



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: March 5, 2018

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

Council Member Naylor made a motion to approve minutes from February 19, 2018 and February 21, 2018. Member Suellyn Mickem seconded the motion. Motion carried.

Town Manager, Mark Eagleson opened bids for the 2018 Railroad Street Improvement Project. Bids were:

	API	Brooks	E&B	Niblock
Base bid	\$198140.00	\$219364.00	\$170584.00	\$209105.00
Part A	12895.00	14750.00	11970.00	14400.00
Part B	33725.00	40375.00	33995.00	34050.00
Part C	21950.00	16847.00	20937.50	22262.50
Part D	5617.50	12875.00	8057.50	9442.50
Total	\$272327.50	\$304211.00	\$245544.00	\$289260.00

Member Ray Hoover made a motion to allow DLZ to review the bids and tabulations. Member Bowser seconded the motion. Motion carried.

Bob Shanahan, representing the Farm Project of LaGrange County presented an overview of what the project is about, and how they will be helping children in need of foster care in emergency situations. They are asking the council to consider waiving the impact fee charged for connections to the town's wastewater facility that are not in town corporation limits. Impact fees are \$1500.00 for each connection, there will be 2 connections on the property. After discussion, Member Mickem made a motion to approve the waiver of 2 fees, contingent on feedback from the attorney's office. Member Bowser seconded the motion. Motion carried.

After reviewing bids, Holly Miller of DLZ, reported that all bids were in order. It was recommended that the project be awarded to E&B Paving. Member Hoover motioned to award the bid as recommended, Member Naylor seconded the motion. Motion carried.

Miller then discussed the proposed Title VI policy DLZ constructed. Council will review the document and discuss it at the next meeting.

WASTEWATER: No Report

Water:

- Presented a wastewater adjustment for 584 Maple Ridge, 25,000 gallons of untreated water. After review of documentation presented, Member Hoover motioned to approve an adjustment of 17000 gallons of untreated water, seconded by member Mickem. Motion carried.
- Helped diagnose wet basements

POLICE: No Report

FIRE: No Report

STREET:

- Received quotes to replace the street striper as follows:
 1. Sherwin Williams - \$1500.00
 2. Lowes - \$1550.00
 3. Weible's Paint - \$1500.00 plus shipping

Member Bowser motioned to purchase the equipment from Sherwin Williams. Member Mickem seconded the motion. Motion carried.

Town Manager:

- Requested the council consider adding an ADA compatible parking space on Spring Street (South Side). Looking at how many ADA compatible spaces on the west side of Detroit Street and around the courthouse was discussed. Will discuss further at the next meeting.
- Discussed purchasing a pre-owned vehicle for the Street Department. Council gave approval to look into the vehicle in question further.
- Member Hoover requested the Cemetery and Street department get quotes for the installation of door openers.

CLERK:

- Presented Ordinance 2018.03.05 to establish a Public Safety Fund. Member Hoover motioned to approve the ordinance without any further readings. Member Naylor seconded the motion. Motion carried.
- Presented the February bank reconciliation report for approval. Member Hoover motioned to approve the report, seconded by Member Bowser. Motion carried.
- Requested the council approve the proposed 2018 Employee Handbook. A review of changes made was given. Member Bowser made a motion to approve the handbook, Member Naylor seconded the motion. Motion carried.
- Set a Redevelopment Commission meeting for Monday, March 19th at 6:45 to meet a reporting requirement.

ATTORNEY:

- Working on a pet waste ordinance. Council made some change requests to the document.


OPEN DISCUSSION:

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.



Juan C Arroyo, Council President



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