Mayor Strauss called the Council Meeting to order at 7:34 P.M. After the recitation of the Pledge of Allegiance, roll call was taken with Honer, Price, Gregory, Kincannon, Dill and Karpinski present.

**Motion by Kincannon, seconded by Honer** to approve the minutes of August 23, 2018 regular Council meeting; 6 yeas, motion passed.

***Public Participation:*** None

***Mayors’ Report:***

1. The Mayor requested Council re-open the gym. ***Consensus*** was given by Council.
2. Gross monthly receipts for Mayors Court August 2018: $2,435.00 with $1,352.00 to the Village and $1,083.00 to State of Ohio. Gross receipts for the year to date were $10,802.75 with $6,610.75 to the Village and $4,192.00 to the State of Ohio.

***Police Report:***

1. Struss gave the Police report for August 2018: Department handled 3 Criminal charges, 9 juvenile charge, 19 Traffic charges, 36 Traffic warnings, 1 Traffic accidents, 45 complaint calls, 2 domestic violence call, 3 thefts, and 0 breaking and entering. Full time officers worked 1,045 hours; part-time officers worked 78.5 hours and bike patrol 0 hours.
2. Honer found an article on a National Night out, a Neighbor and Police party and thinks it would be good idea for the Village to have one. He will work with Duensing.

***Solicitor Jon Clark’s Report:***

1. Executive session was requested to discuss pending litigation.
2. Clark is working on setting up a meeting with the LaGrange Trustees and Council possibly October 3rd at 6:45PM. He will confirm when he and Assistant Prosecutor decide on a location as well.
3. State is requiring a credit card policy and he will be working on it.
4. Federal laws are changing for the Small Cell Towers that may affect what was currently passed by Council. Changes may need to be made.

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

1. W.W. Williams has done operational inspections on the generators. All generators were in good working order. One of the WWTP had mice getting into it. Steps to seal the base where the mice were entering and replacing of the air filter are being quoted on.
2. The sewer lateral problem at 204 Parklane has been repaired with a cost of $3,100 done by Underground Connections.
3. The control panel at Manassas lift station had failed. A new control panel was installed by Craun-Liebing employees and is now operational. The failure caused the basement at 216 US Grant St. to flood with wastewater and overtime for village employees to operate the pumps manually until the new control panel was installed.
4. CSX Sidewalk update: CSX stated that they will have sidewalks installed on both sides of both crossings by the end of September. The sidewalks on Route 301 are already installed, but the sidewalk on the northeast side should be redone. CSX will look into it. The plan is to do Route 301 tracks but they are going to try to sell the southeast corner lot first.
5. 301 / North Center Project update: curbs are installed on the east side. Paving on the east side is next with driveways and intersections to follow.
6. WWTP update: section one of four oxidation ditch walls have been formed and concrete installed. Second section to be installed next week. New clarified excavation completed with piping being installed next. Blower building expansion foundation has been poured.
7. Pheasant Run update: current information is that they want to start pumping waste on September 28th; test runs will be performed prior to that date.
8. Future LaGrange Municipal Building update: restrooms by the future police lobby have been completed. Walls and dividers are being repainted ad plumbing and updated lighting are near completion. Private Security personnel started installing wiring for security cameras and they are working with Windstream to get the office phones and internet ready to use.

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

1. A statement was received from Ohio Liquor Control asking if a hearing was requested by Council. No hearing is requested.

***Old Business:***

1. **Kincannon motioned to adopt** Ordinance 2018-2377 An Ordinance Repealing Section 921.05 And Enacting New Section 921.05 Of The Codified Ordinance Of The Village Of LaGrange, **Price seconded**; all yeas, motion passed.
2. Honer submitted articles on other communities that are choosing to secede.
3. Kincannon stated the Keystone Alumni Band will be reincorporating, so the current agreement is on hold.

***New Business:***

1. **Kincannon motioned to suspend the rules** for Ordinance 2018-2380 An Ordinance Authorizing And Directing The Mayor Of The Village Of LaGrange, Ohio, To Enter Into A community Reinvestment Area Agreement With TCH Real Estate LLC And The Child Garden An An Income Tax Agreement With Keystone Local Schools And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt as amended** Ordinance 2018-2380**, Gregory seconded;** 6 yeas, motion passed**.**

1. **Kincannon motioned to suspend the rules for Ordinance 2018-2381** An Ordinance Authorizing The Village Mayor To Enter Into An Agreement For The Settlement Of Pending Litigation And To Do All Things Necessary To Effectuate The Terms Of The Agreement And Declaring An Emergency**, Dill seconded;** 6 yeas, motion passed**.**
2. **Kincannon motioned to adopt** Ordinance 2018-2381**, Price seconded;** 6 yeas, motion passed**.**

***Committee Reports*:**

1. Park Board – Park Board Chairman was in attendance to discuss the future of the park. He is interested in having primary users more involved in funding of the park. After attending a LaGrange Township Trustees meeting, it was apparent they want the park to be self-funded which means finding funding from other avenues. He also questioned if a room at the future village hall could be available to the Park for storage.
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 41569 through 41614 and Electronic Payments 656-2018 through 692-2018 for a total of $147,843.24. **Dill motioned to accept, Gregory seconded**; 6 yeas, motion passed.

**Dill motioned to enter into executive session to discuss pending litigation at 8:50PM, Karpinski seconded;** roll call, all Council in attendance with Clark, Sukey, and Fallon invited into session, motion passed.

At 8:58PM regular session was re-entered with all members present.

There being no further business, **Karpinski motioned to adjourn, Gregory seconded**; 6 yeas; motion passed. Adjourned at 9:00 P.M.

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

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

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