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, and Dill present.

**Motion by Kincannon, seconded by Dill** to approve the minutes of December 17, 2020 Committee of the Whole meeting; 5 yeas, motion passed.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of December 17, 2020 Regular Council meeting; 5 yeas, motion passed.

At 7:32pm, **Price motioned to enter into executive session to discuss promotion of police department personnel, Kincannon seconded;** 5 yeas, motion passed.

At 7:38PM, regular session was re-entered with all Council members in attendance.

Strauss recommended to Council the promotion of Mark Laubenthal to Police Chief with a six-month probation period. Council gave ***Consensus*** for the promotion.

**Patrolman Mark Laubenthal was sworn in as Police Chief.**

Special thanks went to Sergeant Wayne Ramsey for doing a great job as Acting Police Chief. A “retired” police badge was given to retired Police Chief Chad Duensing along with special thanks for all his years of service.

***Old Business:***

1. **Kincannon motioned to approve** the increase in internet speed for the municipal building, **Price seconded**; 5 yeas, motion passed.

***New Business:***

1. **Kincannon motioned to suspend the rules** for Ordinance 2021-2432 An Ordinance Setting Salary Ranges For Members Of The Village Police Department And Amending Ordinance 2018-2387 And Declaring An Emergency, **Dill seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt Ordinance 2020-2432, Gregory seconded;** 5 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2021-2433 An Ordinance Establishing Fringe Benefits For Employees Of The Village Of LaGrange, Repealing Ordinance 2019-2413 And Declaring An Emergency, **Dill seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt Ordinance 2020-2433, Price seconded;** 5 yeas, motion passed.

1. First reading of Ordinance 2021-2434 an Ordinance Prohibiting The Attachment Of Signs, Symbols, Letters, Numerals or The Marking Upon, Spraying, Brushing, Applying Or Otherwise Painting Upon any Public Right-of-Way, Streets, Curbs, Easements, Or Alleys Within The Village Of LaGrange, Exempting Village Employees And Other Entity With Agreement, Contract, Or Permit To Perform Such Acts, And Providing A Penalty.
2. **Kincannon motioned to suspend the rules** for Resolution 2021-945 A Resolution Authorizing The Village Administrator To Enter Into A Planned Maintenance Agreement With Buckeye Power Sales Co., And Declaring An Emergency, **Dill seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt Resolution 2021-945, Gregory seconded;** 5 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Resolution 2021-946 A Resolution Authorizing The Village Mayor And Administrator To Enter Into A License Agreement With The Baldwin Group, Inc. For Technological Services Related To The Operation Of The Mayor’s Court And Declaring An Emergency, **Dill seconded**; 5 yeas, motion passed.

**Kincannon motioned to amend Resolution 2021-946 to read “Authorize Mayor and Administrator,” Gregory seconded;** 6 yeas, motion passed.

**Kincannon motioned to adopt Resolution 2021-946, Dill seconded;** 5 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Resolution 2021-947 A Resolution Authorizing The Village Administrator To Enter Into A Memorandum Of Understanding With The Board Of Lorain County Commissioners For Participating In An Emergency Notification System And Declaring An Emergency, **Dill seconded**; 5 yeas, motion passed.

**Kincannon motioned to adopt Resolution 2021-947, Gregory seconded;** 5 yeas, motion passed.

***Public Participation:*** None

***Mayors’ Report:*** None

***Police Report:***

1. There were 722 complaint calls for December 1, 2020 through January 28, 2021. There were 5 traffic charges, 40 traffic warnings, 0 juvenile charges, 1 theft, 2 domestic violence, 0 breaking and entering, 3 accident, 1 drug offenses, 1 drug overdose, 0 assault, 9 parking warnings, 5 parking citations, and 0 OVI’s.

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

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

1. See Committee of the Whole minutes.

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

1. **Dill motioned to December financial statements, Price seconded**; 5 yeas, motion passed.
2. The Village received $69,232.21 from Bureau of Workers Compensation as part of the state dividend.

***Committee Reports*:**

1. Park Board – the Park Board is preparing for next year and the skates for the skating pond have been picked up.
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 43605 through 43699 and Electronic Payments 1028-2020 through 1072-2020 and 1-2021 through 79-2021 for a total of $266,967.33 **Gregory motioned to accept, Price seconded**; 5 yeas, motion passed.

There being no further business, **Price motioned to adjourn, Dill seconded**; 5 yeas; motion passed. Adjourned at 7:56 P.M.

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

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

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