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 14, 2019 Committee of the Whole meeting; 6 yeas, motion passed.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of November 14, 2019 Regular Council meeting; 6 yeas, motion passed.

***Public Participation:*** None

***Mayors’ Report:***

1. Gross monthly receipts for Mayors Court November 2019: $411.75 with $255.75 to the Village and $156.00 to State of Ohio. Gross receipts for the year to date were $11,792.75 with $6,908.50 to the Village and $4,884.25 to the State of Ohio.
2. The Mayor received a letter of appreciation from the Keystone Friends of the Library.
3. Chuck Sturgill is to be appointed to the Planning Commission.

***Police Report:***

1. Duensing gave the Police report for November 2019: Department handled 0 Criminal charges, 0 juvenile charge, 16 Traffic charges, 13 Traffic warnings, 2 Traffic accidents, 44 complaint calls, 1 domestic violence call, 1 theft, and 0 breaking and entering. Full time officers worked 1,030 hours; part-time officers worked 102 hours and bike patrol 0 hours.
2. Duensing requested a 1.6% raise for all police department members for 2020. **Karpinski motioned to approve, Gregory seconded**; 6 yeas, motion passed.

***Solicitor Jon Clark’s Report:***

1. Kincannon sent over revisions to the rental agreement to include alcohol sales, the mandate of a police presence at $30 an hour, and updating of insurance requirements.

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

1. Gates spoke with Julie Cichello from ODOT regarding crosswalks on Public Square. The Village can stripe and add pedestrian crossing signs as long as they are to ODOT standards.
2. The LCSWM grant funds of $5,485.19 have been received.
3. The Friends of the Library would like to thank Council for the use of the LMB for their annual book sale. It was a huge success and they received many compliments on the facility.
4. Maintenance Building Update: block work has been completed and the door will be installed the week of Christmas.
5. Approval was requested for a 1.6% raise for all Village employees. **Gregory motioned to approve, Karpinski seconded**; 5 yeas, motion passed.
6. Council agreed by ***Consensus*** to pay the accumulated comp time to the employees.
7. The LaGrange Historical Society will be displaying historical items in the showcases and will also be making a donation to the Village.

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

1. Karpinski motioned to approve the November Financials as submitted, Price seconded; 5 yeas, motion passed.
2. Increase in wages for the Mayor and Council were submitted for the next ten years which are set by OPERS.

***Old Business:***

1. Kincannon motioned to adopt Ordinance 2019-2402 An Ordinance Authorizing And Directing The Village Administrator To Enter Into An Agreement With Browning Ferris Industries Of Ohio To Provide Waste Collection Services For The Village Of LaGrange, Gregory seconded; 6 yeas, motion passed.

***New Business:***

1. **Kincannon motioned to suspend the rules** for Ordinance 2019-2404 An Ordinance Approving The Appointment Of Mary Kay Gates As Village Administrator, Establishing Salary Of The Village Administrator, And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to amend Ordinance 2019-2404 for the salary to be $45,000, Honer seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt Ordinance 2019-2404, Dill seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2019-2405 An Ordinance Establishing The Positions And The Pay Rates For The Positions Of The Employment For The Village Of LaGrange, Repealing Ordinance 2015-2310 And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2019-2405, **Gregory seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2019-2406An Ordinance Amending Sections 301.12, 373.03, 517.01, 549.01, and 541.09 Of The LaGrange Codified To Accommodate Section 9.68 Of the Ohio Revised Code, As Amended And Declaring An Emergency, Dill seconded; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2019-2406, **Price seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2019-2407 An Ordinance Providing For The Appointment And Compensation Of The Village Solicitor And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.
2. **Kincannon motioned to adopt** Ordinance 2019-2407, **Karpinski seconded**; 6 yeas, motion passed.

***Committee Reports*:**

1. Park Board – The Park Board is looking for a new Board Member.
2. Planning Commission – None
3. LCIC – Kincannon has been trying to set up a meeting with Township members.

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 42727 through 42780 and Electronic Payments 925-2019 through 1013-2019 for a total of $253,805.17. **Gregory motioned to accept, Price seconded**; 5 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Honer seconded**; 5 yeas; motion passed. Adjourned at 7:17 P.M.

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

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

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