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 Regular Council Meeting; 6 yeas, motion passed.

**Motion by Kincannon, seconded by Dill** to approve the minutes of July 9, 2020 Committee of the Whole Meeting; 6 yeas, motion passed.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of July 9, 2020 Regular Council Meeting; 6 yeas, motion passed.

***Public Participation:*** None

***Mayors’ Report:***

1. Gross monthly receipts for Mayors Court July 2020: $1,644. 00 with $1,123.00 to the Village and $521.00 to State of Ohio. Gross receipts for the year to date were $5,302.25 with $3,192.25 to the Village and $2,110.00 to the State of Ohio.
2. Mayor’s Court fees will be raised 20% in the near future; it has been over twenty years (20) since there has been an increase.
3. Approval was requested to appoint Tiffany Gould to the Park Board. **Kincannon motioned to approve, Karpinski seconded**; 6 yeas, motion passed.
4. Executive session was requested to discuss potential sale of real estate and public employee compensation.

***Police Report:***

1. There were 691 incident calls for July/August. There were 16 traffic charges, 51 traffic warnings, 0 juvenile charges, 3 theft, 2 domestic violence, 0 breaking and entering, 3 accident, 593 complaint calls, 2 drug offenses, 5 drug overdose, and 0 assault. There were also 10 parking complaints and 2 parking citations.

***Solicitor Jon Clark’s Report:***

1. Kincannon questioned Clark on ArchiveSocial. Clark stated he is researching if the service is necessary.

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

1. Thirty-two (32) scrapers were replaced on two (2) clarifiers at the WWTP with a cost of $4,000.
2. Ken Homoki submitted his resignation letter that was effective July 31, 2020. Michael Rourke has accepted the position at the WWTP and Jacob Secrist has accepted moving to full time in the Buildings and Grounds department. We will wait until the spring to hire a replacement part time maintenance person.
3. Weather permitting, crack sealing will begin next week and the completion of the salt dome will follow.
4. The water tower project will begin August 18th and should be completed in sixty (60) days. Water pressure will be reduced during the process.

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

1. Approval was requested for the June and July Financial statements as submitted. **Dill motioned to approve, Karpinski seconded**; 6 yeas, motion passed.

***Old Business:*** None

***New Business:***

1. **Kincannon motioned to suspend the rules** for Ordinance 2020-2422 An Ordinance Amending Section 10 Of Ordinance 2019-2413 And Declaring An Emergency, **Dill Seconded**; 6 yeas, motion passed

**Kincannon motioned to adopt** Ordinance 2020-2422, **Gregory seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Resolution 2020-939 A Resolution Authorizing The Village Administrator To Execute An Agreement With The Board Of Trustees Of LaGrange Township For The Shared Maintenance Of That Portion Of Biggs Road That Was Previously Annexed Into The Village, Suspending The Provisions Of Resolution 2005-611 And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

 **Kincannon motioned to adopt** Resolution 2020-939, **Dill seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Resolution 2020-940 A Resolution Adopting A Tax Budget For The Fiscal Year Beginning January 1, 2021 And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

 **Kincannon motioned to adopt** Resolution 2020-940, **Gregory seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Resolution 2020-941 A Resolution Authorizing The Village Administrator To Execute An Agreement With ComDoc For The Purchase Of A Xerox Copier And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Gregory motioned to adopt as amended** deleting “$4,500” and added “Per cost and maintenance agreement, **Price seconded**; 6 yeas, motion passed.

***Committee Reports*:**

1. Park Board – None
2. Planning Commission – None
3. LCIC – The agreement with Ken Keifer was extended another six (6) months.

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 43212 through 43307 and Electronic Payments 555-2020 through 663-2020 for a total of $403,880.75 **Gregory motioned to accept, Price seconded**; 6 yeas, motion passed.

**At 8:21PM, Kincannon motioned to enter into executive session** to discuss potential sale of real estate and compensation of a public employee, **Dill seconded**; 6 yeas, motion passed. Clark, Fallon and Gates were invited into executive session.

Regular session was re-entered at 8:43PM with all members in attendance.

There being no further business, **Karpinski motioned to adjourn, Price seconded**; 6 yeas; motion passed. Adjourned at 8:43 P.M.

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

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

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