



Laurie D. Miller, Clerk/Treasurer Mark W. Eagleson, Town Manager 1201 N Townline Road LaGrange Indiana 46761 260-463-3241

Meeting Minutes: February 7, 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

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

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

Council Member Romer made a motion to approve the minutes from January 18, 2022, Member Glick seconded the motion. Motion carried.

Town Manager, Mark Eagleson opened bids for the 2022 Union Street Community Crossing Grant Project. Only one bid from API was received. Base Bid total: \$2,086,164.75; Participating: \$1,013,669.75, Non-Participating: \$1,072,495.00. Holly Miller, representing DLZ stepped away from the meeting to review the bid documents.

CLERK:

Update on a new hire for the utility office.

WASTEWATER:

- Passed the WET testing for the permit renewal
- Updated the council on other repairs

WATER:

- Reported a damaged hydrant on Union Street. Planning to fix it during the street project.
- Continuing work on the lead line reporting

FIRE:

• Presented a details report for January 2022

POLICE:

- Requested a pay increase for two deputies. Member Romer motioned to approve a \$1000.00 per year increase for Andrew Schwartz, Member Cameron seconded the motion. Motion carried. Member Shotzman motioned to approve an increase of \$1500.00 per year for Chris Smith, Member Romer seconded the motion. Motion carried.
- Provided a year end report of details for the council to review

STREET:

- Working with the Wastewater department on sewer line issues.
- Truck #1218 is out for repairs
- The Loader is also out due to a water pump failure

PARK:

• Discussed Skate Board/Bike park rules and hours.

TOWN MANAGER:

- Presented Pay Request #3 from HRP in the amount of \$762,171.79. Member Romer motioned to approve payment. Member Glick seconded the motion. Motion carried.
- Presented Pay Request #7 from Ottenweller Contractor in the amount of \$280,098.02. Member Glick motioned to approve payment. Member Romer seconded the motion. Motion carried.
- Holly Miller, DLZ, returned to the meeting in regards to API's bid documents. All documents were in order.

She stated the council does have options, they could award the bid to API as is; 2 Re-advertise, or 3. Give the grant back to the state and apply again later for this project. A meeting for February 16, 2022 at 6:00 pm was set to give time to look at the financial data.

ATTORNEY:

• Working with LaGrange Dental to close alleys for their project.

OPEN DISCUSSION:

• Discussed community service workers to help clean up the banks of Fly Creek in the spring.

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