



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

Meeting Minutes: April 4, 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, Diane Cameron and Josh Shotzman,

Also present: Laurie Miller, Bill D. Eberhard, Jr (via Zoom)

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

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

Council Member Cameron made a motion to approve the minutes from March 21, 2022, Member Shotzman seconded the motion. Motion carried.

Town Manager Mark Eagleson opened sealed bids for the sale of a 2014 Dodge Charger. Bids were as follows:

- 1. Jeff Helmuth \$3250.00
- 2. Nathan Lambright \$5500.00
- 3. Jesus Sanchez \$3000.00
- 4. Richardo Bucio \$3800.00
- 5. Emergency Remarketing \$1268.18
- 6. Greg Creek \$3500.00
- 7. Eric Cate \$2000.00
- 8. John M Cole \$2551.00
- 9. Ringwood Motors \$2680.00

Council President Ray Hoover stated that the bids would be tabled until the April 18, 2022 meeting.

CLERK:

- Presented Transfer Resolution #2022.04.04 to transfer appropriations within the Park Department Fund. Member Cameron made a motion to approve the transfers, Member Shotzman seconded the motion. Motion carried.
- Requested a Redevelopment Commission meeting be set for Monday, April 18, 2022 at 5:45 pm.

WASTEWATER:

- Received the Major Modification for our NPDES permit in regards to mercury content.
- Completed work in the digesters to allow for additional waste haulers.
- Grit pump has been repaired and re-installed.

FIRE

- Reported that parts are in for repairing Pumper 11.
- The Annual Fish fry was a success

POLICE:

- Presented a monthly report of details
- The interviewing process has been completed for the hiring of a deputy. The department would like to offer the
 position to Matthew Schwartz at \$23.18 per hour. Member Shotzman motioned to approve the new deputy, Member
 Cameron seconded the motion.

STREET:

Provided a report of projects

PARK:

• Discussed benches and port-a-potties.

TOWN MANAGER:

- Provided Pay Request #9 for Ottenweller Contracting in the amount of \$199,154.74 for approval. Member Cameron made a motion to approval, Member Shotzman seconded the motion. Motion carried.
- Discussed an easement purchase issue regarding two homeowners and their mortgage providers. (Christine Marie Miller -805 Hawpatch and David Atwater 205 W Seymour) This is similar to the issue discussed at the March 7, 2022 meeting. Member Cameron motioned to proceed with the easement purchase without the Mortgage Co. approval. Member Shotzman seconded the motion. Motion carried.
- Requested approval to work with DLZ to reclassify South Townline Road as a major interceptor. This will allow us to apply for a LPA Grant, similar to the grant we are currently working on Hawpatch St. Member Cameron motioned to allow the request, Member Shotzman seconded the motion. Motion carried.
- The attorney representing the LaGrange County Regional Utility District requested two minor changes to the interlocal agreement in regards to the Vactor Truck / generator exchange. Member Shotzman motioned to approve the changes and sign the agreement. Member Cameron seconded the motion. Motion carried.
- A public hearing is set for Monday, April 18, 2022 to discuss the closure of an alley for LaGrange Family Dentistry.

ATTORNEY: Working with the clerk on a list of work to be completed. **OPEN DISCUSSION**:

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

Motion carried.

ADJOURN: Member Cameron made a motion to adjourn the meeting, Member Shotzman seconded the motion. Motion Carried.

Raymond Hoover, Council President

Attest: Laurie D. Miller, IAMC, CMC

Clerk Treasurer