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 Flynn, Price, Gregory, Kincannon, and Dill present.

**Motion by Kincannon, which was seconded by Dill,** to approve the minutes of the June 9, 2022, Committee of the Whole meeting; 4 yeas; Price abstained as he wasn’t present at the June 9th meeting; motion passed.

**Motion by Kincannon, which was seconded by Gregory,** to approve the minutes of the June 9, 2022, Council meeting; 4 yeas; Price abstained as he wasn’t present at the June 9th meeting; motion passed.

***Audience Participation:***

John Schill of Parklane Drive reported that Parklane residents are unhappy about the condition of the road. He was at the June 9th meeting where council approved the concrete work and new drive approaches. Schill has communicated that to the Parklane residents with whom he has spoken.

Jason Bilyj, Mark Clowser, Deborah Clowser, and Matt Baliko of Biggs Road live in LaGrange Township. They had complaints about the noise (loud music) coming from Grey Hawk and golfers coming onto some of their properties.

***Mayor’s Report:***

Donna Buehner was sworn in as an auxiliary police officer. Current Part-time Officer Kelly King was sworn in as Part-time Patrol Sergeant.

***Police Chief’s Report:***

Chief Laubenthal reported on the following for the period of May 26th through June 22nd:

1. There were 60 non-criminal requests for assistance.
2. There were 12 criminal complains/investigations. None were felonies, misdemeanors, or juvenile charges. They included 4 dogs at large, 2 noise, 2 criminal trespass, 2 unruly juveniles, and 2 fraud.
3. There were 25 traffic-related incidents including 3 crash investigations, 5 operating and equipment charges (16 warnings), and 6 parking violations (12 warnings).

***Solicitor’s Report:***

Solicitor Clark did not have anything to report.

***Village Administrator’s Report:***

Village Administrator Gates reported on the following:

1. The EPA approved the Wet Weather forced main at the waste water treatment plant.
2. Phase 2 of the retention pond has been completed at the municipal building.
3. We met with First Energy, South Shore Electric, Panel Masters, and Poggemeyer Design Group concerning the power surges we continue to have at the waste water treatment plan.
4. The stop sign has been installed on Buckingham Court.
5. Council was given a copy of the county engineer’s $81,710 cost estimate for repaving the community park drive from the drive apron to the back parking lot. LaGrange Township asked if we would partner with them using ARPA money on this project and ask the county commissioners to split the cost 3 ways.
6. We will submit the petition tomorrow to the county to clean and reconstruct Kelner Ditch.
7. The water consumer confidence reports for 2021 are available to residents and others via our website.

***Fiscal Officer’s Report:***

Fiscal Officer Homer-Miller reported on the following:

1. The mayor and council members were asked to let Homer-Miller know if they are not receiving legislative updates from the Ohio Municipal League. Copies of the June 17th update was shared.
2. OPERS rates for 2023 will be the same as 2022.
3. Homer-Miller would like to discontinue signing individual payroll EFTs/direct deposit pay stubs and switch to signing the EFT report generated by UAN and/or Huntington Bank. Discussion was had. A decision was not made. Homer-Miller will follow up on this at the next meeting.
4. Information on poison hemlock was shared with the group. Solicitor Clark thinks this may fall under our noxious weed ordinance. He will look into further.
5. The Office of Budget and Management suggested we have a procurement policy. An example was provided to Clark on June 2nd. He will look into.
6. Homer-Miller attended RITA’s June 16th Regional Council of Governments annual virtual meeting.
7. An auditor from the Bureau of Workers’ Compensation was here on the 22nd to audit 2021. A list of police department volunteers was provided by Chief Laubenthal and will be forwarded to the auditor. The true-up report done in January was based on an incorrect accounting report. This could result in a subsequent true up being needed and/or a change to our monthly contribution amount.
8. Homer-Miller will attend the June 30th Workers’ Compensation webinar.
9. There still is an issue with the 2020 LCIC tax return. Clark indicated that the wrong schedule was submitted with tax form 990. He will look into further.

***Old Business:***

N/A

***New Business:***

Ordinance 2022-2473 --- AN ORDINANCE ACCEPTING THE BID OF DENES CONCRETE OF WELLINGTON OHIO IN THE AMOUNT OF $584,650 FOR THE PARKLANE DRIVE IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY --- This was the first reading.

**Kincannon motioned to suspend the rules; Dill seconded**; 5 yeas; motion passed.

**Kincannon motioned to adopt and declare an emergency; Gregory seconded**; 5 yeas; motion passed.

Resolution 2022-975 --- A RESOLUTION TO AUTHORIZE THE VILLAGE ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH POGGEMEYER DESIGN GROUP FOR THE PARKLANE IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND SEVEN HUNDRED FIVE DOLLARS AND DECLARING AN EMERGENCY --- This was the first reading.

**Kincannon motioned to suspend the rules; Dill seconded**; 5 yeas; motion passed.

**Kincannon motioned to adopt and declare an emergency; Dill seconded**; 5 yeas; motion passed.

***Committee Reports*:**

1. Park Board – The recent tournament resulted in complaints by several folks who received parking tickets. A new company in town donated $5,000 to the park; thank you Joe Kokinda.
2. Planning Commission – N/A
3. LCIC – N/A

***Presentation of Bills:***

The Fiscal Officer presented the list of warrants and electronic payments issued between June 10 and 23, 2022, totaling $144,968.08 per the payment listing provided. **Dill motioned to accept, which was seconded by Flynn**; 5 yeas; motion passed.

There being no further business, **Dill motioned to adjourn, which was seconded by Gregory**; 5 yeas; motion passed. Adjourned at 8:10 p.m.

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

Kim E. Strauss, Mayor Christie Homer-Miller, Fiscal Officer

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