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 Honer, Gregory, Kincannon, Dill and Karpinski present.

**Motion by Kincannon, seconded by Dill** to approve the minutes of July 12, 2018 Committee of the Whole Minutes; 5 yeas, motion passed.

**Motion by Kincannon, seconded by Dill** to approve the minutes of July 12, 2018 regular Council meeting; 5 yeas, motion passed.

***Public Participation:*** None

***Mayors’ Report:***

1. Patrolman Mark Shepard was sworn in as a Part Time Police Officer.
2. Knepper Builders and others will be asked to give quotes on the cost to make the podium for Council at the Future Village Hall.
3. Strauss stressed his disappointment at the railroad not having a sidewalk on both sides of the railroad tracks. He is going to contact higher Government Officials to see what can be done.

***Police Report:***

1. Sergeant Ramsey stated that the Active Shooter training was a huge success; the training that was held at the school was funded by the University of Texas. Another training will take place in August.

***Solicitor Jon Clark’s Report:***

1. Executive session was requested to discuss pending litigation.

***Village Administrator Walt Sukey’s Report:***

1. Council had been given an email from Paul Rodecki at AMPO, Inc. regarding a Village wide natural gas aggregation program for possible interest.
2. Council was also given a letter from Dave Kidder of Republic Services regarding a $1.45 rate increase starting in January 2019 due to the current market for recycled goods.
3. Rural Lorain County Water Authority has raised water rates to the Village by 2%. Sukey recommended Council consider increasing the water to residents 2% to offset the increase. Rates would change from $21.58 minimum plus $4.92 per thousand after 2,000 gallons to $22.01 min. plus $5.02 per thousand after 2,000 gallons. The increase amounts to .80 per month. Clark will create an Ordinance for next meeting.
4. Bathroom stall dividers have been installed at the FLMB; new natural gas lines and electrical wiring for new police department, furnace and air conditioning unit needs to be installed with a cost of $2,560 for the natural gas line and $1,250 for the electrical installation. Village employees are installing lights in the police offices and painting ceiling tile grids in the main hallway and police area.
5. WWTP update: excavation of the new third ring is complete; next step is to excavate for the new clarifier.
6. 301/North Center update: Concrete intersections and some driveways have been installed on the west side. The new ductile iron sanitary sewer line was installed where the new culvert box will be installed. The water system is back in service.
7. Pheasant Run update: Sukey visited the pump station job site. The current goal is to start pumping to the Village by August 13, 2018. When a mutually agreeable date is set, he will meet with the County do discuss billing.
8. Setting a monthly fee for the use of the gym was discussed. Different groups of outside the community have been given access to the gym that are not allowed. The gym will be closed until further notice. Strauss and Kincannon will attend a Board of Education meeting to discuss the gym.

***Fiscal Officer Kimberly Fallon’s Report:*** None

***Old Business:***

1. A letter was received from the Township; however, the runs for EMT do not show how much the Township received additionally from outside revenue sources. This was questioned as to why it mattered. It matters because the Township wants to have a greater levy which will force the Village residents to pay substantially more.

***New Business:***

1. **Kincannon motioned to suspend the rules** for Resolution 2018-903 A Resolution Authorizing The Sale Of Personal Property Not Needed For Municipal Purposes And Declaring An Emergency, **Dill seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2018-903**, Karpinski seconded;** 5 nays, motion carried**.**

**Kincannon motioned to withdraw the motion and make this a first reading, Karpinski seconded**; 5 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Resolution 2018-904 An Ordinance Authorizing The Village Administrator To Enter Into A Letter Contract With Poggemeyer Design Group To Provide Services To Assist The Village With The Development Of A Water System Asset Management Plan In An Amount Not To Exceed $23,500 And Declaring An Emergency, **Dill seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2018-904**, Price seconded;** 5 yeas, motion carried**.**

1. **Kincannon motioned to suspend the rules** for Resolution 2018-905 A Resolution Authorizing The Expenditure Of Additional Funds For Professional Legal Services Provided By Frost Brown Todd In Connection With The Draft Renewal NPDES Permit And The Village’s Application For Permit To Install For The Waste Water Treatment Plant Improvement And Declaring An Emergency, **Dill seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2018-905**, Price seconded;** 5 yeas, motion carried**.**

1. **Kincannon motioned to suspend the rules** for Ordinance 2018-2375 An Ordinance Enacting New Chapter 921 Of The Codified Ordinances Of The Village Of LaGrange Providing For Small Cell Design Guidelines And Declaring An Emergency, **Dill seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2018-2375**, Price seconded;** 5 yeas, motion carried**.**

1. **Kincannon motioned to suspend the rules** Ordinance 2018-2376 An Ordinance Enacting New Chapter 917 Of The Codified Ordinances Of The Village Of LaGrange To Regulate The Use Of Public Ways For Small Cell Wireless Facilities And Wireless Support Structures And Declaring An Emergency, **Karpinski seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2018-2376**, Price seconded;** 5 yeas, motion carried**.**

***Committee Reports*:**

1. Park Board – None
2. Planning Commission – None
3. LCIC – None

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 41454 through 41494 and Electronic Payments 534-2018 through 575-2018 for a total of $150,350.64. **Dill motioned to accept, Honer seconded**; 5 yeas, motion passed.

**Dill motioned to enter into executive session to discuss pending litigation at 8:55PM, Karpinski seconded;** roll call, all Council in attendance with Clark, Sukey, and Fallon invited into session, motion passed.

At 9:09PM regular session was re-entered with all members present.

There being no further business, **Karpinski motioned to adjourn, Dill seconded**; 5 yeas; motion passed. Adjourned at 9:09 P.M.

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

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

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