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 Gregory** to approve the minutes of July 22, 2021 Regular Council meeting; 6 yeas.

***Public Participation:***

Resident Eric Flynn questioned if there was any progress on the properties on Opportunity Way and the transitional zoning. Kincannon stated the land is still for sale. Storage units are not an acceptable business for transitional zoning; any business that does not conform to transitional zoning would have to be agreed upon by the other businesses.

The owner of the Dance Studio, Heather, was in attendance to request a donation from the Village for a Lantern Festival that her studio is sponsoring at the Community Park on August 21, 2021 5 PM – 9 PM. Clark stated that the Village cannot donate to a private entity that is charging for entrance; if the event had been open to the public without a charge the Village could donate.

***Mayors’ Report:***

1. The Durham Ridge HOA will be having a Christmas parade in December which will be a community event that will start at Village Hall and end at Village Hall followed with refreshments and activities. More details will be available at a later date.
2. Strauss is looking into a collaboration with LaGrange Township to petition the County Engineers to clean the Kelner Ditch.

***Police Report:***

1. National Night out was a success. Laubenthal extended thank you to Councilman Rick Honer for all his and his wife’s help with the event. It was greatly appreciated it. He also stressed it would be nice to see residents from the North side of town attend the event.
2. The new Tahoe was outside for viewing of the residents.
3. Laubenthal also stated that the police department has been fielding calls regarding open burning in the Village. He directed people to contact LaGrange Fire Department as it is not in the police department jurisdiction.

***Solicitor Jon Clark’s Report:***

1. Executive session was requested to discuss potential purchase of real estate.

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

1. Two fire hydrants were replaced on Parklane by Blakeslee Excavating that were non-operational.
2. The Village utility billing is over twenty (20) years old. Gates requested up to $l0,100 to purchase a new billing program that is compatible with the current software. **Kincannon motioned to approve** up to $10,100, **Gregory seconded**; 6 yeas, motion passed.
3. Two days were spend mowing the quarry.
4. Cromwell Mechanical ran a camera through the sanitary and storm lines on Church Street and Parklane Drive; the report was given to Poggemeyer to review.

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

***Old Business:*** None

***New Business:***

1. **Kincannon motioned to suspend the rules** for Ordinance 2021-2446 An Ordinance To Accept The Material Terms Of The OneOhio Subdivision Settlement Pursuant To The OneOhio Memorandum of Understanding And Consistent With The Terms Of The July 21, 2021 National Opioid Settlement Agreement And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2021-2446, **Price seconded**; 6 yeas, motion passed.

1. Kincannon motioned to suspend the rules for Resolution 2021-958 A Resolution Authorizing The Village Administrator To Enter Into An Agreement With Diversified Technology Corp For Utility Billing Services And Declaring An Emergency, **Karpinski seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2021-958, **Gregory seconded**; 6 yeas, motion passed.

***Committee Reports*:**

1. Park Board – The Park received a reimbursement grant to fix the drainage at the park.
2. Planning Commission – None
3. LCIC – Audit was uneventful. Kincannon received a call about a possible storage unit on Opportunity Lane. The prospective buyer was told that a storage unit was not an allowed use in Transitional Zoning.

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 41111 through 44144 and Electronic Payments 632-2021 through 684-2021 for a total of $314,131.73 **Gregory motioned to accept, Price seconded**; 6 yeas, motion passed.

At 8:07 PM, **Karpinski motioned** to enter into executive session to discuss potential purchase of real estate, **Kincannon seconded**; 6 yeas, motion passed. Clark, Gates and Fallon were invited into executive session.

Regular session was re-entered at 8:20 PM with all Council in attendance.

There being no further business, **Karpinski motioned to adjourn, Gregory seconded**; 6 yeas; motion passed. Adjourned at 8:21 P.M.

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

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

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