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 September 9, 2021 Committee of the Whole meeting; 4 yeas and 1 abstain, motion passed.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of September 9, 2021 Committee of the Whole meeting; 4 yeas and 1 abstain, motion passed.

***Public Participation:***

A resident from Forest Street requested the speed sign be placed on their street due to the amount of people speeding.

***Mayors’ Report:***

1. The retention pond at the Municipal building was checked on during the last heavy rainfall. It is working very well. There was a water leak found on Railroad Street and Parklane.

***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:*** No Report.

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

1. **Karpinski motioned to approve the June and July Financial Statements as submitted, Gregory seconded**; 5 yeas, motion passed.

***Old Business:***

1. **Kincannon motioned to postpone indefinitely** 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, **Karpinski seconded**; 5 yeas, motion passed.

***New Business:***

1. A Windstream representative should be in attendance at the October 14th Committee of the Whole meeting.

***Committee Reports*:**

1. Park Board – Discussions continue with the school regarding their financial support of the ball fields.
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 44195 through 44248 and Electronic Payments 758-2021 through 803-2021 for a total of $139,521.23 **Dill motioned to accept, Karpinski seconded**; 5 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Gregory seconded**; 5 yeas; motion passed. Adjourned at 8:12 P.M.

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

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

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