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, Dill and Karpinski present.

**Motion by Gregory, seconded by Karpinski** to approve the minutes of December 26, 2019 Regular Council meeting; 5 yeas, motion passed.

***Public Participation:*** None

***Mayors’ Report:***

1. Gross monthly receipts for Mayors Court December 2019: $1,971.00 with $1,093.00 to the Village and $878.00 to State of Ohio. Gross receipts for the year to date were $13,763.75 with $8,001.50 to the Village and $5,762.25 to the State of Ohio.
2. Strauss attending a Mayor’s Court class. He will be meeting with Gall and Fallon to analyze and discuss ticket fines.

***Police Report:***

1. Duensing gave the Police report for December 2019: Department handled 0 Criminal charges, 0 juvenile charge, 16 Traffic charges, 36 Traffic warnings, 2 Traffic accidents, 30 complaint calls, 1 domestic violence call, 2 theft, and 0 breaking and entering. Full time officers worked 1,059 hours; part-time officers worked 141 hours and bike patrol 0 hours.

***Solicitor Jon Clark’s Report:*** None

***Village Administrator Mary Kay Gates Report:***

1. Council was given a copy of the 2019 employee hours worked by department with the overtime hours worked for the last four years back.
2. 2019 New Housing Report: 4 new homes, 8 – 2 family condo units, 6 – 4-unit apartments with a total of just over $3.4 million in construction costs.
3. Poggemeyer is preparing the bid for the elevated water tower. No graphic changes were requested of Council.
4. Advertisement for a utility clerk has been published. Gates is hoping to hire someone by early February.
5. Gates is working on resolving issues with the inspectors from Poggemeyer Design Group for the WWTP and North Center St. Widening projects. There were a couple of pages of punch list items still needing resolving, but the contractor has been ignoring her calls. There will be a meeting on January 10, 2020 with Gates, Poggemeyer and the contractor.

***Fiscal Officer Kimberly Fallon’s Report:*** None

***Old Business:*** None

***New Business:*** None

***Committee Reports*:**

1. Park Board – Equipment is being worked on.
2. Planning Commission – North Star Builders was in attendance to discuss “informal” ideas for the proposed apartment complexes. Conceptual and preliminary approval will be requested at the February 6, 2020 meeting.
3. LCIC – None

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 42820 through 42853 and Electronic Payments 1030-2019 through 1058-2019 and 1-2020 through 26-2020 for a total of $274,590.83. **Dill motioned to accept, Karpinski seconded**; 5 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Price seconded**; 5 yeas; motion passed. Adjourned at 7:52 P.M.

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

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

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