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 November 8, 2018 Regular Council meeting; 6 yeas, motion passed.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of November 8, 2018 Committee of the Whole meeting; 6 yeas, motion passed.

***Public Participation:***

1. A resident of Riley Court was in attendance to discuss the survey and insurance costs associated with being in a flood zone. She questioned why maps were not re-done in the past which could have avoided putting a hardship on the residents. Strauss stated that at the time, the Village was not with FEMA and there was no obligation to update the map. The Village is not allowed to reimburse residents. She was referred to FEMA.
2. Mark Farnham from Wichert Insurance was in attendance to introduce himself to the Mayor and Council as the new insurance broker for the Village.

***Mayors’ Report:***

1. Council was in ***Concurrence*** to have the gym remain open until the next meeting between Village representatives and the School.

***Police Report:***

1. Council was in ***Concurrence*** to promote Dozier Hendershot from Part time Patrolman to Full time Patrolman.
2. Duensing gave the Police report for November 2018: Department handled 5 Criminal charges, 0 juvenile charge, 5 Traffic charges, 17 Traffic warnings, 1 Traffic accidents, 39 complaint calls, 1 domestic violence call, 2 thefts, and 1 breaking and entering. Full time officers worked 1,141.50 hours; part-time officers worked 126 hours and bike patrol 0 hours.

***Solicitor Jon Clark’s Report:***

1. Clark researched the sale of governmental property process. The property would have to follow the Ohio Revised Code for Competitive Bidding Process and advertising.

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

1. The garage door at the LMB for the Police department has been installed.
2. The Village has received its first payment from the County for Pheasant Run in the amount of $29,693.58. Sukey questioned if Council would like him to verify the 534 water meter readings that are used as part of the billing. Council agreed to verify the amount at different times.
3. Sukey questioned if Council wanted to pay the accumulated comp time earned by employees. The total hours accumulated is 78.5. Council agreed by ***Consensus*** to pay the comp time.
4. Sukey questioned if Council wants to pursue the rental of the new building. It will be looked into further.
5. Lifetime commercial plastic folding tables and chairs are available at Sam’s Club for either 12 - 8’ rectangular tables with 96 chairs $4,299 or 12 - 60” round tables with 96 chairs for $3,999, or 12 - 72” round tables with 120 chairs for $6,599. **Kincannon motioned to approve up to $6,600 for the 12 – 72” round tables with 120 chairs, Gregory seconded;** 5 yeas, motion passed.
6. West Roofing is still working on the new roof install at the new building.
7. 301 / North Center St. update: contractor is finishing work for the year; a new catch basin is being installed at the US Grant St. intersection.
8. WWTP update: The concrete work and backfilling around the new third ring is complete. They need to install equipment and electrical to completely finish. The walls for the new clarifier are being constructed. The base work for the new sludge holding tank has also started.
9. LaGrange Municipal Building update: The sound system in the new Council room is almost completely installed; they are waiting for parts to finish. The countertop is being made for the Council seating area. Flooring will be installed when flooring material is delivered. The new Council room should be usable in January for meetings.

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

1. **Kincannon motioned to approve** the November financial statements as submitted**, Gregory seconded**; 6 yeas, motion passed.
2. Renewal rates for medical, dental and vision were submitted for discussion and approval. After researching and reviewing multiple medical insurance rates, Fallon recommends staying with the current Anthem plan despite having a 22% increase. While there may be savings with going with ACA plans, the disadvantage it places on employees is very expensive for most of the employees. Council gave ***Consensus*** to continue with Anthem.

***Old Business:*** None

***New Business:***

1. **Kincannon motioned to suspend the rules** for Ordinance 2018-2383 An Ordinance For The Permanent Appropriations For Current Expenses And Other Expenditures Of The Village Of LaGrange During The Fiscal Year Ending December 31, 2019, And Declaring An Emergency, **Gregory seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt Ordinance 2018-2383, Price seconded;** 5 yeas, motion passed**.**

1. **Kincannon motioned to amend** Ordinance 2018-2384 An Ordinance Rescinding Ordinance 2011-2222 Of Section 951.02 Of The Codified Ordinances Of The Village Of LaGrange, **Gregory seconded**; 5 yeas, motion passed.

**Kincannon motioned to suspend the rules for Ordinance 2018-2384, Price seconded;** 5 yeas, motion passed.

**Kincannon motioned to adopt Ordinance 2018-2384, Price seconded;** 5 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2018-2386 An Ordinance Amending Ordinance 2017-2354 Establishing The Level Of Compensation For Fiscal Officer And Declaring An Emergency, **Karpinski seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt Ordinance 2018-2386, Honer seconded;** 5 yeas, motion passed.

1. First reading of Ordinance 2018-2387 An Ordinance Setting Salary Ranges For Members Of The Village Police Department And Amending Ordinance 2015-2309 And Declaring An Emergency.
2. First Reading of Resolution 2018-911 The Resurfacing of Route 303 Cooperation
3. **Kincannon motioned to suspend the rules** for Resolution 2018-912 A Resolution Authorizing An Agreement For Professional Legal Services With Walter Haverfield And Declaring An Emergency, **Price seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt Resolution 2018-912, Gregory seconded;** 5 yeas, motion passed**.**

1. First reading of Resolution 2018-913 A Resolution Requesting The County Auditor, Pursuant To Ohio Revised Code Section 5705.03, Certify To The Village Of LaGrange The Total Current Tax Valuation Of The Village And The Dollar Amount Of Revenue That Would Be Generated By A 2.7 Mill Renewal Levy.

***Committee Reports*:**

1. Park Board – None
2. Planning Commission – None
3. LCIC – None

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 41768 through 41863 and Electronic Payments 859-2018 through 953-2018 for a total of $286,279.22. **Price motioned to accept, Karpinski seconded**; 5 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Gregory seconded**; 5 yeas; motion passed. Adjourned at 9:02 P.M.

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

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

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