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, Dill and Karpinski present.

**Motion by Kincannon, seconded by Dill** to approve the minutes of August 22, 2019 Regular Council meeting; 6 yeas, motion passed.

***Public Participation:***

1. Shawna Healy was in attendance to introduce herself and discuss a proposition for use of a room at the Municipal building. Ms. Healy wants to start “Hyer Living, Studio of the Heart.” The business is an experiment as she already has some interest in the art classes. In addition to an hourly donation, she would donate time and space for the potential future senior center at the municipal building. Clark stated a policy needs to be created similar to the LaGrange Alumni band where the business is used for a public purpose and not be a for profit business.

***Mayors’ Report:***

1. Gross monthly receipts for Mayors Court August 2019: $1,179.00 with $652.00 to the Village and $527.00 to State of Ohio. Gross receipts for the year to date were $9,149.50 with $5,249.25 to the Village and $3,900.25 to the State of Ohio.

***Police Report:***

1. Duensing gave the Police report for August 2019: Department handled 0 Criminal charges, 0 juvenile charge, 13 Traffic charges, 29 Traffic warnings, 2 Traffic accidents, 57 complaint calls, 1 domestic violence call, 1 theft, and 0 breaking and entering. Full time officers worked 1,232 hours; part-time officers worked 106.5 hours and bike patrol 0 hours.
2. A warning would be issued for first time offender and then a ticket for criminal trespassing at the golf course; not picking up pet defecations would be charged with a misdemeanor.

***Solicitor Jon Clark’s Report:***

1. The 355 South Center St. property should be closing soon. The purchaser has requested entry to start renovating. Council agreed to allow entry. The utilities will be shut off within a week.
2. The deadline for sidewalk installation is October 1, 2019; the assessment process will then begin.

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

1. Several calls were received from residents complaining about dog owners not cleaning up after their animals and they feel that a stiffer fine might deter people from not cleaning up. Residents and employees of the golf course have been encouraged to document via pictures and videos and report to the police department. This offense is a minor misdemeanor.
2. The well at 355 South Center St. has been plugged.
3. Four bids were received to demolish 13,000 sq. ft. of the new maintenance building at 313 E. Main St. Approval was requested to accept the bid of $34,000 from Blakeslee Excavating for the demolition which will tentatively start October 1st. **Kincannon motioned to approve up to $34,000, Price seconded**; 6 yeas, motion passed.
4. Four bids were received to replace the gravel areas with concrete and add a drain in the future heated area at the new maintenance building. Approval was requested to accept the bid of $23,500 from Blakeslee Excavating. **Kincannon motioned to approve up to $23,500, Karpinski seconded**; 6 yeas, motion passed.
5. CSX is in the process of installing the sidewalks over the tracks at the East Main St. crossing.
6. W.W.Williams has completed operational inspections on the Village generators; all were in good working order except for a defective transfer switch timer at the WWTP.

***Fiscal Officer Kimberly Fallon’s Report:*** None

***Old Business:*** None

***New Business:***

1. **Kincannon motioned to suspend the rules** for Ordinance 2019-2401 An Ordinance Establishing The Part Time Position Of Assistant To The Village Administrator, Provide For Compensation, And Declaring An Emergency, **Gregory seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2019-2401, **Dill seconded**; 6 yeas, motion passed.

***Committee Reports*:**

1. Park Board – None
2. Planning Commission – Pinto Slade was recommended to go before the ZBA for a front drive variance, which meets next week. The are planning for expansion; LaGrange Living needs a final walk through and will be in attendance at the next Council meeting; and the library is getting ready to submit building plans. The Mayor stated that he read if there is a repeated request for a variance, such as the variance requiring a paved parking lot where the request is for gravel for the road that leads to the rear of the building, it should become the norm and not a request for a variance. Gates stated that the Zoning Code is being looked at as there are numerous codes that no longer apply to the Village and this will be looked at as well.
3. LCIC – Since the Pinto Slade property abuts the property for sale, notice was received as to their request for a variance. A meeting will need to be set up to discuss.

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 42426 through 42571 and Electronic Payments 675-2019 through 730-2019 for a total of $148,480.37. **Gregory motioned to accept, Price seconded**; 6 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Dill seconded**; 6 yeas; motion passed. Adjourned at 8:07 P.M.

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

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

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