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 18, 2021 Committee of the Whole Minutes; 6 yeas, motion passed.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of November 18, 2021 Council Meeting Minutes; 6 yeas, motion passed.

**Kincannon motioned to approve a 2.5% pay raise for full time police officers, Gregory seconded**; 6 yeas, motion passed.

***Old Business:*** No Report

***New Business:***

1. **Kincannon motioned to suspend the rules** for Ordinance 2021-2450 An Ordinance Amending Ordinance 2020-2429 Establishing The Level Of Compensation For Fiscal Officer And Declaring An Emergency, **Karpinski seconded**; 6 yeas, motion passed

**Kincannon motioned to adopt** Ordinance 2021-2450, **Honer seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2021-2451 An Ordinance To Amend The Permanent Appropriations For Current Expenses And Other Expenditures Of The Village Of LaGrange During The Fiscal Year Ending December 31, 2021, And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2021-2451, **Gregory seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2021-2452 An Ordinance Establishing The Positions And Pay Range For The Positions Of Employment For The Village Of LaGrange, Repealing Ordinance 2020-2429 And Declaring An Emergency, **Price seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2021-2452, **Dill seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2021-2453 An Ordinance For The Permanent Appropriations For Current Expenses And Other Expenditures Of The Village Of LaGrange During The Fiscal Year Ending December 31, 2022, And Declaring An Emergency, **Gregory seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2021-2453, **Dill seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2021-2454 An Ordinance Establishing Fringe Benefits For Employees Of The Village Of LaGrange, Repealing Ordinance 2021-2436 And Declaring An Emergency, **Price seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2021-2454**, Gregory seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2021-2455 An Ordinance Authorizing And Directing The Village Administrator To Enter Into A Contract For Health Insurance Coverage For Village Employees With Medical Mutual Of Ohio For The Period Beginning On January 1, 2022 And Ending On December 31, 2022 And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2021-2455, **Honer seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2021-2456 An Ordinance Authorizing The Village Administrator To Accept The Material Terms Of The OneOhio Subdivision Settlement Pursuant To The OneOhio Memorandum Of Understanding And Consistent With The Terms Of The July 21, 2021 National Opioid Settlement Agreement And Execute The Participation Agreement For The OneOhio Subdivision Settlement With Janssen/Johnson & Johnson And Declaring An Emergency, **Price seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2021-2456, **Gregory seconded**; 6 yeas, motion passed.

***Public Participation:***

Rich Beran from Builders and Developers came before Council to discuss some ideas for the property located on the south side of Biggs Road and Route 301.

***Mayors’ Report:***

1. Strauss requested the LaGrange Historical Society be reimbursed for work performed in the Municipal building with a cost of $514.40. **Karpinski motioned to approve, Gregory seconded**; 6 yeas, motion passed.
2. Strauss read a proclamation for the years of service from Councilman Richard Honer. Thank you for your many years of service and dedication to the Village of LaGrange.

***Police Report:***

1. There were 37 non-criminal requests for assistances, 14 complaints/investigations, 50 traffic related incidents, 11 crash investigations, 13 operating & equipment charges and 24 warnings, 2 parking violations and 3 warnings.

***Solicitor Jon Clark’s Report:***

1. Clark will send a copy of the International Property Code to Kincannon for review and possible adoption. Someone would have to be hired to administer and enforce this code.

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

1. **Kincannon motioned to approve up to 400 hours of overtime for 2022, Karpinski seconded;** 5 yeas, motion passed.
2. The Village paid 138.25 hours for comp time.
3. The water tower had a pressure transmitter was replaced and the addition of a surge suppressor with a cost of $3,000.
4. The 2010 F-550 dump truck has been in the shop several times this year for mechanical problems; this dump truck is used for salting in the winter and chipping in the summer. Gates would like to trade in the truck for a 2021 6500 HD with a stainless-steel dump body and a western plow with a cost of up to $77,000. The last vehicle purchased for the utility department was in 2018. **Kincannon motioned to authorize the purchase of the 2021 6500 HD, Gregory seconded**; 5 yeas, motion passed.
5. Clark will be working with Gates on the advertise to bid for the sale of the Quarry.

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

No report.

***Committee Reports*:**

1. Park Board – No report.
2. Planning Commission – There is a new developer for the Saddler property on the north side of Biggs and Route 301. Preliminary approval was given, but there are a lot of variances that will be required. Vexos came before the board and received preliminary and conceptual approval for the addition. Mr. Crandall was sworn in as a new Planning Commission member.
3. LCIC – A meeting is being set up for January 2022.

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 44372 through 44440 and Electronic Payments 977-2021 through 1074-2021 for a total of $306,429.70. **Gregory motioned to accept, Karpinski seconded**; 5 yeas, motion passed.

There being no further business, **Honer motioned to adjourn, Karpinski seconded**; 5 yeas; motion passed. Adjourned at 8:17 P.M.

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

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

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