President Pro Temp Kincannon called the Council Meeting to order at 7:31 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 Dill, seconded by Karpinski** to approve the minutes of January 27, 2022 Committee of the Whole Minutes amended to remove Honer and add Flynn to the roll call; 5 yeas and 1 abstain, motion passed.

**Motion by Gregory, seconded by Price** to approve the minutes of January 27, 2022 Council Meeting Minutes; 5 yeas and 1 abstain, motion passed.

***Old Business:***

No Report.

***New Business:***

1. **Karpinski motioned to suspend the rules** for Resolution 2022-968 A Resolution Consenting To The Micro-Surfacing Of Pavement On Portions Of State Route 301 In The Village Of LaGrange Ohio Department Of Taxation, **Dill seconded**; 6 yeas, motion passed.

**Karpinski motioned to adopt** Resolution 2022-968, **Gregory seconded**; 6 yeas, motion passed.

1. **Karpinski motioned to suspend the rules** for Resolution 2022-969 A Resolution Authorizing The Village Administrator To Enter Into An Agreement With Huntington Bank NA To Be The Depositing Institution For Active, Interim, And Inactive Funds For The Village Of LaGrange And Declaring An Emergency, **Flynn seconded**; 6 yeas, motion passed.

**Karpinski motioned to adopt** Resolution 2022-969, **Gregory seconded**; 6 yeas, motion passed.

***Public Participation:***

1. Karla Fisher from the Tack Shop on the square came before Council to see if anything can be done to allow her to rent the barn from Calvin Smith and move her tack shop there. Clark will look into it.

***Mayors’ Report:***

No Report.

***Police Report:***

No Report.

***Solicitor Jon Clark’s Report:***

No Report.

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

1. Council received the annual water loss report; over the last year five water leaks were fixed and two non-operational hydrants were replaced.
2. The advertise to bid for the sale of the Quarry and the property on State Route 301 will need to be submitted by 4 PM on March 21, 2022.
3. Five of the seven wi-fi access points for the municipal building have been installed.
4. Buckeye Power did the quarterly P & M’s on the generators; we need to replace the battery on the Opportunity Way lift station.
5. We used 291 hours of overtime so far for snow removal in 2022.
6. The transmission on the 2012 F-350 seized up when we were plowing last Thursday, the cost for a new transmission and hoses is $5,500.

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

1. Dill motioned to approve the November Financial Report as submitted, Karpinski seconded; 6 yeas, motion passed.
2. Fallon discussed the current protocol for uniform allowance for the police department. Each member is to receive approval from the Police Chief on acceptable purchases with the $600 benefit provided by the Village; invoices are received by the Fiscal Officer and a schedule is maintained to prevent or collect an overage. She stated that in the past the idea of the employees just receiving the $600 at the beginning of the year and being responsible for the money was suggested, but she thought there would be no governance on the funds being spend on proper acceptable items.

***Committee Reports*:**

1. Park Board – Nick Fedor has resigned as President.
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 44519 through 44534 and Electronic Payments 84-2022 through 106-2022 for a total of $50,812.12. **Karpinski motioned to accept, Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to enter into executive session** at 7:50 PM to discussthe hiring of a public employee, **Flynn seconded**; 6 yeas, motion passed. Clark and Gates were invited into the session.

Regular session was re-entered at 8:02 PM, with all Council members in attendance.

There being no further business, **Gregory motioned to adjourn, Price seconded**; 5 yeas; motion passed. Adjourned at 8:10 P.M.

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

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

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