Council President Pro Tempore Karpinski 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, Karpinski, Honer, and Smith present.

**Gregory moved to approve the minutes of the June 27, 2024, Council meeting as written, which was seconded by Price**; 6 yeas; motion passed.

***Public Participation:***

Rick Stout of 319 North Center Street asked council to allow him to keep his pet pig. He stated that in 2016 he asked the mayor if he could have a pig and was told yes even though there is an ordinance against swine in the village. He presented council with letters from surrounding neighbors stating there has never been a problem with offensive smells or sounds. Chief gave the Stouts 2 weeks to remove the pig from the property. Council has extended that to 30 days to provide council time to review the ordinance.

Wendy completed the murals in the municipal building. The Morning Journal has a front page write up of her work.

***Mayor’s Report:***

Mayor Kincannon was not in attendance; therefore, there is no mayor’s report.

***Police Chief’s Report:***

Chief Laubenthal reported that there were no complaints concerning July 4th fireworks.

***Solicitor’s Report:***

Solicitor Breunig reported on the following:

1. He prepared 2 ordinances for council’s consideration. They concern gas aggregation and donation of sick pay.
2. Concerning substantial completion – The Village cannot retroactively ask someone to agree to something that will be proactively legislated.
3. Breunig and Gates are working on a developer’s agreement that will be required to be signed when applying for permits to ensure that work is done in a timely manner and includes substantial completion.

***Village Administrator’s Report:***

Village Administrator Gates reported on the following:

1. Council was given a copy of the overtime hours worked through the second quarter of 2024.
2. Due to a scheduling conflict, the pre-construction meeting for Railroad Street was moved to July 12th.
3. We met with the engineer today to start preliminary design for Loperwood Lane.
4. Our second quarter disinfection byproducts (DBP) came back within limits.
5. The 100,000-gallon wet weather extra storage relief has been completed.

***Fiscal Officer’s Report:***

Fiscal Officer Homer-Miller was not in attendance.

***Old Business:***

N/A

***New Business:***

**Ordinance 2024-2547 ---** AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL NATURAL GAS AUTOMATIC AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4929.26, OHIO REVISED CODE, DIRECTING THE LORAIN COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS, AND DECLARING AN EMERGENCY --- **Price moved to suspend the rules, which was seconded by Honer**; 6 yeas; motion passed. **Price moved to adopt the ordinance and declare an emergency, which was seconded by Honer**; 6 yeas; motion passed.

Solicitor Breunig asked Council to go into executive session to discuss a personnel matter before proceeding with the next ordinance. **At 8:08 p.m. Smith moved to enter an executive session to discuss a personnel matter, which was seconded by Gregory**; roll call vote was taken; motion passed. Regular session resumed at 8:18 p.m.

**Ordinance 2024-2548 ---** AN ORDINANCE AUTHORIZING THE DONATION OF SICK LEAVE TO AN EMPLOYEE, AND DECLARING AN EMERGENCY --- **Honer moved to suspend the rules, which was seconded by Price**; 6 yeas; motion passed. **Honer moved to adopt the ordinance and declare an emergency, which was seconded by Price**; 6 yeas; motion passed.

***Miscellaneous Business:***

N/A

***Committee Reports*:**

1. Park Board – No report
2. Planning Commission – No report
3. LCIC – No report

***Presentation of Bills:***

The Fiscal Officer presented the list of warrants and electronic payments issued between June 28 and July 11, 2024, totaling $229,229.79 per the payment listing provided. **Price moved to accept, which was seconded by Smith**; 6 yeas; motion passed.

There being no further business, **Smith** **moved to adjourn, which was seconded by Gregoy**; 6 yeas; motion passed. The meeting adjourned at 8:26 p.m.

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

 Gary R. Kincannon, Mayor Christie Homer-Miller, Fiscal Officer