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 19, 2020 Committee of the Whole meeting; 6 yeas, motion passed.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of November 19, 2020 Regular Council meeting; 6 yeas, motion passed.

***Old Business:***

1. **Kincannon motioned to adopt** 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, **Price seconded**; 6 yeas, motion passed.

***New Business:***

1. **Kincannon motioned to suspend the rules** for Ordinance 2020-2425 An Ordinance Amending Section 929.02 Of The Codified Ordinances Of The Village Of LaGrange To Provide For A 2% Increase In Sewer Rates And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt Ordinance 2020-2425, Gregory seconded;** 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2020-2426 An Ordinance Amending Section 921.05 Of The Codified Ordinances Of The Village Of LaGrange To Provide For a 2% Increase In Water Rates And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt Ordinance 2020-2426, Gregory seconded;** 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2020-2427 An Ordinance For The Permanent Appropriations For Current Expenses And Other Expenditures Of The Village Of LaGrange During The Fiscal Year January 1, 2021 through December 31, 2021 And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt Ordinance 2020-2427, Gregory seconded;** 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2020-2428 An Ordinance Amending Ordinance 2019-2409 Establishing The Level Of Compensation For Fiscal Officer And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt Ordinance 2020-2428, Gregory seconded;** 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2020-2429 An Ordinance Establishing The Positions And The Pay Range For The Positions Of Employment For The Village Of LaGrange, Repealing Ordinance 2017-2332 And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt Ordinance 2020-2429, Gregory seconded;** 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2020-2430 An Ordinance Amending Section 951.02 Of The Codified Ordinances Of The Village Of LaGrange And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt Ordinance 2020-2430, Gregory seconded;** 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2020-2431 An Ordinance Authorizing The Village Administrator To Enter Into An Agreement With The LaGrange Lion’s Club For The Provision Of Emergency Food Assistance Services For The Citizens Of The Village Of LaGrange And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt Ordinance 2020-2431, Gregory seconded;** 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Resolution 2020-944 A Resolution Authorizing Use Of Coronavirus Aid, Relief, And Economic Security Act (CARES) Funding For Public Safety Payroll Expenses And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt Resolution 2020-944, Gregory seconded;** 6 yeas, motion passed.

***Public Participation:***

Resident Eric Flynn questioned if funds for the sale of quarry water were received. He was referred to legal.

At an earlier meeting, Dillon Bellknap, a resident questioned if Council would be interested in him painting street numbers in front of people’s homes on the curb. Kincannon stated that the Facebook survey yielded an 80% yes and 20% no, but with good reason. Clark stated a Resolution would be required to allow the painting of street numbers on Village right away.

Nick Fedor from the Park Board came before Council to discuss 2020 happenings in the park and 2021 projections as well as requesting of $35,000 for operating costs. **Honer motioned to approve, Gregory seconded**; 6 yeas, motion passed.

***Mayors’ Report:***

1. Gross monthly receipts for Mayors Court November 2020: $1,047.00 with $579.00 to the Village and $468.00 to State of Ohio. Gross receipts for the year to date were $9,087.50 with $5,461.50 to the Village and $3,626.00 to the State of Ohio.

***Police Report:***

1. There were 247 incident calls for November 19 – December 17. There were 17 traffic charges, 26 traffic warnings, 0 juvenile charges, 1 theft, 1 domestic violence, 0 breaking and entering, 2 accident, 0 drug offenses, 1 drug overdose, 0 assault, 8 parking warnings, 5 parking citations, and 0 OVI’s.

***Solicitor Jon Clark’s Report:***

1. A proposal for review of the sign ordinances and zoning code will be available at next Council meeting.
2. Filed a request for tax exempt for LCCC.

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

1. The oil pan and transmission line was replaced on the salt truck with a cost of $3,023.37. Approval was requested to purchase a salt spreader with a cost of up to $6,000. **Karpinski motioned to approve, Kincannon seconded;** 5 yeas, motion passed.
2. W.W. Williams found a bad sender unit on the US Grant St. lift station and Opportunity Way generator. The cost for the tune-up was $4,757.
3. Parklane resurfacing project was approved for the OPWC Round 35 project; estimated start date is August 2021.
4. There is currently 103.25 hours of comp time accumulated by the employees; would Council like to pay the unused balance? **Gregory motioned to approve, Price seconded**; 5 yeas, motion passed.
5. Approval was requested for 400 hours of overtime for 2021. **Kincannon motioned to approve, Karpinski seconded;** 5 yeas, motion passed.
6. Done Rite Lawn Care has submitted a three-year contract for mowing of the cemetery. The rate would continue to be $400 a cut; there would only be a change if gas prices rise over $3.00 a gallon then there would be a $25 surcharge per cut.
7. Approval was requested for pinning and plugging of the gym floor with a cost of $1,100. **Karpinski motioned to approve, Price seconded**; 5 yeas, motion passed.
8. Bill Letterly will be retiring effective December 31, 2020 after 24 years with the Village. We are advertising for a full-time maintenance worker and Melissa Lilly has been promoted to B & G Superintendent replacing Bill.

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

1. **Karpinski motioned to November financial statements, Gregory seconded**; 5 yeas, motion passed.

***Committee Reports*:**

1. Park Board – None
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 43551 through 43604 and Electronic Payments 941-2020 through 1027-2020 for a total of $201,929.04 **Gregory motioned to accept, Price seconded**; 5 yeas, motion passed.

**Honer motioned to elect Kincannon as Vice President of Council, Karpinski seconded;** 5 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Gregory seconded**; 5 yeas; motion passed. Adjourned at 8:40 P.M.

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

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

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