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 Honer, Price, Gregory, Kincannon, Dill and Karpinski present.

**Motion by Kincannon, seconded by Dill** to approve the minutes of October 25, 2018 Regular Council meeting; 5 yeas, motion passed.

***Public Participation:***

1. A resident was in attendance to discuss flooding issues in and around his yard. When the property was annexed in 1996, there was no grading plan and the catch basin is too high. He requested a storm drain be installed. Strauss instructed Sukey to survey and research what is in the easement and to get grade measurements.

***Mayors’ Report:*** None

***Police Report:***

1. No parking or stopping within 50 feet of an intersection will be enforced.
2. Duensing gave the Police report for October 2018: Department handled 2 Criminal charges, 0 juvenile charge, 13 Traffic charges, 21 Traffic warnings, 3 Traffic accidents, 35 complaint calls, 2 domestic violence call, 0 thefts, and 0 breaking and entering. Full time officers worked 1,133.50 hours; part-time officers worked 109 hours and bike patrol 0 hours.

***Solicitor Jon Clark’s Report:***

1. Clark requested the hiring of an outside attorney to deal with the TIF for the Tipple property. **Kincannon motioned to approve, Gregory seconded**; 6 yeas, motion passed.
2. Clark will research the sale of governmental property process.

***Village Administrator Walt Sukey’s Report:***

1. WWTP Project update: New drive units are installed on old clarifier tanks. Once certified by the manufacturer’s representative, they will be put into service. New blower was placed on housekeeping pad. Construction continues on third clarifier.
2. 301 North Center Update: Paving is complete. Pavement markings are temporary and new ones will be placed in the spring. Driveways and sidewalks are being completed with seeding and mulching to follow. Project will be substantially complete by 12/15/18. ODOT temperature rules and other regulations will not let the project be finished this year.
3. New LaGrange Municipal Building update: Everybody is in and new phones and internet systems are operating. Work continues in the future Council meeting room. Roof may become an issue because the temperatures need to be at least 50 degrees to apply the new coating. Police garage door opening demo and new door install are scheduled for next week. Lots of moving pains but things are settling down. Building security is still an issue.
4. Generator update: the bid package has been reviewed and will be revised accordingly. If Council wishes, the project can be put out to bid. Ad dates would be 11/14 and 11/21 with a bid opening on 12/6/18. Generator location is being looked at and the estimate will be revised. Council was in ***Consensus*** to advertise to bid for the generator.
5. Signs are being placed near the entrance to the Municipal Building to prevent people from wandering into authorized personnel only areas.

***Fiscal Officer Kimberly Fallon’s Report:***

1. **Gregory motioned to approve** the October financial statements as submitted**, Karpinski seconded**; 6 yeas, motion passed.
2. **Dill motioned to approve** the elimination of the second Council meeting for November due to Thanksgiving**, Price seconded;** 6 yeas, motion passed**.**

***Old Business:*** None

***New Business:***

1. **Kincannon motioned to adopt and waive** the required three readings for Resolution 2018-909A Resolution Accepting Rates For The Provision Of Refuse Collection, Waste Disposal, Recyclable Materials Collection And Processing Services By Republic Services To Be Effective As Of January 1, 2019, **Karpinski seconded**; 6 yeas, motion passed.
2. **Kincannon motioned to suspend the rules** for Resolution 2018-910A Resolution In Support Of The Creation Of An Incentive District And The Approval Of A Tax Increment Financing Agreement To Facilitate The Economic Development Within The Village Of LaGrange And Declaring An Emergency, **Price seconded**; 6 yeas, motion passed.
3. **Kincannon motioned to adopt** Resolution 2018-910, **Gregory seconded**; 6 yeas, motion passed.

***Committee Reports*:**

1. Park Board – None
2. Planning Commission – Keywood Gate received approval for the final plat and lot split.
3. LCIC – None

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 41737 through 41767 and Electronic Payments 819-2018 through 858-2018 for a total of $157,527.52. **Dill motioned to accept, Price seconded**; 6 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Gregory seconded**; 6 yeas; motion passed. Adjourned at 8:20 P.M.

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

 Kim E. Strauss, Mayor Kimberly A. Fallon, Fiscal Officer

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