



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 19, 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, Dustin Glick

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

Member Bowser motioned to approve the agenda with flexibility, Member Naylor seconded the motion. Motion carried.

Council Member Naylor made a motion to approve minutes from the June 2, 2017 & the executive session held on June 15, 2017. Member Bowser seconded the motion. Motion carried.

Holly – DLZ Engineering presented options for street improvements, and applying for the Indiana Community Crossings Grant program. A presentation was given with handouts provided. After discussing all options, Council Member Bowser motioned to proceed with Option #1, which included East Michigan Street (Detroit St to Poplar), Railroad (Central to Fenn St), Townline Rd (North Street to Orchard Hill), Nursery Street (Old 9 to Canal Street), and Hawpatch Street (Townline Rd to Central Ave) for an estimated cost of 1.4M. The council also would like to look at including sidewalks where possible. Member Mickem seconded the motion. Motion carried.

WASTEWATER:

- Presented a monthly report for May 2017 which included:
 - A. Received & discharged 13.545 mg of treated wastewater
 - B. Effluent flows averaged 0.437 MGD, or 24% of plant design capacity
 - C. Reports have been submitted
 - D. 29.26 dry tons of biosolids were applied and incorporated
 - E. No sanitary sewer overflows
 - F. No violations of the NPDES permit
- Reported on violations of a local manufacturing facility. Council heard details on the violations and that the issue has been resolved. There were 18 days that should be fined a minimum of \$50.00 per day. Member Hoover made a motion to approve the fine. Member Mickem seconded the motion. Motion carried. Any attorney fees can be added to the fine invoice.

Water:

- Fountains for downtown have arrived
- New water main permit application completed and sent to SJCA for the Central Ave project.
- 90% of the Consumer Confidence Reports have been delivered.
- Working alongside API on E. Michigan Street.

POLICE:

- Interviewing process is complete. It is the recommendation of the department to offer the position to Tyler Smoker at \$35,500 per year, with a \$500.00 raise upon successfully completing the Indiana Law Enforcement Academy. Member Hoover made a motion to offer Smoker the position as stated, and including a 5 year contract. Member Naylor seconded the motion. Motion carried, noting Member Mickem abstained.

FIRE:

- The “IAMRESPONDING” software is up and running for a trial period.
- Waiting for a ‘ship date’ from LaGrange Country Dodge on the new truck body.
- Attended the IVFA convention. Re-elected Chaplain of the group.
- Asked to re-schedule the meeting to discuss the Command vehicle use. Member Hoover stated that the

car should be stationed at Station 10 and be used training, responding to scenes. Personal use will be prohibited. Member Hoover made the motion to put the above into policy. Member Mickem seconded the motion. Motion carried.

STREET:

- Park slide has been repaired.
- Discussed using rubber or standard playground mulch at the park.

Town Manager:

- Hay field at the cemetery has been replanted
- Salt barn completed
- New truck arrived at Norris Truck this week
- E Michigan St repairs have begun
- Quotes for uniforms for town employees:
 - A. Cintas - \$175.85 per week - 36 month agreement
 - B. Wildman - \$148.31 per week - 36 month agreement.
- Member Hoover motioned to award the 36 month uniform agreement to Wildman. Member Mickem seconded the motion. Motion carried.
- Discussed cemetery roads. Will contact smaller contractors to get pricing.

CLERK:

- Reported that the Waterworks Revenue Bonds of 2001 will be paid in full with the July 2017 payment. The payment with interest was \$691,652.50 including final interest, saving the town \$87,255.00. Also reported that if the council approves, we could look at the LaGrange Storm Sewer Lease Revenue Bonds of 2011. If we paid the bond in full with the January 2018 payment due, we could save approximately \$10,000.00 in interest and fees. Council directed the clerk to move forward with collecting information on the pay off and report back.

ATTORNEY:

- **No Report at this time.**

OPEN DISCUSSION:

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

RDC Member Hoover made a motion to approve the claims related to the Redevelopment funds, RDC Member Mickem 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, IAMC, CMC
Clerk Treasurer