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, Gregory, Kincannon, Dill, and Karpinski present.

**Motion by Kincannon, which was seconded by Gregory,** to approve the minutes of the July 28, 2022, Council meeting; 5 yeas; motion passed.

***Audience Participation:***

In less than an hour Joe Kokinda of ProHVACR addressed the dryer moisture issue at the sewer plant.

***Mayor’s Report:***

N/A

***Police Chief’s Report:***

Chief Laubenthal did not have anything to report.

Flynn asked about the fight at the water plant. Chief Laubenthal indicated that it was a mutually arranged teenage fight. The teenagers and some of their adult relatives will be charged by the juvenile court. The fight resulted in a fractured eye socket for one of the teenagers.

Kincannon asked about the police department’s interaction with Keystone. Chief Laubenthal indicated that it is an on-going process. We have a memorandum of understanding with Keystone. There will be an active shooter training in late August.

***Solicitor’s Report:***

Solicitor Clark did not have anything to report but mentioned that the personnel policy and procedure manual created by Clemans, Nelson and Associates several years ago was not implemented. Clark asked if council was OK with him contacting Clemans, Nelson about getting an updated version, which they were. Additionally, job descriptions are needed.

***Village Administrator’s Report:***

Village Administrator Gates reported on the following:

1. Melissa Lilly and Gates looked at the parking on public square. They feel it would be better to put the handicap parking space on the corner by the bakery in front of the former Virgil’s Kitchen location because the spots are wider there. An ADA-compliant parking space in front of Subway would take two parking spots. Council was OK with that plan.
2. The wet-weather forced main at the waste water treatment plant should be completed next week.
3. The concrete and drive approaches on the south side of Parklane are done. We lost a day due to rain. Weather permitting, Denes Concrete will work on the catch basins and plan to open the south side on Wednesday, August 17th. They then will start on the north side.

***Fiscal Officer’s Report:***

Fiscal Officer Homer-Miller reported on the following:

1. While reviewing credit limits on our Huntington bankcards, former employees were removed and credit limits were updated for two employees to match ordinance 2019-2389.
2. Due to increased costs following the COVID pandemic, Homer-Miller recommended changing credit limits for Hulec and Lilly from $1,000 to $1,500. That involves updating our credit card account policy (ordinance 2019-2389). Additional updates were suggested to Clark before creation of a new ordinance.
3. We have not received suggested mobile device plan updates yet from Verizon. Homer-Miller will follow up on this.
4. The one village property (formerly in the township) that reflected NOPEC on our Ohio Edison account has been updated to Energy Harbor.
5. This week's packets included information on all Class C & D permits to sell alcoholic beverages that expire on October 1, 2022. Council did not have any objections.
6. Minimal progress has been made on the reconciliations since our last meeting. Homer-Miller is waiting for feedback from the auditor of state’s office.
7. Homer-Miller spoke with our insurance representative about the accident involving the soldiers’ monument. She knew that LaGrange Township had filed a claim. The monument was not insured for much on the township's policy. She checked our policy and couldn't locate anything concerning the monument. She asked if we had anything showing that we have shared ownership of the statue. Administrator Gates located the bond from July 1902, which was emailed to our insurance representative on the 10th. She will look into if this is something we can co-insure with the township.
8. Earlier today Homer-Miller received the police report for last year’s direct deposit fraud issue involving Chief Laubenthal. She will file a claim with our insurance company.

***Old Business:***

Flynn asked about the following items:

1. International building code --- Horseman has been unresponsive. Clark will reach out to Safe Built, a company that Oberlin uses.
2. Property owners with retention ponds --- Gates received plans from the county engineer. She will work with Clark on what is needed for property owners to be compliant.
3. Roofing bid – The bid process closes on the 17th for the maintenance building.
4. Park driveway --- We have not received an update yet from LaGrange Township Trustee Canfield.
5. Christmas parade --- Gates is an organizer. The parade will be on the same weekend as Christmas on the Square.

***New Business:***

Resolution 2022-978 --- A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE AN 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 --- Applications are due in early September. **Kincannon motioned to suspend the rules; Flynn seconded**; 5 yeas; motion passed. **Kincannon motioned to adopt and declare an emergency; Dill seconded**; 5 yeas; motion passed.

***Committee Reports*:**

1. Park Board – Tournaments should and will make money. They no longer will operate at a loss.
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 July 29, 2022, and August 11, 2022, totaling $198,267.81 per the payment listing provided. **Dill motioned to accept, which was seconded by Flynn**; 5 yeas; motion passed.

September’s Committee of the Whole meeting will be held on the 22nd instead of the 8th. Legacy Waste will present.

There being no further business, **Karpinski motioned to adjourn, which was seconded by Gregory;** 5 yeas; motion passed. Adjourned at 8:00 p.m.

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

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

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