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, Gregory, Kincannon, Dill and Karpinski present.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of June 27, 2019 Budget Hearing; 5 yeas, motion passed.

**Motion by Kincannon, seconded by Dill** to approve the minutes of June 27, 2019 Regular Council meeting; 5 yeas, motion passed.

***Public Participation:***

1. Resident Gerald Augustine was in attendance to discuss speeding on Forest Street. He requested the speed tracking sign be put on the street to slow down the other residents. He stated that when people park on the street, it creates a blind spot for children playing. Signage will be looked into.

***Mayors’ Report:***

1. Gross monthly receipts for Mayors Court June 2019: $1,255.25 with $758.25 to the Village and $497.00 to State of Ohio. Gross receipts for the year to date were $7,205.50 with $4,144.25 to the Village and $3,061.25 to the State of Ohio.

***Police Report:***

1. Duensing gave the Police report for June 2019: Department handled 0 Criminal charges, 0 juvenile charge, 13 Traffic charges, 35 Traffic warnings, 0 Traffic accidents, 52 complaint calls, 1 domestic violence call, 2 theft, and 0 breaking and entering. Full time officers worked 1,204 hours; part-time officers worked 92 hours and bike patrol 0 hours.

***Solicitor Jon Clark’s Report:***

1. Clark spoke with the Keystone Schools’ attorney. The new contract is being reviewed.

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

1. Keys to the Police and Utility offices have been changed and swipe cards issued for entering into the LMB.
2. Sidewalks continue to be installed; Lorain County Public Health Key Collaborators met and decided to not allow grant funds for sidewalk bonds for the five residents on North Center Street for installing sidewalks.
3. LMB Generator Project update: the fence and generator should be installed next week.
4. The well at 355 South Center St. was excavated on Saturday June 29th and two bids were received for plugging the well.

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

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

***Old Business:***

1. **Kincannon motioned to suspend the rules** for Ordinance 2019-2397 An Ordinance Adopting A Policy For Use Of Public Buildings And Facilities And Declaring An Emergency, **Dill seconded**; 5 yeas, motion passed. After discussion, it was decided that Council Chambers will only be used for Business meetings and no other events.

**Kincannon motioned to adopt Ordinance 2019-2397, Gregory seconded**; 5 yeas, motion passed.

***New Business:***

1. First Reading of Resolution 2019-927 A Resolution Authorizing The Village Administrator To Execute An Agreement With The Board Of Trustees Of LaGrange Township For The Shared Maintenance Of A Portion Of Biggs Road That is Located Within The Village.
2. **Kincannon motioned to suspend the rules** for Resolution 2019-928 A Resolution Ratifying The Execution Of Certain Agreements With Pro Vision By The Village Administrator And Declaring An Emergency, **Karpinski seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt Resolution 2019-928, Gregory seconded;** 5 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Resolution 2019-929 A Resolution Authorizing The Village Administrator To Execute An Agreement With Harley Oil Field Services Of Burbank, Ohio In An Amount Not To Exceed $13,500 For The Sealing Of A Gas Well Located On Village Owned Property And Declaring An Emergency, **Dill seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt Resolution 2019-929, Gregory seconded;** 5 yeas, motion passed.

***Committee Reports*:**

1. Park Board – Keystone School is working with the park on fees for the use of fields.
2. Planning Commission – The Library is having a ground breaking ceremony on August 10th; parking will be added if current spaces are not enough. Honer requested approval to reimburse for up to $500 for expenses incurred for National Night Out. **Kincannon motioned to approve, Karpinski seconded**; 5 yeas, motion passed.
3. LCIC – None

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 42376 through 42409 and Electronic Payments 526-2019 through 564-2019 for a total of $94,970.24. **Dill motioned to accept, Gregory 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.

There being no further business, **Karpinski motioned to adjourn, Gregory seconded**; 5 yeas; motion passed. Adjourned at 8:05 P.M.

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

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

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