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:***

Heath Nichols is part of a home school organization, recognized as a 501 (c)(3), that requested the use of the gym for sport activities and requested a reduction in price. Clark will review the request as the organization is not Village based.

***Mayors’ Report:*** No Report

***Police Report:*** No Report

***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. Report given in Committee of the Whole.

***Fiscal Officer Kimberly Fallon’s Report:*** No Report

***Old Business:***

1. Second 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.

***New Business:*** No Report

***Committee Reports*:**

1. Park Board – Strauss met with Township Trustees to discuss the ball park fields at the Park.
2. Planning Commission – No report.
3. LCIC – No Report.

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 44182 through 44194 and Electronic Payments 714-2021 through 757-2021 for a total of $133,833.95 **Gregory motioned to accept, Dill seconded**; 5 yeas, motion passed.

There being no further business, **Dill motioned to adjourn, Gregory seconded**; 5 yeas; motion passed. Adjourned at 8:04 P.M.

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

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

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