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 Dill** to approve the minutes of July 11, 2019 Committee of the Whole minutes; 5 yeas and 1 abstain, motion passed.

**Motion by Kincannon, seconded by Dill** to approve the minutes of July 11, 2019 Regular Council meeting; 5 yeas 1 abstain, motion passed.

***Public Participation:***

1. A young man was in attendance to question when the gym would be available for playing basketball. Strauss stated the insurance is being looked at, but a cost per hour has been set.

***Mayors’ Report:***

1. Approval was requested for Fireland Electric to run power from flag pole to the building. **Kincannon motioned to approve** up to $3,800, **Gregory seconded**; 6 yeas, motion passed.
2. Strauss talked with the residents on North Center Street. The residents want to detach from the Village. They have requested a six-month extension for installation of the sidewalks. **Kincannon motioned** to grant another extension to January 1, 2020 to install sidewalks**, Gregory seconded**; 6 yeas, motion passed.
3. Council also stated they would not contest the five properties on North Center Street detaching from the Village of LaGrange. Tipple’s property would stay in the Village.
4. There was discussion on the sidewalk assessment and how to handle those who remain on the list for assessment and those that have not yet installed the sidewalks per a notice given in 2018.

***Police Report:***

1. Duensing brought quotes for speed limit monitoring devices. He will come back with a quote for what Council is looking for.

***Solicitor Jon Clark’s Report:*** None

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

1. Generator Project update: generator is set; fence post and bollards are in. The transformer will be replaced and the generator will be connected. There will be shut down on August 1, 2019, with a rain date of August 2, 2019 in which offices will be closed.
2. North Center St. Project: a resident at 429 N. Center St. was having issues with their sanitary line in which Cioffi repaired the problem. Cioffi is continuing to work on the punch list.
3. Sidewalks are continuing to be installed.
4. Approval was requested for an environmental site evaluation for 313 E. Main St. with a cost of $3,000. **Kincannon motioned to approve** up to $3,000, **Honer seconded**; 6 yeas, motion passed.
5. The well plugging permit has been applied for at 355 S. Center St. It is scheduled to be plugged in a couple of weeks.

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

1. Fallon met with Mike Resar, Keystone School Treasurer to discuss the utilities for the gym. The meeting went well with the school agreeing to pay for their portion from 2017 to June 30, 2019 when the amended contract begins.

***Old Business:***

1. Second 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.

***New Business:*** None

***Committee Reports*:**

1. Park Board – None
2. Planning Commission – None
3. LCIC – Audit has been complete and Certified by the Auditor of State.

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 42410 through 42430 and Electronic Payments 565-2019 through 581-2019 for a total of $83,945.01. **Dill motioned to accept, Price seconded**; 6 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Price seconded**; 6 yeas; motion passed. Adjourned at 8:22 P.M.

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

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

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