Council President 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 Flynn, Price, Gregory, Kincannon, Dill, and Karpinski present.

**Motion by Dill, which was seconded by Price,** to approve the minutes of the October 27, 2022, Council meeting; 6 yeas; motion passed.

***Audience Participation:***

N/A

Administrator Gates reported that notice has been served to Burnett’s Septic Service that they no longer can dump at the wastewater treatment plant. One gallon of septic is 20 times greater than what comes through sanitary sewers. 1,500 gallons from Keystone Point was OK. However, he’s been dumping 4,000 gallons without permission. This could be an issue for us with the EPA. Septic kills the good bacteria. Gary Burnett was not in attendance.

***Mayor’s Report:***

Kincannon spoke about mayor’s court. Based on a recent survey of area mayor’s courts, our fines are much lower than area mayor’s courts who also are run by mayors, not magistrates. Additionally, annual training is needed for the mayor or council president. Currently, we are not covering costs. An on-duty police officer attends mayor’s court. If we keep mayor’s court, we need to increase fines. This needs to be discussed with the mayor.

Kincannon spoke with Ron Pickworth about not signing the Kelner Ditch petition. He owns a lot of other land with ditches for which the commissioners will not clean.

***Police Chief’s Report:***

Chief Laubenthal was not in attendance due to an emergency.

***Solicitor’s Report:***

Solicitor Clark spoke about an ordinance from 1971 where Liberty Street was vacated. Clark spoke with Keystone’s attorney. It is Keystone’s responsibility to maintain. They need to repair the damage they caused. There is no base from the gate back. A discussion about shared maintenance may be had after Keystone fixes it.

***Village Administrator’s Report:***

Village Administrator Gates reported on the following:

1. We repaired a water line leak on Mitchell Court.
2. We have 5 more lights to finish on public square, and then we will start decorating for the holidays.
3. The plows are ready.
4. We received the $25,000 check from the Lorain County Board of Commissioners for the next phase of our retention pond.

***Fiscal Officer’s Report:***

Fiscal Officer Homer-Miller reported on the following:

1. All full-time employees have updated &/or completed their FormFire profiles. A selection committee meeting will be scheduled after receiving the health insurance quotes.
2. We received a letter from the IRS on October 28th that they need more time respond to the open issue(s) for LCIC tax period September 30, 2020.
3. Progress on the monthly reconciliations continues. It may be necessary to put a management assistance contract in place with the Auditor of State's office if additional assistance is needed. When the contract is received, Homer-Miller will forward it to Clark for his review.
4. Virtual Q&A sessions with the Ohio Public Works Commission are scheduled on December 1st from 10:00 a.m. to 11:00 a.m. and on December 8th from 1:00 p.m. to 2:00 p.m.
5. Homer-Miller will attend the December 5th UAN year-end virtual update.
6. We need to schedule a meeting with a potential IT service provider and the police chief to discuss LEADS and New World.

***Old Business:***

N/A

***New Business:***

Ordinance 2022-2475 --- AN ORDINANCE AMENDING SECTION 506, SECTION 507, SECTION 509, AND SECTION 510 OF THE SUBDIVISION REGULATIONS OF THE MUNICIPALITY OF LAGRANGE OHIO --- This is the third reading. **Price made a motion to approve, which was seconded by** **Karpinski**; 6 yeas; motion passed.

Ordinance 2022-2477 --- AN ORDINANCE ENACTING NEW SECTION 905.11 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LAGRANGE TO PROHIBIT UNNECESSARY NOISE DISTURBANCES --- This is the first reading. Flynn suggested a consistent timeframe as two currently are noted. This will be discussed further at the next meeting.

The exterior maintenance code discussed during the committee of the whole meeting will be incorporated into our current Edward P. Goff maintenance code.

***Committee Reports*:**

1. Park Board – N/A
2. Planning Commission – There was a meeting last week. A-List Developer is the development company for the Blue Rock Estate subdivision going in on State Route 303 by Keystone. They addressed issues previously presented. The number of homes went from 104 to 100. A couple more items came up during this meeting. Safety services will review, which then will be addressed at the next meeting.
3. LCIC – N/A

***Presentation of Bills:***

The Fiscal Officer presented the list of warrants and electronic payments issued between October 28, 2022, and November 10, 2022, totaling $454,993.02 per the payment listing provided. **Dill motioned to accept, which was seconded by Karpinski;** 6 yeas; motion passed.

Karpinski mentioned leaf pickup because residents have inquired. It is an expensive service we currently do not provide.

There being no further business, **Karpinski motioned to adjourn, which was seconded by Gregory;** 6 yeas; motion passed. Adjourned at 8:11 p.m.

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

Kim E. Strauss, Mayor Christie Homer-Miller, Fiscal Officer

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