



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: December 17, 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, Bill D. Eberhard, Jr

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

Member Ray Hoover 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 December 3, 2018. Member Suellyn Mickem seconded the motion. Motion carried.

Holly Miller and Phil LaBrash of DLZ Engineering presented an agreement to design the Hawpatch Street Improvement Project. The group is asking for the council to give the Town Manager the authority to execute the agreements. Member Hoover motioned to approve granting the authority to LaGrange Town Manager, Mark Eagleson to submit INDOT agreements without council signature. Member Mickem seconded the motion. Motion carried. Miller then discussed the 2019 Community Crossing Grant application. Consensus of the council was to wait for the July submission.

WASTEWATER:

- Jeff Moore presented the council with a Monthly Report for November 2018
- No violations or overflows.

Water:

- Repaired water main damaged by NIPSCO on US 20
- Repairing a leak on Seymour Street
- Rehab of well #3 in process.

FIRE:

- Reported on fire calls for November
- Asked the council for a decision on 1st Responder pay for the fire department' fiscal year 2018. Member Hoover motioned to approve the 1st responder pay for this year, noting that there will be guidelines set forth to determine who should respond. The Town Attorney was directed to amend the 2011 Fire Pay Agreement. Member Mickem seconded the motion. Motion carried.

POLICE:

- Andrew Schwartz has started employment
- Will be opening up the 6th officer position soon.
- Discussed the agreement with Deputy Todd Johnson. The Town Manager presented a stipulation agreement to release Johnson from his contract with the town. Member Hoover motioned to approve the stipulation, Member Bowser seconded the motion. Motion approved.

STREET:

- Presented the council with a report of tasks and projects for 12/4/18 - 12/17/18

CLERK:

- Handed out a list of 2019 meeting dates
- Presented Resolution 2018.12.17 to reduce the 2018 Budget by \$24,000.00 in the Cumulative Capital Improvement Fund. Member Hoover motioned to approve the reduction, Member Mickem seconded the **motion. Motion**

carried.

Town Manager

- V-plow for the Cemetery Bobcat has been ordered
- Locked fuel prices with CERES for 2019

ATTORNEY:

- Presented an ordinance regulating semi-truck parking in Town for review.

OPEN DISCUSSION:

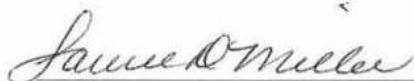
- Discussed the attending an auction of fire department equipment in Allen County.
- Mark Eagleson thanked Member Suellyn Mickem and Member Edna Bowser for their service on the Council.

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

ADJOURN: Member Bowser 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