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 24, 2021 Regular Council meeting; 6 yeas.

***Public Participation:*** None

***Mayors’ Report:***

1. Strauss stated that another builder has shown interest in the Tipple Property.

***Police Report:*** None

***Solicitor Jon Clark’s Report:***

1. Executive Session was requested to discuss pending litigation and potential sale of real estate.

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

1. A copy of overtime hours though 14 pay periods was submitted to Council for review.
2. The watermain leak at the hydrant on Parklane Dr. has been repaired.
3. Lorain County 911 is upgrading their equipment on the water tower. The new equipment gives the fire department a direct connection to 911 at the time of the call

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

1. Dill motioned to approve the May financial statements, Karpinski seconded; 6 yeas, motion passed.

***Old Business:***

1. Honer requested up to $600 for expenses associated with the National Night Out on August 3, 2021 from 6-8 PM. **Gregory motioned to approve up to $600, Price seconded;** 5 yeas and 1 abstain, motion passed.

***New Business:***

1. First reading of Ordinance 2021-2444 An Ordinance To Amend Chapter 557 Of The Codified Ordinances Of The Village of LaGrange And Declaring An Emergency.

***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 41058 through 44074 and Electronic Payments 554-2021 through 585-2021 for a total of $65,199.17 **Gregory motioned to accept, Dill seconded**; 6 yeas, motion passed.

At 7:57 PM, **Kincannon motioned to enter into executive session to discuss pending litigation and potential sale of real estate, Price seconded;** 6 yeas, motion passed. Clark, Gates and Fallon were invited into executive session.

Regular session was re-entered at 8:10pm with all Council in attendance.

There being no further business, **Karpinski motioned to adjourn, Price seconded**; 6 yeas; motion passed. Adjourned at 8:12 P.M.

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

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

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