



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: July 1, 2019

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

Council Members Present: Raymond Hoover, Fred Romer, Diane Cameron and Carolyn Glick

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

Council Members Absent: Catie Gayheart

The meeting opened at precisely 7:00 pm.

Member Romer motioned to approve the agenda with flexibility, Member Glick seconded the motion. Motion carried.

Council Member Romer motioned to approve the June 17, 2019 minutes, Member Cameron seconded the motion. Motion carried.

Vice President Hoover opened the discussion to appoint a new president to the Council. Nominations were Fred Romer and Ray Hoover. Romer made a motion to approve Hoover as President, Motion was seconded by Member Glick. Motion Carried. Member Glick then motioned for Member Romer to act as Vice President of the council. Member Cameron seconded the motion. Motion carried.

Noted that Carolyn Glick will represent the Water Department and Diane Cameron the Wastewater Department. The others will remain the same. (Ray Hoover - Police; Fred Romer - Fire; Catie Gayheart - Street, Cemetery, Park

Discussed appointments to the Redevelopment Commission. Current Members are: Mark Eagleson, President; Laurie Miller Secretary, and Ray Hoover. One more council Member is needed on the Commission. Carolyn Glick stated she would be interested.

Greg Todd was present representing LaGrange County Economic Development to follow up with the request for funds to move forward with the HPG Network proposal. They are hoping to begin in August. Clerk Miller noted that while the funds are available, the council will need to hold a public hearing for approval of additional appropriations to the 2019 Budget. Member Glick made the motion to move forward with the additional appropriation process and approve the contribution to the HPG Strategic Planning project. Member Romer seconded the motion, motion carried.

Nancy Block and Cheryl Alberg, LaGrange Farmer's Market gave an update on the Farmer's Market struggle. They would like to expand the market with either a local food vendor or offering a flea market. Council requested a set of rules/regulations be presented at a future meeting.

WASTEWATER:

- Attorney Eberhard stated that he is working with the Water and Wastewater Departments on updating charges for taps and connection fees.
- Discussed the availability of sludge removal expenses

Water:

- Presented an adjustment for Stephanie Sharp - resident of Country Hills Addition. Member Glick motioned to approve the billing adjustment, Member Romer seconded the motion. Motion carried.
- Discussed looking at a generator that will be large enough for the new plant.
- Utilities have been installed at the new county Justice Building.
- Church of God installed fire protection line.
- Valve insertions on Poplar street to isolate a small main are complete.

FIRE:

- Updated the council on runs for the last 2 weeks.
- Discussed a housing project (Hydrant placement) with Dave Nyhoff,

POLICE:

- Presented a details report for June

STREET:

- Details report provided
- Townline should be re-opened on Tuesday morning.

CLERK:

- Meeting with Paul Childs regarding park playground equipment on Monday, July 8th at 2:30.

Town Manager

- Requested the council comment on applying for the July Community Crossing Grant program. Member Romer motioned to move forward with an application, seconded by Member Glick. Motion carried.
- Would like a work session to discuss budget needs and review projects and commitments. Will contact DLZ and requests possible dates and times.

ATTORNEY:

- Working with the police department on re-writing the tall grass/weeds ordinance

OPEN DISCUSSION:

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

ADJOURN: Member Romer made a motion to adjourn the meeting, Member Glick seconded the motion. Motion Carried.


Raymond Hoover, Council Vice President


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