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 Gregory** to approve the minutes of October 24, 2019 Regular Council meeting; 6 yeas, motion passed.

***Public Participation:***

***Mayors’ Report:***

1. Gross monthly receipts for Mayors Court October 2019: $939.50 with $569.50 to the Village and $370.00 to State of Ohio. Gross receipts for the year to date were $11,381.00 with $6,652.75 to the Village and $4,728.25 to the State of Ohio.
2. The Mayor wants to continue Christmas on the Square. He will be receiving a donation for the December 1, 2019 lighting of the square and with Santa. He is requesting Council reimburse up to $400 for expenses incurred for the event. Since the School has taken over KEEP, it is refusing to support events in the Village. **Honer motioned to approve, Gregory** seconded; 6 yeas, motion passed.

***Police Report:***

1. Duensing gave the Police report for October 2019: Department handled 0 Criminal charges, 0 juvenile charge, 14 Traffic charges, 15 Traffic warnings, 5 Traffic accidents, 42 complaint calls, 2 domestic violence call, 1 theft, and 0 breaking and entering. Full time officers worked 1,224 hours; part-time officers worked 114 hours and bike patrol 0 hours.
2. Officer Matthew Morel has resigned from the police department. Duensing will be looking for another full-time officer for replacement.
3. Speed signs are up and running.
4. The department tasers need to be replaced before January or they will no longer be usable. The cost requested for approval is $3,242.10. **Karpinski motioned to approve up to $3,300, Dill seconded**; 6 yeas, motion passed.

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

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

1. The Village is receiving more and more requests to use rooms in the municipal building. In order to secure areas of the building, approval was requested to purchase another gate with a cost of $1,500. **Karpinski motioned to approve, Gregory seconded**; 6 yeas, motion passed.
2. LaGrange Historical Society has voted to move to the municipal building and will use the old art room. Historical pictures will be on display in the hall way.
3. The Homespun 4H Group will be using 2 (two) rooms from February to September. For community service they will be planting flowers and mulching at the municipal building, painting fire hydrants, and have donated a flag to the Village.
4. Demolition has been completed at 313 E. Main St and water and sanitary lines are installed. Approval was requested in the amount of $20,000 to finish securing the building: three (3) windows will be filled in, and block will be added to close a wall, and tin will be used to cover 23 windows. **Karpinski motioned to approve, Price seconded**; 6 yeas, motion passed.
5. The new motor and lights were installed on the Public Square clock.
6. The Village has an abundance of old desks and computer tables abandoned by the school. Approval was requested to sell them at the Friends of the Library book sale for $8 for a computer table and $4.00 for a student desk. Clark stated an Ordinance to dispose of unused property was required.

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

1. 2020 medical insurance rates were submitted to Council for consideration. Anthem would be renewed with an increase of 22%. **Kincannon motioned to approve the renewal with Anthem, the decrease of the HSA contribution by the Village and the addition of the employees paying 15% of the dental and vision costs, Honer seconded**; 6 yeas, motion passed.
2. Price motioned to approve the October Financials as submitted, Gregory seconded; 5 yeas, motion passed.

***Old Business:***

***New Business:***

1. First reading of Ordinance 2019-2402 An Ordinance Authorizing And Directing The Village Administrator To Enter Into An Agreement With Browning Ferris Industries Of Ohio, Inc. To Provide Waste Collection Services For The Village Of LaGrange.
2. **Kincannon motioned to suspend the rules** for Ordinance 2019-2403 An Ordinance Adopting And Ratifying The Execution Of An Intergovernmental Contract For The Administrator Of The Public Entities Pool Of Ohio By The Village Administrator To Provide Risk Management And Risk Sharing Services For The Village Of LaGrange And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.
3. **Kincannon motioned to adopt** Ordinance 2019-2403, **Gregory seconded**; 6 yeas, motion passed.
4. **Gregory motioned to appoint** the Fiscal Officer and Asst. to the Administrator as the Village representatives with the Public Entities Pool**, Price seconded; 6 yeas,** motion passed**.**

***Committee Reports*:**

1. Park Board – preparations are being made to pour a pad and move a building to the skating area.
2. Planning Commission – A proposed group home was discussed located on the west side of school on Opportunity Way; it will have to come back before planning. Saddlebrook requested the move of sanitary behind utility area was not approved.
3. LCIC – None

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 42664 through 42726 and Electronic Payments 845-2019 through 924-2019 for a total of $253,979.77. **Gregory motioned to accept, Price seconded**; 5 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Price seconded**; 5 yeas; motion passed. Adjourned at 8:14 P.M.

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

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

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