



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: November 4, 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, Catie Gayheart, Diane Cameron and Carolyn Glick

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

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

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

Council Member Romer made a motion to approve the October 21, 2019 minutes, Member Gayheart seconded the motion. Motion carried.

Jean Fremion-McKibben, representing the Veteran's Headstone Project, gave a presentation on the accomplishments of the group. They have repaired or replaced 56 Veteran's Headstones in Greenwood Cemetery since the program began. They have initiated a new program, placing American flag holders, from the time served. In 2020, 6 headstones are being planned for replacement/repairs. The group also cleans the headstones as needed. They are always looking for more volunteers. President Hoover noted that the council has donated \$1000.00 towards the project for the last few years. Member Romer made a motion to donate \$1000.00 to the group for Greenwood Cemetery in 2020, Member Cameron seconded the motion. Motion carried.

Randy Merrifield, Supervisor for the Juvenile Detention program in LaGrange County was present to thank the LaGrange Police Department for their support of the "Fall Law Enforcement Event". This event includes all local and state police, conservation and park police departments, and is an outreach to local youth.

WASTEWATER:

- Received & discharged 12.751 million gallons of treated wastewater – averaged .425 MGD of 245 of the design capacity.
- All Reports have been submitted
- No Violations or Sanitary Sewer Overflows.

WATER:

- All seasonal water services are now off and will be winterized early next week
- Hydrants are flushed
- Pilot plant arrived and is up and running. This will help determine how to design the new plant and to optimize treatment
- IDEM inspection was October 30th. There will be a list of small issues, most of which have already been corrected.

FIRE:

- Incident update
- Proposal for Fire hose was provided. The department is requesting the following
- (7) 5" x100' Yellow LDH rubber supply line with Storz couplings, received quotes from:

| | |
|--------------------|-----------|
| WS Darley - | \$4479.65 |
| Fire Hose Direct - | \$4554.69 |
| Fire Hose Supply- | \$4989.60 |
- (5) 3"/2.5" x50' Red rubber attack hand line w/NST fire thread couplings

| | |
|--------------------|-----------|
| WS Darley - | \$1299.75 |
| Fire Hose Direct | N/A |
| Fire Hose Supply - | \$1625.90 |

(5) 1.75"/1.5"x50' Red rubber attack handline w/NST fire thread couplings

WS Darley \$1299.75

Fire Hose Direct \$1025.00

Fire Hose Supply \$1291.50

After discussing the replacement hose quotes, Member Glick made a motion to purchase the hose requested from WS Darley, Member Cameron seconded the motion. Motion carried.

- Discussed the upcoming "Breakfast with Santa". IN the past the council has approved the purchase of items needed for the pancake/sausage breakfast as a fund raiser for the local food and clothes basket.

POLICE:

- Presented a details report for October 2019

STREET:

- Provided a report of details for 10/22/19 - 11/1/19
- Discussed the composting site.

CLERK:

- Presented Transfer Resolution 2019-11-04, transferring funds. Member Glick motioned to approve the resolution, Member Romer seconded the motion. Motion carried.
- Discussed a mold issue in the clerk's office. Member Romer made a motion to move forward with solving the issue causing mold, Member Cameron seconded the motion. Motion carried.

TOWN MANAGER:

- Received an IPEP grant for the Street Department. Dave Elick helped with the Grant Application. It will be used to purchase a manhole lift.
- Requested authorization for President Hoover to sign the LPA-INDOT Grant Agreement for our 2019-2 Community Crossings Grant Award. Member Rome motioned to approve the request, Member Cameron seconded the motion. Motion carried.
- Member Glick made a motion to appoint Suellyn Mickem to the Town BZA Board, Member Romer seconded the motion. Motion carried.
- Met with Member Glick and the Keller Development Group on Monday, the 21st. They discussed housing needs.

ATTORNEY

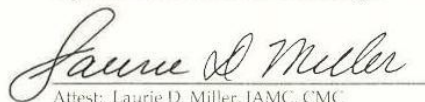
- Discussed Residential TIF Areas. Member Cameron motioned to give the Attorney the authority to start the process of forming a residential TIF for LaGrange, the motion was seconded by Member Romer. Motion carried.
- Did the research on gift cards and annual year end bonuses as requested the last meeting. After discussing the tax implications for those receiving gifts and/or gift cards, Member Romer made a motion to approve a bonus of \$125.00 for full time employees, \$75.00 for part time employees, and \$25.00 gift cards for designated volunteers. (Reserve officers, Jeff Moore, Fire Chief and the Assistant fire Chief). Full time and part time employees will receive their bonus on a payroll check, subject to the regular taxes and deductions. Member Glick seconded the motion. Motion carried.

OPEN DISCUSSION:

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

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


Raymond Hoover, Council Vice President


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