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, Gregory, Kincannon, and Dill present.

**Motion by Kincannon, seconded by Price** to approve the minutes of June 13, 2019 Regular Council meeting; 5 yeas, motion passed.

***Public Participation:***

1. Resident Chuck Stevens was in attendance with his neighbors to discuss an extension to putting in sidewalks. In the past, there was an agreement between the residents and a developer where sidewalks would be installed by the developer; the project did not happen so no sidewalks were installed. In light of the new potential development with another developer, the residents would like the Village representatives to force the developer to install the sidewalks. The Mayor stated that the agreement had been the residents and the developer at that time; the Village has no control over that agreement. There were comments regarding the speed limit, tap in fees, and more on the sidewalk from the other residents.

***Mayors’ Report:***

1. Gross monthly receipts for Mayors Court May 2019: $1,335.25 with $750.25 to the Village and $585.00 to State of Ohio. Gross receipts for the year to date were $5,950.25 with $3,386.00 to the Village and $2,564.25 to the State of Ohio.

***Police Report:***

1. Duensing gave the Police report for May 2019: Department handled 0 Criminal charges, 0 juvenile charge, 29 Traffic charges, 45 Traffic warnings, 2 Traffic accidents, 57 complaint calls, 1 domestic violence call, 0 theft, and 0 breaking and entering. Full time officers worked 1,264 hours; part-time officers worked 104 hours and bike patrol 0 hours.
2. Duensing requested approval to purchase a 2020 Ford Explorer for up to $46,000 and $3,400 for radar. **Kincannon motioned to approve up to $46,000 for the new vehicle, Dill seconded;** 5 yeas, motion passed. **Kincannon motioned to approve up to $3,400 for the radar, Gregory seconded**; 5 yeas, motion passed.
3. Approval was also requested to purchase body cameras with a docking cradle for $3,400

***Solicitor Jon Clark’s Report:***

1. Executive session was requested to discuss sale of real estate.

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

1. George Wenner from BWC met with Sukey and Gates for the closing conference summary for the Public Employment Risk Reduction Program (PERRP).
2. The Village will be receiving $5,485.19 for the Community Incentive Grant.
3. The flag pole has been installed as well as the sidewalk that leads to the Police Station.
4. All “No parking from here to the corner” signs have been installed.
5. WWTP Expansion Project Update: the final meeting took place and the project is nearing completion.
6. Route 301 Project Update: safety stripping has been done and a walk through is scheduled for June 26th.
7. Sidewalks are starting to be installed around the Village.

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

1. **Dill motioned to approve the May financials as submitted; Price seconded**; 5 yeas, motion passed.

***Old Business:*** None

***New Business:***

1. **Kincannon motioned to suspend the rules** for Resolution 2019-922 A Resolution Authorizing The Village Administrator To Execute A Letter Agreement With Poggemeyer Design Group For Professional Services Related to The Elevated Water Tank Rehabilitation And Declaring An Emergency**, Dill seconded;** 5 yeas, motion passed.
2. **Kincannon motioned to adopt Resolution 2019-922, Gregory seconded;** 5 yeas, motion passed.

***Committee Reports*:**

1. Park Board – Mr. Fedor is doing a great job.
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 42290 through 42334 and Electronic Payments 416-2019 through 481-2019 for a total of $234,591.73. **Gregory motioned to accept, Dill seconded**; 5 yeas, motion passed.

**At 9:10pm, Kincannon motioned to enter into executive session to discuss sale of real estate, Gregory seconded; 5 yeas, motion passed.** Clark, Fallon and Gates were invited into Executive Session.

At 9:20pm, regular session was re-entered with all in attendance.

Kincannon motioned to authorize the Fiscal Officer to post notice in the newspaper for the sale of 355 South Center St. when it is supplied by Clark, Price seconded; 5 yeas, motion passed.

There being no further business, **Dill motioned to adjourn, Gregory seconded**; 5 yeas; motion passed. Adjourned at 9:22 P.M.

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

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

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