



Meeting Minutes – January 8, 2014

The regular meeting of the LaGrange Town Council met at 7:00 pm, at the LaGrange Town Hall.

Council Members Present: Mark Eagleson, Bruce Eagleson, Ray Hoover, Juan Arroyo, Greg Kenner

Also present: Laurie Miller, Bill Eberhard, Jr

Absent:

Council Member Kenner made a motion to open the regular meeting with flexibility, Member Eagleson seconded the motion. Motion carried.

Council Member Kenner made a motion to approve minutes from the December 16, 2013 and December 19, 2013 meetings. Member B. Eagleson seconded the motion. Motion carried.

WASTEWATER: No Report

Water: Tests for the Fillmore water line have been taken and passed. IDEM was in town for the plant inspection. Received a report on needed changes. All changes have been taken care of already.

FIRE: Contacted 3 contractors to do painting in the Fire station. Only one responded with a quote of \$14,1462.00 to paint the Training room, Officers Room, cement block walls. Will also be repairing cracks and paint walls in the truck bays, Kitchen, 2 stairways, 5 bathrooms, shower area. Quote was received from M&M Decorating. Council discussed the project. Member Kenner made a motion to approve the work, Member B. Eagleson seconded the motion. Motion carried.

POLICE: Officer Dubea taking a class in Ohio

PUBLIC WORKS (STREET, CEMETERY, PARK):

Reported that Mike Rosendaul started work on Sunday, January 5th due to the winter storm.

Presented quotes for loader tires as follows:

Monteith – Mitas \$7926.00; Bridgestone \$8426.00

McMahon's – Bridgestone \$8458.00; Michelin \$11889.00

Hostetler Tire – Titan \$7441.00

PWD Dean Weir discussed the quality of the tires and recommended purchasing the Michelin Tires from McMahon's due to a better wear rating. The Council discussed the projected longevity of the tire and cost. Member B. Eagleson made a motion to purchase tires from Hostetler Tire at \$7441.00. Member Kenner seconded the motion. Motion carried.

The Street Dept will be attempting to turn the "bull" around at the corner of US20 & St Rd 9. Thanked the fire dept for help with snow removal during the recent storm.

CLERK: Presented a resolution to amend the 2014 Wage and Salary Ordinance to include provision for pay for the Town Manager. Member Juan Arroyo made a motion to approve the amendment, Member Kenner seconded the motion. Motion carried.

Requested approval for a county permit for Tiffany Vrell to add a deck to her home. Member Kenner made a motion to approve the permit. Member Arroyo seconded the motion. Motion carried.

Requested the council appoint Keith Stanton to the Alcohol Beverage Board. Member B. Eagleson made a motion to do so, Member Arroyo seconded the motion. Motion carried.

Requested the council make an appointment to the Region 3A board. Member Kenner made a motion to appoint Town Manager Mark Eagleson, Member B. Eagleson seconded the motion. Motion carried.

Reported that the Town will be hosting an IACT Round Table meeting at the Town Hall on February 25th.

ATTORNEY: Requested an executive session to discuss employee matters. The executive session was set for Monday, January 20, 2014 at 6:30 pm.

Presented a contract for the newly appointed Town Manager, Mark Eagleson. Member Kenner made a motion to approve the contract, Member Hoover seconded the motion. Motion carried. Mark Eagleson abstained from all comments.

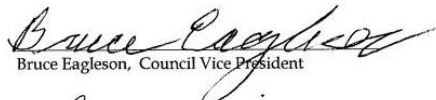
OPEN DISCUSSION: President Mark Eagleson presented a letter of resignation to the Council. His resignation will be effective January 17, 2014. Member Kenner made a motion to accept the resignation, Member Hoover seconded the motion. Motion carried.

ALLOWANCE OF CLAIMS

Member Kenner made a motion, seconded by Member B. Eagleson to allow claims. Motion carried

ADJOURN

Member Kenner made a motion to adjourn, seconded by Member B. Eagleson. Motion carried.


Bruce Eagleson, Council Vice President


Attest: Laurie D. Miller, Clerk Treasurer