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

Gary Kincannon, Pres. Pro. Temp. Kimberly A. Fallon, Fiscal Officer

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