



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 - October 17, 2016

The regular meeting of the LaGrange Town Council met at 7:00 pm, at the LaGrange Town Hall.

Council Members Present: Juan Arroyo, Suellyn Mickem, Edna Bowser, Deborah Naylor

Also present: Laurie Miller, Bill Eberhard

Absent: Raymond Hoover

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

The Clerk Treasurer asked the meeting be opened as the 2017 Budget Adoption Hearing. Member Bowser made a motion to open the hearing, Member Mickem seconded the motion. Motion carried. President Arroyo asked if anyone had questions regarding the proposed budget. There were no questions from the council or citizens in attendance. Member Bowser then made a motion to approve the 2017 Budget, Member Mickem seconded the motion. Motion carried. Ordinance 2016-10-17 A, the 2017 Budget was signed.

Council then moved on to the regular meeting.

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

Council Member Bowser made a motion to approve minutes from the October 2, 2016 meeting. Member Mickem seconded the motion. Motion carried.

WASTEWATER:

- Reported that the new pump has been installed.
- Preparing to do land application.
- Received and discharged 12.914MG of treated wastewater
- No overflows or violations for September 2016

Water:

- Presented a wastewater adjustment for Kane & Jennifer Plyley for 5000 gallons of untreated water. Member Mickem made a motion to approve the adjustment, Member Bowser seconded the motion. Motion carried.
- Will be attending a Town BZA meeting on Tuesday, October 18th.

STREET: No Report

POLICE: No Report

FIRE: No Report

Town Manager:

- Meeting with the USDA to discuss grant options on early warning sirens
- Street Asset management plan 50% complete
- Attending free worker comp training on Tuesday in Auburn with several employees
- Working with the group that originally put in the skateboard park to make repairs
- Working with REMC and NIPSCO on street lighting costs

CLERK: Discussed upcoming events.

- 10/26/16 - Trunk or treat with Heroes
- 10/31/16 - Haunted Red Barn with the Fire Department

ATTORNEY:

Asked the council to consider appointing bond counsel for the Sewage Works Refunding Revenue Bonds. Beers Mallers Backs & Salin, LLP of LaGrange. Member Bowser made a motion to sign the bond counsel contract with Beers Mallers Backs & Salin, LLP for the Sewage Works Refunding Revenue Bonds. Member Naylor seconded the motion.

The Town Attorney stated that Beers Mallers Backs & Salin, LLP, attorneys of LaGrange and Fort Wayne, employed by the Town of LaGrange as bond counsel, had prepared a form of bond ordinance for consideration by the Council in the matter of the Sewage Works Refunding Revenue Bonds of 2016.

Juan Arroyo then stated that it would be in order for the Council to consider said ordinance. Deb Naylor then introduced the bond ordinance, entitled "An Ordinance of the Town of LaGrange authorizing the current refunding by the Town of its Sewage works Revenue Bonds of 2001; authorizing the issuance of sewage works refunding revenue bonds for such purpose; providing for the collection, segregation and distribution of the revenues of the sewage works; the safeguarding of the interests of the owners of the sewage works refunding revenue bonds authorized herein; other matters connected therewith; and repealing ordinances inconsistent herewith" and moved that said ordinance be numbered and placed on first reading, and that the same be read by title at this time. Said motion was seconded by Edna Bowser, and on call of the roll was carried by the following vote: **AYES: 4 NAYS: 0**

The ordinance having been numbered 2016-10-17 (B) (the "Ordinance"), and having been read by title, Suellyn Mickem moved that the Ordinance be read a second time by title and opportunity be given for the offering of amendments. This motion was seconded by Edna Bowser, and on call of the roll was carried by the following vote: **AYES: 4 NAYS: 0**

The ordinance was then read a second time by title, and no amendments were offered. Edna Bowser moved that any applicable local rules be suspended and that unanimous consent of the members present be given for consideration of the Ordinance on the day or at the meeting at which said Ordinance was introduced and for the third reading of the ordinance at this meeting without further consideration. This motion was seconded by Deb Naylor, and on call of the roll the vote on said motion was as follows: **AYES: 4 NAYS: 0**

The Presiding Officer state that the motion for the suspension of the rules and such consideration of the Ordinance having been carried by unanimous vote of the members present, final action on said Ordinance would now be in order. He then directed the Clerk-Treasurer to read said Ordinance a third time by title. Said Ordinance having been read a third time by title, Deb Naylor then moved that the Ordinance be adopted as read. This motion was seconded by Edna Bowser, and on call of the roll was carried by the following vote: **AYES: 4 NAYS: 0**

The Presiding Officer announced that there being at least two-thirds of the members elect of the Council present at the meeting and the motion for adoption having been carried by a two-thirds vote of all such elected members, the Ordinance had been duly passed and adopted.

Also working on:

- Townline Rd sidewalks
- Discussed closing a portion of Steuben Street by the Town Park

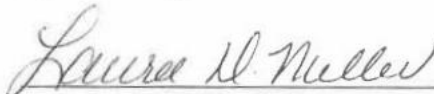
OPEN DISCUSSION:

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

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



Juan C. Arroyo, Council President



Attest: Laurie D. Miller, Clerk Treasurer

