



### Meeting Minutes – June 3, 2013

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  
**Council Members Absent:**

**Also present:** Laurie Miller, Clerk Treasurer & Bill Eberhard, Attorney

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

Council Member Eagleson made a motion to approve minutes from the May 20, 2013 meeting. Member J. Arroyo seconded the motion. Motion carried.

#### **WASTEWATER:** No report

**Water:** Work on the North Tower is nearly complete. After it is, Torg's Electronics will be repairing the Radio Repeater Antenna. Parkview is moving ahead with their plans for a sprinkling system. Supt Leu will be rehab'ing several meters and selling others for scrap. Patches will be made where there were water leaks repaired around town.

#### **FIRE:**

**POLICE :** Asked permission to advertise the 2005 Impala for sale. Member Arroyo made a motion to do so, Member Kenner seconded the motion. Motion carried. Also discussed the establishment of a Town Court. The council discussed the ordinance presented at the last meeting. They are still working out the details.

#### **PUBLIC WORKS (STREET, CEMETERY, PARK):**

**Park:** Presented a quote for a security system for the Town park from NOBI Systems. 2 Cameras, equipment and installation for \$2480.00. The Council discussed vandalism and park misuse and the best way to proceed. Ray Hoover stated that the Indiana Toll Road has a system that the cameras sit higher up on a pole and pan the area. This helps prevent theft. Hoover will get the information to Weir, and the council will discuss the issue again at the next meeting.

Quality Lawn Service will be dragging the ball diamond and spraying for weeds. The diamond is being used by a few church groups.

Steve Eash looked at the lights and timer switches, they are out dated and not working properly. For a cost of approximately \$500.00 he can replace them. Member Kenner made a motion to do the repairs, Member B. Eagleson seconded the motion. Motion carried.

Huffman Plumbing will be repairing the ladies restroom so it can be re-opened.

**Streets:** API will begin the work on the parking lot in mid-June, pending NIPSCO moving a street light. Storm drain maintenance has begun, street signs are being replaced. The department will be working on the sidewalk at the Detroit Street Bar & Grill this week.

Working with Keith Neff on repairing the drainage issue at the Town Hall, the cost will be approximately \$4200.00, depending on the size of drainage pipe needed.

Discussed the 2013 Street Improvement Plan. Plans include a Mill & Resurface project at \$37204.00, Chip & Seal @ \$1580.00; Crack Filling @\$22500.00 and CRF/Rejuvitec @\$10577.00. The total cost would be \$71862.00. After discussing various funding sources, Member Hoover made a motion to approve the plan in full, Member Kenner seconded the motion. Motion carried. The council then discussed the issue on East Michigan Street. PW Director Weir will look into the issue further. It is not clear whether we have a serious problem or not. Member Bruce Eagleson stated that he had a complaint about water running down Townline to US20 from the North. Supt Leu will look into where the water is originating from. Another problem of water running down Steuben Street was then discussed. This has been an ongoing issue.

**CLERK:** Presented a permit authorization for Ken Duzan to replace a porch. Member Eagleson made a motion to approve the request, Member Kenner seconded the motion.

Presented a cemetery deed for signature.

Asked the council to close Canal Street on July 7<sup>th</sup> for the 4H parade. Member Eagleson made a motion to do so, Member Kenner seconded the motion. Motion carried.

Presented the amendment passed at the last meeting to amend the Door to Door Sales ordinance to be signed.

**ATTORNEY:** Discussed an ordinance from LaGrange County Zoning. The clerk will email a copy to everyone, and the council will discuss it at the next meeting.

Presented Ordinance #2013-06-03 - the recodification of all sewer use ordinances. Member Hoover made a motion to approve the ordinance, Member Kenner seconded the motion. Motion carried.

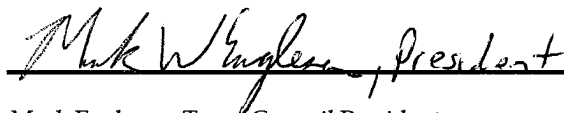
Discussed the TIF expansion. The clerk will ask the State Board of Accounts if the current TIF monies can be used for expansion expenses.

**OPEN DISCUSSION:**

**ALLOWANCE OF CLAIMS:** Member Eagleson made a motion to approve claims, Member Arroyo seconded the motion. Motion carried.

**ADJOURN:** Member Eagleson made a motion to adjourn the meeting. Member Hoover seconded the motion. Motion carried.

The next meeting will be June 17, 2013 at 7:00 pm.

 Mark W. Eagleson, President

Mark Eagleson, Town Council President

 Laurie D. Miller

Attest: Laurie D. Miller, Clerk-Treasurer