



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:

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, 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 December 5, 2022, Member Glick seconded the motion. Motion carried.

A public hearing was opened to discuss a tax abatement application for Solar Freeze, LLC. They are planning to build a 60'x200' addition, and adding 10 jobs. This would be a 5-year abatement. There were no objections or comments during the hearing. Member Romer then motioned to approve the Tax Abatement; Member Cameron seconded the motion. Motion carried.

CLERK:

- Presented November 2022 bank reconciliation reports for review and signature. Member Romer motioned to approve and sign the reports, Member Glick seconded the motion. Motion carried.
- Presented Resolution 2022-12-19 (B) to transfer \$150,000.00 from the General Fund to the Rainy Day Fund as allowed by State Statute. Member Romer motioned to approve the transfer, Member Glick seconded the motion. Motion carried.
- Asked each council member to sign the yearly nepotism form and reminded them of conflict of interest requirements for 2023.

WASTEWATER:

- Provided a report with the following:
 - a. Treated 9.761 MG, plant operating at 18% capacity
 - b. Reported a failure with a mixer. It has been sent out for repairs.

WATER:

- Provided a report updating the council on the water treatment plant construction.
- Testing completed for 2022
- New business connected on Nursery Street

FIRE:

- Ladder truck out for repairs will be tested on Thursday

POLICE:

- Marshal Snyder gave a demonstration on the new "wrap" equipment to restrain combative individuals. The equipment was donated (2 sets) by Dr. Kamenini.

STREET:

- Reported details done from December 5th thru December 19th.

Cemetery:

- Reported details done from December 5th thru December 19th.

TOWN MANAGER:

- Requested approval for Pay Application #17 from Ottenweller Contracting (Water Plant Construction) in the amount of \$337,164.01. Member Romer made the motion to approve and sign the application, Member Glick seconded the motion. Motion carried.
- Also presented pay application #5 to API, submitted by DLZ Engineering, in the amount of \$374,535.30 for Union Street. The project is nearly completed, they will be back in the spring to finish the landscaping. Member Romer motioned to approve the pay application, Member Cameron seconded the motion. Motion carried.
- Gave an update on the Hawpatch Street project. It has been resubmitted for bid, submitted bids will be opened on February 10, 2023.
- Informed the council that the lots owned by Bob Zynda, formerly Family Dollar, have been sold. It is the intent of the new owner to build a restaurant at that location in the future.

ATTORNEY: Working on the Fire Fighter Grant

OPEN DISCUSSION: President Hoover thanked Vice President Romer for his service on the council. This will be his last meeting, completing his term.

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