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 March 10, 2022, Committee of the Whole Minutes; 5 yeas; Flynn abstained as he was not present at the March 10th meeting; motion passed.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of March 10, 2022, Council Meeting Minutes; 5 yeas; Flynn abstained as he was not present at the March 10th meeting; motion passed.

***Old Business:***

Following the third reading of Ordinance 2022-2460, an ordinance amending section 921.10 of the LaGrange codified ordinances, Clark mentioned that “commercial” needed to be added to the ordinance. A **motion was made by Kincannon and seconded by Karpinski** to adopt Ordinance 2022-2460 with the inclusion of “commercial;” 6 yeas; motion passed.

***New Business:***

1. **Kincannon motioned to suspend the rules** for Ordinance 2022-2462, an ordinance authorizing the village administrator to enter into a multi-jurisdictional agreement for participation in the Lorain County Special Weapons and Tactics Team as an emergency measure; **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2022-2462 and declaring an emergency; **Gregory seconded**; 6 yeas; motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2022-2463, an ordinance authorizing the village administrator to participate in the Ohio Department of Transportation’s annual winter road salt contract and declaring an emergency; **Karpinski seconded**; 6 yeas; motion passed.

**Kincannon motioned to adopt** Ordinance 2022-2463 and declaring an emergency; **Price seconded**; 5 yeas, Dill abstained; motion passed.

***Public Participation:***

1. On behalf of the LaGrange Historical Society, William King of Webster Road, thanked the mayor and council for the wood for the trophy case. They are looking for tornado memorabilia for the April 10th open house.
2. Roger Kuhl of Whitehead Road introduced himself. He is the new chair of the park board.

**Karpinski motioned** to issue $35,000 to the park board as has been done in years past for park

maintenance; **Gregory seconded**; 6 years motion passed.

***Mayors’ Report:***

N/A

***Police Report:***

Chief Laubenthal reported on the February 24 through March 23, 2022, activity. There were 20 non-criminal requests for assistance, 12 criminal complaints/investigations including 1 felony and 1 misdemeanor, 17 traffic-related incidents, 2 crash investigations, 3 operating and equipment charges, and 1 parking violation. The chief confirmed that 12 new village email addresses were received for members of the police department for communications with the state.

***Solicitor Jon Clark’s Report:***

N/A

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

1. Agri-sludge pressed 415,000 gallons of sludge from the waste water treatment plant.
2. We are repairing the 8” storm line and catch basin on East Main Street and School Street.
3. We had to repair a 15” collapsed storm tile on Glendale Street.
4. We will be chipping on the 2nd and 4th Tuesday of every month starting on April 12th and ending on October 25th.
5. Council was given a copy of the bid opening for the properties we have listed for sale. Clark mentioned the process the village must follow per the Ohio Revised Code for the disposition of municipal property that no longer is needed.

We received 1 bid for the property on State Route 301. It was for $20,000.

**Kincannon motioned** for Clark to prepare an ordinance for the $20,000 sale; **Karpinski seconded**;

6 yeas; motion passed.

We received 4 bids for the quarry property. They were $14,000, $31,000, $35,000, and $250,000.

**Kincannon motioned** for Clark to prepare an ordinance for the $250,000 sale; **Karpinski seconded**;

6 yeas; motion passed.

Kincannon mentioned that a ditch cleaning petition was needed for Kilner ditch. LaGrange Township is willing to participate as co-petitioners with us. A list of the parcels needs to be provided to Clark. He then will work with the Lorain County Prosecutor on the petitions.

The Parklane blacktop project will go out for bid soon. The bid specifications should be received next week from Poggemeyer.

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

The Lorain County Commissions would like to partner with communities on projects utilizing American Rescue Plan Act (ARPA) funds. Discussion was had on use of the ARPA funds and the associated deadlines. We will discuss this further at the next Committee of the Whole meeting.

Flynn asked if we have a 5-year plan; we have a plan for streets.

Direct deposit slips can be emailed to employees. Homer-Miller would like to look into this with the Auditor of State. There was no objection by council.

The Ohio Municipal League’s newly-elected council training is scheduled for Saturday, March 26th. Homer-Miller has copies of the presentations for sessions on ”City and Village Financing Procedures,” “Council Powers and Procedures,” and “Liability of Municipalities and Municipal Officials.” Copies will be provided to interested council members.

The previous fiscal officer was only working on the ARPA grant.

***Committee Reports*:**

1. Park Board – The fields are getting ready. The park will open soon. Keystone will provide $3,000 for the ball fields.
2. Planning Commission – N/A
3. LCIC – Former Fiscal Officer Kimberly Fallon is working on the 2021 tax return and will make the necessary revisions to the 2020 tax return. The returns are informational; therefore, there should not be any fines.

***Presentation of Bills:***

The Fiscal Officer presented the list of warrants and Electronic Payments issued between March 11, 2022, and March 24, 2022, totaling $65,018.07 per the payment listing provided.

**Dill motioned to accept; Price seconded**; 6 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn; Gregory seconded**; 6 yeas; motion passed. Adjourned at 8:00 p.m.

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

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

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