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, Dill, and Karpinski present.

**Motion by Kincannon, which was seconded by Dill,** to approve the minutes of the August 11, 2022, Committee of the Whole meeting; 5 yeas; motion passed. Price abstained as he was not present at the August 11th meeting.

**Motion by Kincannon, which was seconded by Gregory,** to approve the minutes of the August 11, 2022, Council meeting; 5 yeas; motion passed. Price abstained as he was not present at the August 11th meeting.

***Audience Participation:***

N/A

***Mayor’s Report:***

N/A

***Police Chief’s Report:***

The chief would like council to consider approving the purchase of an event tent for the police department to be used for events such as Safety Town and National Night Out. He shared information on a tent that costs $900 and includes customization for the village police department. The expenses for National Night Out came in $284.50 under the $700.00 that was approved by council.

Chief Laubenthal reported on the following for the period of July 28th through August 24th:

1. There were 36 non-criminal requests for assistance.
2. There were 15 criminal complains/investigations - 3 felonies; 6 misdemeanors; & 1 juvenile charge. They included 1 grand theft motor vehicle, 1 breaking and entering, 1 felony theft, 1 contributing to the delinquency of a minor, 1 domestic violence, 1 dog at large, 3 arrests on warrants, along with noise complaints, dog complaints, menacing, and juvenile felony assault.
3. There were 14 traffic-related incidents including 1 crash investigation, 2 operating and equipment charges (8 warnings), and 0 parking violations (3 warnings).

***Solicitor’s Report:***

Solicitor Clark reported on the following:

1. The retention basin letters were drafted and provided to Administrator Gates.
2. A meeting is scheduled on Monday for Clark, Gates, and Homer-Miller to meet with Clemans Nelson about updating the employee handbook they created several years ago.
3. Clark and Gates will meet with SafeBuilt about enforcement of our international property maintenance code. They would look at the safety of existing (not new) buildings.

***Village Administrator’s Report:***

Village Administrator Gates reported on the following:

1. The wet-weather forced main at the wastewater treatment plant is operational.
2. The south side of Parklane is open. Denes Concrete poured the first section of the north side.
3. Letters will go out next week to the property owners who need to clean their retention basins.
4. We hired Jay Goldsmith II for the open position at the wastewater treatment plant.
5. The maintenance department is grinding and repairing the bad areas of concrete on Taylor Boulevard. They also are working on catch basins.

***Fiscal Officer’s Report:***

Fiscal Officer Homer-Miller reported on the following:

1. After discussing fees with Huntington, Homer-Miller was able to reduce fees on the mayor’s court and LCIC accounts by $120 per year.
2. Adjusting mobile device plans resulted in a cost savings of almost $1,100 per year.
3. On August 16th Homer-Miller filed an insurance claim for the direct deposit change issue that impacted Chief Laubenthal. The funds were received on August 23rd.
4. This week's packets included an upcoming ARPA discussion hosted by Community Alliance on September 9th, which Homer-Miller plans to attend, and 2020 census information indicating a population of 2,595 and 953 households.

***Old Business:***

Dill reported that ODOT’s work on State Route 301 is part of their 2023 fiscal year which began July 1st. The work is going from State Routes 18 to 20.

Flynn asked if open items like the noise ordinance, personnel policy, etc., could be added to the agenda. Homer-Miller will add a section to future agendas for open items.

Kincannon recently followed up with the representative from North Coast Wireless who seemed to have forgotten about us. The representative is supposed to drive around Durham Ridge checking system performance. Use of personal hotspots from T-Mobile, Spectrum, and/or others is another option.

Price asked if we heard back yet from the county commissioners about partnering with us and LaGrange Township on the park drive. We have not received a response yet.

***New Business:***

N/A

***Committee Reports*:**

1. Park Board – The last meeting was canceled.
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 August 12 and 25, 2022, totaling $116,199.31 per the payment listing provided. **Karpinski motioned to accept, which was seconded by Dill**; 6 yeas; motion passed.

There being no further business, **Karpinski motioned to adjourn, which was seconded by Gregory**; 6 yeas; motion passed. Adjourned at approximately 8:05 p.m.

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

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

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