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

**Motion by Kincannon, seconded by Gregory,** to approve the minutes of the February 24, 2022, Council Meeting; 5 yeas; motion passed.

***Old Business:***

Ordinance 2022-2460 an Ordinance Amending Section 921.10 of the LaGrange Codified Ordinances – second reading

***New Business:***

N/A

***Public Participation:***

N/A

***Mayors’ Report:***

Discussion was had on the SWAT agreement. Our expense for 2022 will be $500, which is half of what was proposed. The rate was decreased because a member of our police department, Wayne Ramsey, is on the SWAT team. Law Director Jon Clark mentioned that an ordinance or resolution will be needed. Mayor Strauss will forward to Jon the sample resolution provided.

***Police Report:***

Chief Laubenthal reported that the shadow ride-along program would restart next Friday. Three 8th graders from Keystone Middle School will ride along with Officer Austin.

***Solicitor Jon Clark’s Report:***

N/A

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

Please see the minutes from the March 10, 2022, Committee of the Whole meeting.

***Interim Fiscal Officer Christie Homer-Miller’s Report:***

After telling the group about the Auditor of State’s upcoming Local Government Officials Conference, Homer-Miller asked if she could attend 1 of the 2 days of training while working for LaGrange Village. There is zero cost for this year’s online conference. **Karpinski motioned to accept, Gregory seconded**; 5 yeas, motion passed.

Homer-Miller advised the group that the Village of LaGrange received an additional $518.35 in ARPA funds as a result of the reallocation of funds that were not applied for. Kincannon asked if the former fiscal officer had been working on any other grants besides ARPA; Homer-Miller will look into and update the group at the next meeting.

***Committee Reports*:**

1. Park Board – Mayor Strauss reported that we have been getting the park ready. Melissa has been training other employees to do the work so that she can spend more time managing. An agreement was reached with Keystone for maintenance of the ball fields at the park; Keystone will pay $3,000.
2. Planning Commission – N/A
3. LCIC – Council President Kincannon reported that the 2020 federal tax return was returned to him. Interim Fiscal Officer Christie Homer-Miller forwarded the scanned information to former Fiscal Officer Kimberly Fallon to look into.

***Presentation of Bills:***

The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 44556 through 44606 and Electronic Payments 115-2022 through 199-2022 for a total of $124,878.84. **Dill 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 7:39 p.m.

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

Kim E. Strauss, Mayor Christie Homer-Miller, Interim Fiscal Officer

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