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 Kincannon, seconded by Gregory** to approve the minutes of October 28, 2021 Council Meeting Minutes; 6 yeas, motion passed.

***Public Participation:***

A resident on Factory Street was in attendance to discuss the speeding, people parking on sidewalks and next to fire hydrants on his street. The speed meter will be placed on the street.

A resident on State Route 301 questioned if a speed study can be either done by the Village or requested at Biggs Road. He stated he witnessed many near miss accidents. Laubenthal stated that the accidents that have occurred at Biggs Road are not speed related. Strauss stated that a speed study was completed ten year ago when the State wanted to increase the speed in the Village to 45 MPH, in which the Village stated no.

A resident from Durham Ridge came to discuss the parade on December 12th with Council.

***Mayors’ Report:***

No Report.

***Police Report:***

1. There were 57 non-criminal requests for assistances, 16 complaints/investigations, 26 traffic related incidents, 4 crash investigations, 2 operating & equipment charges and 12 warnings, 1 parking violations and 4 warnings.

***Solicitor Jon Clark’s Report:***

No Report.

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

1. The Village trucks and plow trucks are ready. Decorating of the Municipal Building and Public Square will take place next week.
2. The ball joints and brakes on the 2010 F-350 were replaced with a cost of $2,100.
3. Preventative maintenance has been completed on all the Village Generators by Buckeye Power. The US Grant lift station generator needs a block heater with a cost of $1,650.
4. Five engineering firms have submitted statements of qualifications. Poggemeyer Design Group ranked the highest. Gates is recommending entering into another two year contract with them.
5. The second annual Christmas parade will take place on December 12th at 3 PM starting and ending at the Municipal building; KEEP will have Santa, crafts, cookies, and hot chocolate after the parade.
6. One hundred tons of salt was delivered.

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

1. **Gregory motioned to approve the October financial statements as submitted, Karpinski seconded**; 6 yeas, motion passed.
2. **Price motioned to have one December meeting on December 22, 2021 due to the Holidays, Dill seconded**; 6 yeas, motion passed.

***Old Business:*** No Report

***New Business:***

1. **Kincannon motioned to suspend the rules** for Ordinance 2021-2447 An Ordinance Authorizing The Village Administrator To Enter Into A Multi-Jurisdictional Agreement For Participation In The Lorain County Special Weapons and Tactics Teams As An Emergency Measure, **Dill seconded**; 6 yeas, motion passed.

**Karpinski motioned to amend the title** to “Specialized Rescue Response Team,” **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2021-2447, **Karpinski seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2021-2448 An Ordinance Declaring Certain Real Property Not Currently Needed For Municipal Purposes And Authorizing The Advertisement For The Solicitation Of Bids For The Sale Of Said Property And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2021-2448, **Gregory seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** Ordinance 2021-2449 An Ordinance Declaring Certain Real Property Not Currently Needed For Municipal Purposes And Authorizing The Advertisement For The Solicitation Of Bids For The Sale Of Said Property And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2021-2448, **Gregory seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** Resolution 2021-963 A Resolution Authorizing The Village Administrator of The Village Of LaGrange To Enter Into An Agreement For Professional Services With Poggemeyer Design Group And Declaring An Emergency, **Gregory seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2021-963, **Gregory seconded**; 6 yeas, motion passed.

***Committee Reports*:**

1. Park Board – Asphalt erosion has been repaired with the help of the Township.
2. Planning Commission – No report.
3. LCIC – No Report.

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 44310 through 44371 and Electronic Payments 894-2021 through 976-2021 for a total of $185,004.50 **Gregory motioned to accept, Dill seconded**; 6 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Price seconded**; 6 yeas; motion passed. Adjourned at 8:38 P.M.

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

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

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