Pres Pro Temp Kincannon 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 Karpinski, seconded by Dill** to approve the minutes of January 23, 2020 Committee of the Whole; 6 yeas, motion passed.

**Motion by Gregory, seconded by Karpinski** to approve the minutes of January 23, 2020 Regular Council meeting; 6 yeas, motion passed.

Austin Kohler and James McGowan were sworn in as Part Time Police Officers for the Village.

***Public Participation:*** None

***Mayors’ Report:***

1. Gross monthly receipts for Mayors Court January 2020: $1,696.00 with $1,014.00 to the Village and $682.00 to State of Ohio. Gross receipts for the year to date were $1,696.00 with $1,014.00 to the Village and $682.00 to the State of Ohio.
2. Kincannon would like Council to consider specifications for sports groups adding signs to the Village entrance signs.

***Police Report:***

1. Ramsey gave the Police report for January 2020: Department handled 5 Traffic charges, 22 Traffic warnings, 0 juvenile charge, 3 thefts, 2 domestic violence calls, 0 breaking and entering, 2 Traffic accidents, 299 complaint calls, 1 drug offense, 0 drug overdoses, 0 assaults, and 1 death investigation.
2. In the absence of Chief Duensing, Sergeant Ramsey requested the approval of $4,500 for the last additions to the new police vehicles. **Gregory motioned to approve, Karpinski seconded**; 6 yeas, motion passed.

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

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

1. Julie Wyatt, the new part time utility clerk started on February 11, 2020.
2. The Village received the sub service leak detection unit today; it will be used to try and isolate a leak on North Center St. and Park Lane and Hendrix next week. We have been looking at individual resident water usage. Random water meters will be replaced from different years and have the meter flow checked for accuracy. Approve was requested up to $8,000 for 25 new meters. **Karpinski motioned to approve, Dill seconded**; 6 yeas, motion passed.

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

***Old Business:***

1. Second reading of Ordinance 2020-2414 An Ordinance Amending Sections 927.01, 926.02, 927.04, 927.06, 927.10, 927.11, 927.12, Enacting New Section 927.13 And Renumbering Existing Section 917.13 Of Chapter 927 Of The Codified Ordinances Of The Village Of LaGrange To Update Design Guidelines For The Use Of Public Ways For Small Cell Facilities And Small Cell Wireless Facilities And Wireless Support Structures.
2. Second reading of Ordinance 2020-2415 An Ordinance Amending Sections 917.01, 917.02, 917.03, 917.04, and 917.08 Of Chapter 917 Of The Codified Ordinances Of The Village Of LaGrange, Enacting New Sections 917.20 And Renumbering Existing Section 917.20 To Regulate The Use Of Public Ways For Small Wireless Facilities, Small Cell Facilities And Wireless Support Structures

***New Business:*** None

***Committee Reports*:**

1. Park Board – Melissa Lilly approached Keystone School on donating $10,000 to the Park to help with costs of upkeeping the fields and has received no response.
2. Planning Commission – Group home will have special meeting on February 20, 2020.
3. LCIC – Advertisement for the available properties on Opportunity Way is in the paper.

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 42883 through 42928 and Electronic Payments 78-2020 through 115-2020 for a total of $144,110.32. **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 7:52 P.M.

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

 Pres Pro Temp Gary Kincannon Kimberly A. Fallon, Fiscal Officer

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