



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: August 1, 2022

The regular meeting of the LaGrange Town Council met at 6:00 pm, at the LaGrange Town Hall.
(Also available via Zoom)

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

Also present: Laurie Miller, Bill D. Eberhard, Jr (Zoom) and Charity Murphy

President Hoover opened the meeting at precisely 6:00 pm.

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

Council Member Romer made a motion to approve the minutes from July 18, 2022 and an Executive Session held on July 26, 2022, Member Glick seconded the motion. Motion carried.

CLERK:

- No specific report at this time.

WASTEWATER:

- One manhole has been coated, this will be the same materials that will be used when we fix the clarifiers

WATER:

- Consumer Confidence Reports have been sent out as required
- The north water tower was drained, washed down on the inside and re-filled.
- Fixed leaks on Orchard Hill Dr and E Michigan Street
- Working with INDOT's water line
- Working with API to finish installing the new water main.

FIRE:

- Pumps were tested today
- Working with the attorney to speed the process of receiving the new ladder truck.

STREET:

- Spraying weeds and trimming trees and bushes
- County helped with cutting back brush on the south side of Steuben St by the park

PARK:

- Discussed an overlay on the current basketball courts to allow for other sports.
- 2nd Saturdays in the Park will be August 13th.

TOWN MANAGER:

- Pay Request from API payment application #2 in the amount of \$335,563.37 to be authorized for President Hoover's signature. Member Romer motioned to approve the pay request, member Glick seconded the motion. Motion carried.
- Presented Ordinance 2022-08-01(A) - an amendment to the Employee Handbook, addressing changes in the uniform policy. Member Romer motioned to approve the changes upon first reading, waiving any further reading requirements, Member Glick seconded the motion. Motion carried.
- Presented the final drawing of the Hawpatch Street Reconstruction project for signature.
- Pay Request #13 from Ottenweller Contracting in the amount of \$189,671.04 was presented for approval. Member Romer motioned to approve/sign as requested, Member Glick seconded the motion. Motion carried.

ATTORNEY:

- Attorney Charity Murphy gave an update on combining TIF districts. The documents passed at the county level, the Town's next step will be to have a public hearing of the Redevelopment Commission. The hearing was set for Tuesday, September 6th at 5:45 pm. Murphy also presented Resolution 2022-08-01 (B) to the council. Member Romer motioned to approve the resolution on first reading, waiving any possible further reading requirements. Member Glick seconded the motion. Motion carried.

OPEN DISCUSSION: Discussed the 2022 AIM Summit in November, located in French Lick Indiana.

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 Glick seconded the motion. Motion Carried.


Raymond Hoover, Council President


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