



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 - May 1, 2017

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, Deborah Naylor

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 with flexibility, Member Naylor seconded the motion. Motion carried.

Council Member Mickem made a motion to approve minutes from the April 17, 2017 and April 28, 2017 meetings. Member Naylor seconded the motion. Motion carried.

Redevelopment Commission Member Ray Hoover motioned to open a Redevelopment Commission Meeting to approve RDC claims. RDC Member Mickem seconded the motion. Motion carried.

Hoover then motioned to approve RDC claims, seconded by RDC Member Arroyo. Motion carried.

Hoover motioned to adjourn the meeting and proceed with the regular council meeting. Arroyo seconded the motion. Motion carried


Mark W. Eagleson, RDC President


Alicia Laurie D. Miller, RDC Secretary

WASTEWATER:

- Weather permitting, they will be 'land applying' this week.

Water:

- Asked the council to consider a wastewater billing adjustment for 10,000 gallons of untreated water at 111 Gum Street (Linda Brown). Member Mickem motioned to allow the adjustment, Member Hoover seconded the motion. Motion carried.
- Upgraded water only account at the Town Park
- All accounts at Forest River are now active

POLICE: -No report

FIRE:

- Worked the mock crash at the high school & 1st Annual Family Fun Day
- Attended FDIC
- Radio conversions complete
- Helping with the Response Olympics at the Career Center.

STREET:

- Spring Clean up finished. It was another successful event

Town Manager:

- Presented Tax Abatement “Compliance with Statements of Benefits” from Dometic Corp & Lake Area Designs. Both companies have met the requirements. Member Hoover motioned to approve the statements, Member Naylor seconded the motion. Motion carried.
- Discussed Spring Clean up.
- Working with DLZ to prepare for the release of the Community Crossings Grant Funds. Our Street Asset Plan has been submitted.
- The A/C unit in the Town Hall is not working. It is the original unit from Bobilya Ford (39 years old). Received on quote from Preferred Maint, would like to know if we can proceed with that. Council stated that two additional quotes will need to be presented, per their policy.
- Discussed having contracts with maintenance providers for annual maintenance of office and other equipment.
- Farmer’s Market will start this weekend.
- Discussed engineering for ADA sidewalks.

CLERK:

- Presented Resolution 2016.05.01 amending the Wage and Salary ordinance to allow the distributions of payroll to vary depending on overtime.

Ordinance #2017.05.01

AN ORDINANCE AMENDING THE 2017 WAGE AND SALARY ORDINANCE

WHEREAS, It is necessary to amend the 2017 Wage and Salary ordinance.

BE IT THEREFORE ORDAINED, that the above noted documents should state the following:

From time to time employees from one department will assist another department. When those employees work overtime hours, the causing department will be responsible for paying said employees overtime.

In all other respects the 2017 Wage and Salary Ordinance is hereby reaffirmed.

Member Hoover motioned to approve the resolution, Member Naylor seconded the motion. Motion carried.

- Presented the Council with Bank Reconciliation reports for March 2017 & April 2017. All accounts have been reconciled.
- The next meeting there will be a Public Hearing for the re-establishment of the Cumulative Storm Sewer Fund

ATTORNEY:

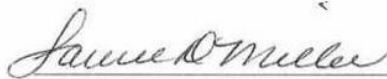
- Moving forward with the pay off if the Water Bonds
- Overview of why the town needed to pass the ordinance regarding Right of Ways and Cell Towers. Nearly all towns in Indiana have passed the same resolution/ordinance.

OPEN DISCUSSION:

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

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


 Juan C Arroyo, Council President


 Attest: Laurie D. Miller, IAMC, CMC
 Clerk Treasurer