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 22, 2020 Regular Council meeting; 6 yeas, motion passed.

***Public Participation:***

Ann Sabol from the LaGrange Lion’s Club asked Council to consider a donation that normally would have gone for fireworks be given to the Lion’s Club for food for residents of poverty level. **Karpinski motioned to approve, Gregory seconded**; 6 yeas, motion carried. A Resolution will be put forth at the next Council meeting.

Resident Eric Flynn questioned if the speed sign could be placed on Rundle to slow people down.

Dillon, a resident questioned if Council would be interested in him painting street numbers in front of people’s homes on the curb. The idea will be put on Facebook to see what the residents would like.

***Mayors’ Report:***

1. Gross monthly receipts for Mayors Court October 2020: $737.50 with $469.50 to the Village and $268.00 to State of Ohio. Gross receipts for the year to date were $8,040.50 with $4,882.50 to the Village and $3,158.00 to the State of Ohio.
2. A company will be looked into to update the Village Zoning Code.
3. The Lorain County Health Department stated there was 34 COVID-19 cases in the Village, with 95% of them being at Keystone Pointe.
4. Part of the CARES Act funds will go toward hazard pay for the police officers.

***Police Report:***

1. There were 344 incident calls for October 22 – November 18. There were 14 traffic charges, 31 traffic warnings, 1 juvenile charges, 0 theft, 2 domestic violence, 0 breaking and entering, 3 accident, 0 drug offenses, 0 drug overdose, 1 assault, 4 parking warnings and 3 OVI’s.

***Solicitor Jon Clark’s Report:***

1. There is a new potential TIFF partner for the residential area of the Saddler development. A waiver was submitted for approval and the Mayor’s signature. **Kincannon motioned to approve, Price seconded**; 6 yeas, motion passed.

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

1. Sidewalk letters went out on October 31, 2020 to eight residents informing them that the Village is initiating the statutory process for installing sidewalk in the spring.
2. Commerce Drive flooded during the heavy rains. Council may want to consider contracting to clean the ditch again. Gates will obtain estimates.
3. Applications for OPWC Round 35 for Parklane was submitted on November 6, 2020.
4. Village employees will be chipping on November 24, 2020 due to Sunday’s storm.
5. A check was received from LCSWM for the recycling grant in the amount of $6,116.27.
6. The Aldrich family donated a drop leaf table and chairs to the senior center.
7. There was 406 sq. ft. of concrete replaced on Commerce Drive East.
8. The pump has been removed from the quarry.
9. A tree fell on the fence at the water tower; it has been removed and will have fence repaired as soon as possible.

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

1. **Dill motioned to October financial statements, Karpinski seconded**; 6 yeas, motion passed.
2. **Dill motioned to approve the Council meeting date of December 17, 2020 due to Christmas and New Year’s, Honer seconded**; 6 yeas, motion passed.

***Old Business:***

1. Second 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.

***New Business:*** None

***Committee Reports*:**

1. Park Board – Concrete for the warming hut has been installed.
2. Planning Commission – Trimline came to Planning to obtain preliminary, conceptual and final approval on an addition to their building. It was approved contingent on a review and approval of the Fire Chief.
3. LCIC – An end of the year meeting was requested.

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 43484 through 43550 and Electronic Payments 859-2020 through 940-2020 for a total of $167,587.89 **Gregory motioned to accept, Price seconded**; 6 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Price seconded**; 6 yeas; motion passed. Adjourned at 8:13 P.M.

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

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

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