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, and Karpinski present.

**Motion by Kincannon, seconded by Karpinski** to approve the minutes of July 22, 2021 Committee of the Whole meeting; 5 yeas, motion passed.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of August 12, 2021 Committee of the Whole meeting; 5 yeas, motion passed.

**Motion by Kincannon, seconded by Karpinski** to approve the minutes of August 12, 2021 Regular Council meeting; 5 yeas, motion passed.

***Public Participation:*** None

***Mayors’ Report:***

1. Strauss discussed Ordinance 2021-2447 regarding a multi-jurisdictional agreement with the Lorain County Special Weapons and Tactics Team (SWAT). There are many issues with the agreement that need to be worked out to be acceptable to join.
2. Phase 1 of the water retention plan will begin soon. The cost came in at $45,000. **Karpinski motioned** to approve up to $45,000, **Gregory seconded**; 5 yeas, motion passed.

***Police Report:***

1. There were 35 non-criminal requests for assistances, 26 complaints/investigations, 54 traffic related incidents, 3 crash investigations, 14 operating & equipment charges and 31 warnings, 5 parking violations and 6 warnings.

***Solicitor Jon Clark’s Report:***

1. Clark is researching the responsibility protocol of wet/dry water retention ponds for businesses. Businesses that do not maintain their retention ponds are contributing to improper drainage management that affects the entire Village and needs to be rectified.

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

1. 150 postcards were sent to property owners regarding trimming of trees over sidewalks and streets.
2. Four sections of concrete pavement were replaced on Commerce Drive East with a cost of $13,520.
3. There are three areas of the gym floor that are buckling again; the cost will be $750 to pin and plug them.
4. The gear box is being replaced on the Kuhn mower with a cost of $1,900.
5. The application for OPWC Round 36 will be used to apply for funding to replace the pumps at the booster stations.

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

***Old Business:*** None

***New Business:***

1. **Kincannon motioned to suspend the rules** for Resolution 2021-959 A Resolution Authorizing The Mayor To File Application To Participate In The Ohio Public Works Commission State Capital Improvement And/Or Local Transportation Improvement Programs And To Execute Contracts As Required And Declaring An Emergency, **Price seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2021-959, **Gregory seconded**; 5 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Resolution 2021-960 A Resolution Authorizing Poggemeyer Design Group To Submit On Behalf Of The Village of LaGrange An Application For “Investing In Ohio’s Future Water And Wastewater Infrastructure Grant Program” And Declaring An Emergency, **Karpinski seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2021-960, **Price seconded**; 5 yeas, motion passed.

1. First reading of Ordinance 2021-2447 An Ordinance Authorizing The Village Administrator To Enter Into A Multi-Jurisdictional Agreement For Participation In The Lorain County Special Weapons And Tactics Team As An Emergency Measure.

***Committee Reports*:**

1. Park Board – Nick Fedor met with the Board of Education to discuss the costs associated, approximately $9,000 a year, with the maintaining and use of the ball fields in order to garner financial support due to the heavy usage by the school teams. The school board is continuing to resist any financial support.
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 44145 through 44181 and Electronic Payments 685-2021 through 713-2021 for a total of $90,084.49 **Gregory motioned to accept, Karpinski seconded**; 5 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Price seconded**; 5 yeas; motion passed. Adjourned at 8:19 P.M.

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

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

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