



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 – June 5, 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, Edna Bowser, Deborah Naylor

Also present: Laurie Miller, Bill Eberhard

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

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

Council Member Naylor made a motion to approve minutes from the May 15, 2017 meeting. Member Bowser seconded the motion. Motion carried.

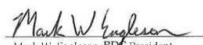
Resident Ron Fry was present to discuss fireworks being set off in Town. He presented a petition from local residents to limit the use of fireworks for safety reasons. Attorney Eberhard will look at the current state law and make a recommendation on what can be done.

The Clerk asked the Council to open the meeting for Redevelopment business. RDC Member Hoover made a motion to open the meeting for the RDC, Member Mickem seconded the motion. Miller then requested the commission make a decision on “Pass Through” monies for the TIF Districts. Member Hoover motioned to notify all affected taxing districts that there would be no pass through for this year. Member Mickem seconded the motion. Motion carried.

RDC Member Hoover then made a motion to approve RDC claims, seconded by RDC Member Mickem. Motion Carried.

The 2017 Sidewalk project was discussed, along with the landscaping that needs to be completed.

RDC Member Mickem motioned to close the Redevelopment meeting and return to the regular council meeting. RDC Member Hoover seconded the motion. Motion carried.


Mark W. Eagleson, RDC President


Attest: Laurie D. Miller, RDC Secretary

WASTEWATER: No Report

Water:

- Asked for a sewer adjustment for 810 S. Union Street for 5000 gallons of unused water, as well as an adjustment for 0 gallons for 540 Maple Ridge. Member Hoover made a motion to deny both applications. Member Mickem motioned to allow 820 S. Union and deny 540 Maple Ridge. Member Hoover then seconded the motion. Motion carried.
- Reported that the new water fountains should arrive soon.

POLICE:

- Detail Report for May 2017

FIRE:

- Reported on fire runs

- Discussed the "IAMRESPONDING" system.
- Gave a report on the County paging system meeting
- Requested the council consider purchasing a new truck to replace the Grass Truck. (Squad 15)

Quotes for the vehicle are as follows:

1. Alexis Fire - 160,000 - \$170,000 (complete -chassis & bed)
2. General Truck Body MFG - \$135,000 - \$140,000 (complete - chassis & bed)
3. 1st Attack Engineering - \$92,047.00 Complete (chassis & bed) OR \$55,752 (bed only)
2017 Chassis Cost (subject to availability - 2018 may change the price)
 1. Fiat/Chrysler \$43,820
 2. Gladstone Dodge \$36,295
 3. LaGrange Country Dodge \$35,613

After discussing the purchase, Member Hoover motioned to purchase the Chassis of the Truck locally, from LaGrange Country Dodge, and the Bed from 1st Attack Engineering in Waterloo, IN. Member Naylor seconded the motion. Motion carried.

- Will be attending the IVFA Convention with 2 others.
- Will be helping with the Courthouse Classic and Relay for Life
- Discussed the use of the Dodge Charger the Dept received from the Police Reserves earlier in the year. Council will be making a decision on take home use at a special meeting on Tuesday, June 20, 2017 at 4:30 pm. This will give them time to gather information regarding personal use vs department use and taxing issues.

STREET:

- No Parking signs are up by Parkside School on Canal Street

Town Manager:

- Discussed Park needs - regarding the 1979 Grant
- Discussed Cemetery road repairs
- Reported that the Methodist Church will be renovating their parking lot, sidewalks and adding a covered area for entry. They are asking for an encroachment agreement to use part of the alley. Member Hoover made a motion to approve the encroachment agreement, Member Naylor seconded the motion. Motion carried.
- Presented an annexation stipulation for the Hunter family regarding connection to Town Utilities. Member Hoover made a motion to approve the stipulation, Member Naylor seconded the motion. Motion carried.
- Reported that DLZ will be at the next meeting to discuss the Community Crossings Grant application.

CLERK:

- Asked the Council to consider a resolution creating a "Public Safety Fund". After reviewing the resolution, Member Hoover motioned to approve the fund creation. Member Mickem seconded the motion. Motion carried. (Resolution #2017.06.05)
- Presented the council with May Reconciliation Reports for all bank accounts.

ATTORNEY: N/A

OPEN DISCUSSION: N/A

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

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

JCA

Juan C Arroyo Council President

Laurie D Miller

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