



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 - July 18, 2016

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, Deborah Naylor

Also present: Laurie Miller, Bill Eberhard

Vice President Mickem opened the meeting at precisely 7:00 pm.

Meeting opened as a Redevelopment Commission meeting to discuss and allow claims. RDC Member Hoover made a motion to approve claims, RDC Member Eagleson seconded the motion. Motion carried. RDC Members also noted that the downtown sidewalks improvement project is going well. Member Mickem made a motion to close the RDC portion of the meeting and return to the regular council meeting. Member Hoover seconded the motion. Motion carried.

Member Hoover made a motion to approve the agenda with flexibility, Member Naylor seconded the motion. Motion carried.

Council Member Bowser made a motion to approve minutes from the July 5, 2016 meeting. Member Naylor seconded the motion. Motion carried.

Bob Shanahan, LaGrange County Planning & Zoning presented a request for an additional dedication of 5' of right of way for utility easements on 200N for Aqua Zone. After discussing the need for the additional easement, Member Bowser made a motion to accept the request and sign the new Plat. Member Naylor seconded the motion. Motion carried.

WASTEWATER: Presented a monthly report for June with the following points:

- Received & discharged 12.048 MG of treated wastewater
- Monthly reports submitted to IDEM
- No Sanitary Sewer overflows
- No Permit violations

Water:

- Asked the council to consider a sewer adjustment for Kathy Nelson, 319 Parkway. Outside water was left on by grandchildren. Member Hoover made a motion to deny the adjustment, motion was seconded by Member Bowser. Motion carried.
- Added 2 new customers, both outside town limits (annexation stipulation signed by Leonard Miller, north of North Point Plaza on St Rd 9)

POLICE: No Report

FIRE:

- Reported on a house fire
- Fire Academy has started at Station 10 with 26 students attending

Town Manager:

- Presented quotes for the purchase of a truck for Greenwood Cemetery
Summit City Chevrolet - 2016 Chevy \$37600.50
City Automall - \$44,250.00
Ray Chevrolet - \$49054.00
Performance Chrysler Jeep Dodge - \$49405.00
Member Bowser made a motion to purchase the truck from Summit City Chevrolet, motion was seconded by Hoover. Motion carried.

- Discussed replacing the water fountains downtown for clarification from the July 5th meeting. Funds are not available from the water dept or TIF for this purchase. ADA improvements or Rainy day funds could be used. Member Hoover made a motion to move forward with the purchase of 5 fountains using Rainy day funds. Member Naylor seconded the motion. Motion carried. The clerk noted that to use Rainy day funds, we will need to advertise and apply for additional appropriations. This will take some time and may push back the purchase until fall.
- Presented a permit authorization for a deck at 701 S Townline Rd. Member Hoover made a motion to approve the permit, subject to review of the Planning commission. Member Bowser seconded the motion. Motion carried.
- Asked for approval to move forward with fixing a portion of sidewalk at the corner of Hawpatch and Church Street. Member Hoover made a motion to approve the request, Member Bowser seconded the motion. Motion carried.
- Also looking at High & Michigan Street (corner by the Presbyterian Church)
- Discussed the 2002 Ford Fire Truck and how to proceed with repairs.
- Library and Historical Society will be hosting an event on October 29th and would like to close High Street from Spring to Lafayette. Member Hoover motion to allow the street closing, seconded by Member Bowser. Motion carried.
- Working on right of ways to do sidewalks on the east side of Townline from Michigan to the Town Hall.
- Requested an executive session set to discuss pending litigation. The meeting will be Monday, July 25, 2016 at 7:00 pm at the Town hall.

CLERK: Noted the Town Wide Garage Sales to be held August 12 & 13 and the Talent Show on the 13th.

ATTORNEY: No report

OPEN DISCUSSION:

- Discussed the Fire Chief contract and posting the position.
- Discussed the barking dog problem in the South west portion of town.

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

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


 Juan C. Arroyo, Council President


 Attest: Laurie D. Miller, Clerk Treasurer