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, Price, Kincannon, Dill and Karpinski present.

**Motion by Kincannon, seconded by Dill** to approve the minutes of July 26, 2018 regular Council meeting; 5 yeas, motion passed.

***Public Participation:***

Chief Rader was in attendance to see if anything can be done with the produce tents that are parked outside the fire department on the square. He stated that people who stop to make purchases are parking in the driveway of the fire department which can prevent or delay and emergency vehicle leaving the premises. The Village controls the right away and will direct the Police Chief to talk with the vendor. Clark will also be looking into people not being able to sell produce in the square.

***Mayors’ Report:***

1. Gross monthly receipts for Mayors Court July 2018: $1,480.50 with $817.50 to the Village and $663.00 to State of Ohio. Gross receipts for the year to date were $8,367.75 with $5,258.75 to the Village and $3,109.00 to the State of Ohio.
2. The United Way has funds available to the Key Collaborative and Park Board member Tom Fedor suggested possible work out equipment for at the Future Village Hall.

***Police Report:***

1. A letter of retirement was received from Patrolman Mike Savetski. The mayor is interviewing potential replacement.

***Solicitor Jon Clark’s Report:***

1. Executive session was requested to discuss pending litigation.
2. Clark is working with Jerry Innes to set up a meeting between the Village Council and the Township Trustees.

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

1. A yellow guard rail was purchased and installed by the new sidewalk handicap ramp on the north side of the Sunoco parking area.
2. Curb cuts: Council needs to establish a curb cut administrative fee per the existing Ordinance and Bonding will also be required.
3. There was a water leak on East Main just east of the Square that turned out to be the service line for 114 East Main St. which goes under the street; the line was repaired and put back into service.
4. Paul Grodecki from AMP Ohio, Inc. wrote a letter regarding Village wide natural gas aggregation. Council was given a copy of the letter to review. Council does not want to pursue this possibility.
5. WWTP Update: excavation has begun for the new clarifier. The oxidation ditch floor/foundation are divided into four sections; two of the sections had concrete installed. The project is on schedule.
6. 301 / North Center St. Update: the box culvert was installed and should be ready for traffic by Friday August 10, 2018. Concrete work on driveways and intersections continues on the west side of the project. Work on the east side is scheduled to start in less than two weeks. Project is still on target.
7. FLMB (Future LaGrange Municipal Building) update: electrical, HVAC, and ceiling work continue in the police area. Building security work has been approved and installation will begin soon. Generator bid package is still being put together by PDG. The anticipated move in date has been moved to the last two weeks of October 2018.
8. Pheasant Run update: Village representatives will be meeting with the Lorain County Engineers and KE McCarney to discuss billing and when the flows will be coming to the Village plant, which should be next week tentatively.
9. Council should consider raising the part time hourly rate.
10. Council was in ***Consensus*** that the gym would remain locked. Entry will only be granted at a regular Council Meeting by all of Council.
11. **Kincannon motioned to approve** Knepper Builders to install doors and the drop ceiling for the police department at the FLMB with a cost of $7,425, **Karpinski seconded**; 5 yeas motion passed.

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

1. **Dill motioned to approve the July financial statements as submitted, Price seconded**; 5 yeas, motion passed.

***Old 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, **Price seconded**; 5 yeas, motion passed.

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

***New Business:***

1. First reading of Ordinance 2018-2377 An Ordinance Repealing Section 921.05 And Enacting New Section 921.05 Of The Codified Ordinance Of The Village Of LaGrange.

***Committee Reports*:**

1. Park Board – None
2. Planning Commission – A request for a resident to perform a curb cut was recommended to Council. The Ordinance needs to be amended; Clark will have at next regular Council meeting.
3. LCIC – None

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 41495 through 41524 and Electronic Payments 576-2018 through 609-2018 for a total of $80,252.16. **Dill motioned to accept, Price seconded**; 5 yeas, motion passed.

**Karpinski motioned to enter into executive session to discuss pending litigation at 8:20PM, Price seconded;** roll call, all Council in attendance with Clark, Sukey, and Fallon invited into session, motion passed.

At 8:36PM 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 8:42 P.M.

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

 Kim E. Strauss, Mayor Kimberly A. Fallon, Fiscal Officer

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