President Powers called the meeting to order at 7:00 p.m.

1. **1st Amendment to Agreement with ARM Holding Co. LLC – Burns** provided an overview of the 1st Amendment to the agreement with ARM Holding Co. LLC through a Work Session Agenda Report dated August 5, 2021.


5. **Edgewater Resources Proposal – Burns** provided an overview of a Grant Writing Proposal from Edgewater Resources to improve dockage in 3 Village locations through a Work Session Agenda Report dated August 5, 2021.

6. **Smart Trailer Purchase – Burns** provided an overview of the investigation findings for purchasing a Smart Trailer through a Work Session Agenda Report dated August 5, 2021.

7. **S. Cutler St. Resurfacing (Wally Delamater) – Delamater** provided an overview of the S. Cutler St. Resurfacing RFP’s through a Work Session Agenda Report dated August 9, 2021.

8. **Government Alliance on Racial Equity (GARE) – Burns** provided an overview of Communications Specialist Tyra Jonas’ agreement to take on the role as Village representative to the Service Agreement (GARE).

9. **Communications –**
   - Communication – Tree City USA -Dye
   - Communication – VanGelderren
   - Complaint – Dumpsters
   - Complaint - Dye
   - Complaint – Dykhouse
   - Complaint – Mitchell
   - Complaint – Parking on Exchange
10. Minutes – Minutes of the July 12, 2021 Work Session and July 19, 2021 Council meeting were attached for review.

11. Public Comment – None.

12. Adjournment: There being no further business, Village Council adjourned the meeting at 8:07 p.m.

Mark Powers, Village President                     Maryann Fonkert, Deputy Clerk