



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 -April 16, 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

Also present: Laurie Miller, Bill D. Eberhard, Jr

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

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

Council Member Mickem made a motion to approve minutes from April 9, 2018. Member Bowser seconded the motion. Motion carried.

Matt Meersman of the St Joseph River Basin Commission was present. Mr. Meersman reviewed what the Commission does and how it can help our community. Council was invited to attend a Symposium on May 11, 2018 in Niles Michigan. Also discussed a possible donation from the 2019 budget.

WASTEWATER:

- **Jeff Moore**, Inframark, presented quotes for the replacement and installation of 2 VFD drives.
JO Mory - 2 ABB VFD's ACS 880-01-021A-5, Installation, Labor - \$5904.00
2 AB VFD's (20F11RD014AA0NNNNN; all labor -\$44770.00
Labor only \$800.00
Kendall Electric - 2- 753 Allen Bradley VFD drives; 2- 750 Powerflex kits; 2 - AB Pflex Architect \$3507.44
LA Electric - 2 ABB FVD's ACS - 880; Labor/Material \$5019.00
2 ABVFD's; Powerflex 525, Labor/Material \$5270.00
Labor only \$1788.00
Kendall Electric: 2-525 Allen Bradley VFD drives; 4-700 HK3 2A1 AB Relay; 4-700 HN222 AB Socket \$2588.21
Summit Controls: 2 AB Drives; Powerflex 753 -\$4075.50
Labor only: 74.00 per hour; est. at 4-6 hours; .75 per mile from Ft Wayne; round trip -\$535.50
Moore recommended purchasing from Kendall Electric, and having JO Mory do the installation. It was noted that JO Mory has worked with the system in the past, they are closer in vicinity to do any repairs or maintenance needed. Member Hoover then motioned to approve the purchase and installation as recommended, Member Bowser seconded the motion. Motion carried.
 - Council then discussed the increase in effluent flows, suggested looking for additional water sources, such as downspouts, sump pumps, or water leaks that are going into sewer drains.
 - Reported no sanitary overflows or work orders.
 - Council instructed Moore to investigate how other Wastewater facilities are handling bio-solid storage and application.
- Water:**
- Consumer Confidence Reports will be delivered in May. Discussed sending them with utility bills (mailing). Would still need to hand deliver to apartment complexes that are not billed individually.
- POLICE:**
- Asked the council to set an executive meeting to discuss employee matters for Monday, May 14th at 6:00 pm. Meeting was set.

FIRE:

- Updated council on the fish fry fundraiser
- Requested approval to send 3 firefighters to FDIC April 26, 27, 28th. Cost would be \$330.00 for registration. Member Hoover motioned to approve the training, Member Mickem seconded the motion. Motion carried.
- Discussed looking at traffic light controllers, would include the town police department.

STREET:

- Presented the council with a record of tasks and projects from April 2 thru April 16th.

Town Manager:

- Requested the council approve and sign the final version of Resolution 2018-04-16, titled "A Resolution Adopting a Title VI of the Civil Rights Act of 1964 Plan for the Town of LaGrange". Member Hoover motioned to sign and approve the resolution, Member Bowser seconded the motion. Motion carried.
- Requested the council approve \$400.00 for electrical improvements at the Town Park. Member Hoover motioned to approve the request, seconded by Member Bowser.
- Discussed changing signage on Townline Rd and Poplar Street to say "No Commercial Trucks" instead of "No Thru Trucks"
- Discussed closing a portion of Steuben Street (south side of the park). Also discussed moving playground equipment and the basketball courts to the empty lots on the east side of Mountain Street. (Mountain & North Streets) The Town Manager will need to investigate ADA compliance regulation for Parks and ball diamonds.

CLERK: Reminded council of the Middlebury Round Table meeting on Wednesday and Town Wide Garage Sales for Friday and Saturday.

ATTORNEY:

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OPEN DISCUSSION:

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

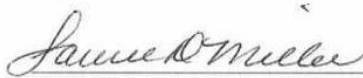
RDC Member Hoover made a motion to approve the claims related to the Redevelopment funds, RDC Member Arroyo seconded the motion. Motion carried

- Also, as the RDC, discussed 2018 Sidewalk improvement projects.

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



Juan C Arroyo Council President



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