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 June 25, 2020 Committee of the Whole Meeting; 6 yeas, motion passed.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of June 25, 2020 Regular Council Meeting; 5 yeas and 1 abstain, motion passed.

***Public Participation:***

1. Many residents were in attendance to state their disagreement in moving forward with the proposed apartment and the change of use. The majority of the property for the proposed apartments is already multi-family. While the Mayor stated that the proposed use change was the only thing to be discussed, residents proceeded to state they fear their property values would be decreased, if the projected filling of the apartments was not met, would they then be turned into section eight, why couldn’t the apartments be kept on the other side of town, and could a referendum be performed to have the use change changed back. Jason Scott assured the residents the apartments are high end and would remain high end apartments; changing the use to multi-family means there could be apartments, townhouses, or condo’s; a referendum could not be used to reverse a use change; values would not be decreased since many of the residents live more than a quarter mile away from the proposed apartments. Kincannon stated his resentment to the resident’s statements of unethical behavior. He has been volunteering, and not for a price, with different organizations and privately that have only benefited all the residents of the Village since 1995.

***Mayors’ Report:***

1. Strauss received an estimate on the cost to grind down and overlay Parklane with a cost of $100,000 plus a 10% contingency. He requested approval to hire Poggemeyer Design Group to put together the bid package with a cost of $5,000. **Karpinski motioned to approve up to $5,000, Gregory seconded**; 6 yeas, motion passed.

***Police Report:***

1. Ramsey stated that he had the officers run a report on police activities: Keywood Gate apartment area had ten (10) fielded for offences and in the Grey Hawk area there were thirty- eight (38) calls fielded. There are more residents in the Keywood Gate apartment area than in Grey Hawk.
2. LCCC is interested in moving their police training to the municipal building. More details given as they come about.

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

***Village Administrator Mary Kay Gates Report:***

1. Village offices will be closed on July 3, 2020 in observance of the Fourth of July holiday.
2. The Village Incentive Recycle Grant awarded is $6,116.27; safety cones, trash receptacles for public square and post cards on proper recycling will be purchased with the funds.
3. Kokosing will be finishing the ADA ramps and striping the square by July 3, 2020.
4. Windstream will be installing a fiber optic line on US Grant St.
5. The contractor for the elevated water tank project has delayed the project due to his current project, so starting could be early August.

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

***Old Business:***

1. **Kincannon motioned to suspend the rules** for Ordinance 2020-2421 An Ordinance Amending The Land Use Plan For The Village Of LaGrange And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2020-2421, **Gregory seconded**; 6 yeas, motion passed.

***New Business:*** None

***Committee Reports*:**

1. Park Board – None
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 43065 through 43187 and Electronic Payments 493-2020 through 498-2020 for a total of $81,493.92 **Gregory motioned to accept, Karpinski seconded**; 6 yeas, motion passed.

At 9:27PM, **Price motioned to enter into executive session to discuss potential sale of real estate, Karpinski seconded;** 6 yeas. Clark, Fallon, and Gates was invited into executive session.

Regular session was reentered at 9:35PM with all Council in attendance.

There being no further business, **Karpinski motioned to adjourn, Price seconded**; 6 yeas; motion passed. Adjourned at 8:36 P.M.

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

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

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