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, Gregory, Kincannon, Dill and Karpinski present.

**Motion by Kincannon, seconded by Dill** to approve the minutes of July 8, 2021 Regular Council meeting; 6 yeas.

***Public Participation:***

Several residents from Parklane and Church Street were in attendance to discuss the flooding and sewage issues experienced with the last heavy rainfall. The Mayor stated that a temporary solution is being looked at to restrict the water from Municipal

Hall flowing onto their properties. A swale or dam will be put in that can later be used for the future retention pond. More information will be available in the near future.

Resident Eric Flynn questioned if there was any clarification to the walking on a street in winter time. Walking on the street is illegal unless there is an obstruction on the sidewalk that prevents walking on them.

LaGrange Township Trustee Rita Canfield was in attendance to discuss the school’s usage of the fields at the Community Park. A budget is being put together with costs related to the maintaining of the fields. The school has not been financially supporting the Park. Ms. Canfield would like to see a joint effort to have the school financially support the Park or they won’t be allowed to use the fields. There are groups that are charging for parking at the park during events, and nothing is given to the park for the wear and tear on the fields and the parking areas. The Township and Council support the Park each year with a contribution to the operating expenses as well as an employee to maintain the park. That burden should be shared with the school.

***Mayors’ Report:***

1. The engineer will be in attendance next Council meeting to discuss solutions to the flooding issues on Parklane and Church St.

***Police Report:***

1. There were 12 non-criminal requests for assistances, 25 complaints/investigations, 106 traffic related incidents, 1 crash investigations, 44 operating & equipment charges and 47 warnings, 2 parking violations and 5 warnings.
2. The Department has been focusing on Public Square to stop people from “rolling” through the square instead of obeying the Stop signs, as well as vehicle registration expirations.

***Solicitor Jon Clark’s Report:***

1. A records commission meeting needs to be scheduled for August 12, 2021 at 7:20PM. A board member also needs to be appointed at that meeting.

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

1. Two bids were received for the old water tower property. The highest and best bid was $10,125.
2. Gates and Nusser from Poggemeyer looked at a section of Harmon Court where concrete was failing. After consulting Denes Concrete, Nusser made the recommendation to remove and replace two sections of concrete.
3. Windstream is continuing to complete the internet upgrade.
4. Debris is continuing to be cleaned up from the streets due to the heavy rains. There is a dumpster at the Municipal building where residents can deposit their storm damage items.
5. CSX will be making repairs to the South Center Street railroad tracks starting on Monday August 2, 2021 with an expected completion on August 6, 2021.

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

***Old Business:***

1. **Kincannon motioned to suspend the rules** for Ordinance 2021-2444 An Ordinance To Amend Chapter 557 Of The Codified Ordinances Of The Village of LaGrange And Declaring An Emergency, **Dill seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2021-2444**, Gregory seconded;** 5 yeas, motion passed**.**

***New Business:***

1. **Kincannon motioned to suspend the rules** for Ordinance 2021-2445 An Ordinance Authorizing The Sale Of Real Estate Owned By The Village Of LaGrange And To Authorize The Village Administrator To Enter Into An Agreement For Said Sale And Declaring An Emergency, **Dill seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2021-2445, **Gregory seconded**; 5 yeas, motion passed.

1. Kincannon motioned to suspend the rules for Resolution 2021-956 A Resolution To Establish A Coronavirus Local Fiscal Recovery Fund And To Authorize The Village Of LaGrange Administrator To Execute Such Documents As May Be Necessary To Enable The Village To Receive Shares Of Funds From The American Rescue Plan Act And Declaring An Emergency, Karpinski seconded; 5 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2021-956, **Honer seconded**; 5 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Resolution 2021-957 A Resolution Declaring That A Crown Victoria Owned By The Village Of LaGrange is Not Needed For Any Municipal Purpose And Authorizing The Village Administrator To Sell Said Property Pursuant To Section 721.15 Of The Ohio Revised Code And Declaring An Emergency, **Dill seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2021-957, **Dill seconded**; 5 yeas, motion passed.

***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 41075 through 44110 and Electronic Payments 586-2021 through 631-2021 for a total of $112,000.32 **Dill motioned to accept, Karpinski seconded**; 5 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Price seconded**; 6 yeas; motion passed. Adjourned at 8:40 P.M.

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

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

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