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 Price, Gregory, Kincannon and Dill present.

**Motion by Kincannon, seconded by Dill** to approve the minutes of May 13, 2021 Committee of the Whole meeting; 4 yeas.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of May 13, 2021 Regular Council meeting; 4 yeas.

***Public Participation:***

1. Resident Michael Kish from West Main Street was in attendance to discuss basement flooding issues. There was discussion on local ditches that need to be cleaned out by the County.

***Mayors’ Report:***

1. Strauss and Kincannon met with the school superintendent regarding payment for use of the park fields. The superintendent will be taking the proposal to the School Board for review and decision.

***Police Report:***

1. Another donation was received for Safety Town in the amount of $200 in the memory of John Walls.

***Solicitor Jon Clark’s Report:***

1. Clark had requested a hold put on the request for the tax-exempt determination for use of the building until a contract has been settled with LCCC. From what he has researched, allowing the use of part of the municipal building will not affect the tax exemption status of the Village.

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

1. Theodore Patouhas is a new full-time maintenance employee.
2. Mrs. Walls donated $5,000 in honor of John Walls for the senior center and for a bench on public square.
3. 454,000 gallons of sludge has been pressed and hauled from the WWTP.
4. The Home Growers 4H group is painting 25 fire hydrants as part of their community service.
5. Two vent hoods on the roof need to be replaced with a cost of $1,000.
6. Due to safety concerns, Gates would like to change brush pick up day to the 2nd and 4th Tuesday of every month instead of on Thursdays. With garbage and bulk pick up, along with cars parked on the street for garage sales, Thursday is becoming increasingly harder to maneuver trucks with the chipper safely down the streets. This will begin in August.
7. A call was received from a resident on Loperwood Lane concerned about the elevation of the new homes that are going up on Keywood Boulevard and Jenny Lane. Doug Nusser and Gates went out to look at the foundation; while the elevation appears to be correct, the only way to verify would be to hire a surveyor to check the elevations of the foundation before they proceed any further. Nusser from Poggemeyer Design Group suggested changing the building requirements to add surveying of elevations to avoid future drainage problems with adjacent properties.
8. Gates spoke with CSX and they will be installing both sides of the sidewalks on East Main Street before they open it up for traffic. Additional railroad ties are to be replaced at a later date.

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

***Old Business:***

1. **Kincannon motioned to adopt** Ordinance 2021-2437 An Ordinance Authorizing The Village Administrator To Enter Into A Memorandum of Understanding With The Board of Commissioners of Lorain County And Other Lorain County Political Subdivisions For The Provision Of Mutual Aid Law Enforcement Services, **Price seconded**; 4 yeas, motion passed.

***New Business:***

1. First reading of Resolution 2021-954 A Resolution Authorizing The village Administrator Execute Contracts With Windstream Communications LLC For The Provision of Communications Equipment And Services At The Village Administration Building And Declaring An Emergency.

***Committee Reports*:**

1. Park Board – None
2. Planning Commission – There was a special meeting for Vexos to receive Conceptual, Preliminary and Final approval for a 500 square foot building expansion. Approval was granted for all three.
3. LCIC – None

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 43944 through 43991 and Electronic Payments 418-2021 through 460-2021 for a total of $108,563.08 **Dill motioned to accept, Gregory seconded**; 4 yeas, motion passed.

There being no further business, **Gregory motioned to adjourn, Price seconded**; 4 yeas; motion passed. Adjourned at 8:42 P.M.

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

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

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