



TOWN OF
LaGrange
INDIANA

Laurie D. Miller, Clerk/Treasurer
Mark W. Eagleson, Town Manager
1201 N Townline Road
LaGrange Indiana 46761
260-463-3241

Meeting Minutes – August 17, 2015

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

Council Members Present: Juan Arroyo, Raymond Hoover, Suellyn Mickem, Edna Bowser, Bob Shanahan

Also present: Laurie Miller, Bill Eberhard

President Arroyo opened the meeting at precisely 7:00 pm.

Member Mickem made a motion to approve the agenda, Member Bowser seconded the motion. Motion carried.

Town Attorney, Bill Eberhard, opened the sealed bids for the 2015 Salt Barn Construction Project.

1. Regal Builders \$143,260.00 – submitted options & drawings. Did not follow advertised specifications.
2. Brown & Brown \$310,000.00 + options
3. Hamilton Hunter \$239,048.00 + options
4. Gibson Lewis, LLC \$245,600.00 + options
5. Robert Henry \$224,000.00 + options

DLZ will review the bid packages and return later in the meeting for a recommendation.

President Arroyo then stated the meeting would be given over to the Redevelopment Commission to review claims. RDC Member Hoover made a motion to approve the claims as presented, Member Mickem seconded the motion. Motion carried. Hoover then motioned to return to the Town Council's regular session, Member Mickem seconded the motion. Motion carried.

Member Bowser made a motion to approve the minutes of the August 3, 2015 Council meeting, Member Shanahan seconded the motion. Motion carried.

WASTEWATER: Submitted a Monthly Report

Water: Gave the council a report of work completed.

POLICE: Gave a report on a vehicle that needs serviced, the estimated cost would be \$2000.00 on the 2009 Charger. Member Shanahan made a motion to proceed with the repairs, seconded by Member Hoover. Motion carried.

FIRE: Trucks being serviced and tested.

Town Manager: Discussed the well head protection area and reported that IDEM is requiring the plan be reworked. Andy Lemberis, DLZ is working with Supt Leu to get the plan completed in a timely manner. Lemberis gave an overview of what IDEM is requiring and will work on getting more specific information to report back to the council.

Miller's Super Valu is planning an expansion and has asked for a permit authorization. After discussing possible issues, the council tabled the authorization.

The council was scheduled to open bids for the sale of the old Ladder Truck. No bids were received.

Discussed a more formal contract with the engineering firm DLZ.

CLERK: Reminded the council of the Republican Convention to be held at the Town Hall on Tuesday, August 18th.

ATTORNEY: Lead a second reading of the proposed rate increases for Water & Sewer Utility billing. Also noted that there was an error in the advertising that has been corrected. Member Hoover made a motion to re-advertise the correct

ordinance (#2015-08-17), Member Mickem seconded the motion. Motion carried.

Presented an ordinance to allow chickens in town with restrictions for the council to review.

Presented an ordinance addressing the clean up of graffiti.

OPEN DISCUSSION: DLZ reported that after reviewing the bid packages for the salt barn project that they would recommend Robert Henry, as they were the lowest bid that complied with the specifications. Regal Builders gave an overview of their bid and why they did not follow the specs provided. After discussing the matter, Member Shanahan made a motion to table the bids and set a special meeting for Monday, August 24, 2015 at 6:15 to make a decision. Member Bowser seconded the motion. Motion carried.

Discussed meeting with INDOT to discuss a stop light at Townline & US 20. Also discussed the possibility of having the intersection of High & Michigan Street being a 4 way stop and the installation of sidewalks and curbs on Factory Street.

ALLOWANCE OF CLAIMS: Member Mickem made a motion to approve claims, Member Bowser seconded the motion. Motion carried.

ADJOURN: Member Bowser made a motion to adjourn the meeting, Member Mickem seconded the motion. Motion Carried.



Juan C. Arroyo, Council President



Attest: Laurie D. Miller, Clerk Treasurer