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 October 8, 2020 Committee of the Whole meeting; 5 yeas and 1 abstain, motion passed.

**Motion by Kincannon, seconded by Karpinski** to approve the minutes of October 8, 2020 Regular Council Meeting as amended; 5 yeas and 1 abstain, motion passed.

***Public Participation:***

***Mayors’ Report:***

***Police Report:***

1. Prescription drug drop off will be held on October 24, 2020 10am-2pm. There is also a box in the foyer of the administration foyer at all times for additional drop off alternatives.

***Solicitor Jon Clark’s Report:***

1. Clark received an email from another developer who will be taking over the Tipple TIFF. A list of issues that need to be resolved will be created and completed before moving forward.
2. There is a tax-exempt form for building use that has been emailed to the County for processing.
3. The Lorain County Health Dept. has issued a mandate of mandatory mask wearing while inside all building and during all meetings.
4. There was clarification of the state codes for police chief position.
5. A draft letter will be sent to Gates for the assessment process and the residents who are not in compliance.

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

1. The salt dome has been completed and salt has been delivered.
2. Today was the last day scheduled for chipping.
3. The estimate of collection for a 2% increase in water rates is $850 a month. Rural Water has approved a 2% increase in water fees as of July 1, 2021. Clark will provide an amended Ordinance to provide an increase to water and sewer rates.

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

1. **Kincannon motioned to approve insurance rate renewal provided by Wichert Insurance with a 4.6% increase, Dill seconded**; 6 yeas, motion passed.
2. **Kincannon motioned to approve the Council meeting date of November 19, 2020 due to Thanksgiving, Gregory seconded**; 6 yeas, motion passed.

***Old Business:***

***New Business:***

1. First reading of Ordinance 2020-2424 An Ordinance Amending Ordinance 2003-2012 Codified Section 351.16 Of The Codified Ordinances Of LaGrange, Ohio To Prohibit Parking On A Portion Of US Grant Street.
2. Kincannon submitted to Council a list of issues the Durham Ridge Homeowners Association stressed at the October 12, 2020 meeting. Some of the issues are: grandfathering of houses/condo’s currently rented can continue to be rented until the property is sold; no parking between 2am-6am; enforcement of architectural reviews on all projects; backfill needed for some sidewalks and the breakdown of clay dams throughout the subdivision.

***Committee Reports*:**

1. Park Board – The Township has decided to keep a part time employee at the park during the winter months.
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 43441 through 43483 and Electronic Payments 817-2020 through 858-2020 for a total of $158,840.50 **Dill motioned to accept, Price seconded**; 6 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Kincannon seconded**; 6 yeas; motion passed. Adjourned at 8:12 P.M.

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

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

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