



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

Meeting Minutes: July 5, 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 (via Zoom), 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 Cameron seconded the motion. Motion carried.

Council Member Romer made a motion to approve the minutes from June 20, 2022, Member Cameron seconded the motion. Motion carried.

CLERK:

- Reminded the council of a public hearing regarding the Ordinance regulating food truck sales in town will be July 18th
- Reported setting tentative 2023 Budget meeting and adoption for September 6th and September 19th, respectively.

WATER:

- Update on the Water treatment plant construction.
- The water portion of the Union St project will start after July 4th
- Working on changing large meters.
- Painting fire hydrants along Townline Rd
- Updating the annual water audit

FIRE

- Presented quotes for turnout gear for the department.
 - o Dinges Fire Company \$6430.00 (2 sets)
 - o Mid America \$6536.26 (2 sets)
 - o The Fire Store \$7941.92 (2 sets)

Member Romer made the motion to approve purchasing from Dinges Fire Company for \$6430.00. Member Cameron seconded the motion. Motion carried.

• Sutphen (manufacturer of Ladder 14) submitted an estimate to repair the truck at \$14,833.73 (damaged in an accident). It was noted on the quote that the quote is for damage that can be seen only. There may be more once the vehicle is disassembled. Member Romer motioned to proceed with repairing the truck, Member Cameron seconded the motion. Member Shotzman abstained from the vote due to a conflict.

STREET:

• Spraying weeds and cutting brush back along roadways

PARK

Second Saturdays this weekend (July 9th)

TOWN MANAGER:

- Set the 2023 Town Clean up for June 10, 2023
- Main Street LaGrange has been approved for a mural grant.
- Reported vandalism at the new park. A police investigation is underway
- Reported on a presentation regarding a solar project
- Demolition of the old Nelson Chevrolet building has begun. Construction on the apartment complex will begin in early August.
- Elijah Haven has requested permission to close Spring and Michigan Streets on Saturday, September 17th from 3-

- 6:00 pm for a car show fundraiser. Member Romer motioned to approve the request, Member Shotzman seconded the motion. Motion carried.
- Gave an update on HRP and the Walnut St project. Asked the council for approval to involve the Town attorney if needed to get the company to complete the jobs as requested. Member Romer moved for approval, Member Shotzman seconded the motion. Motion carried.
- Requested an RDC meeting to discuss a Façade grant application from Linders Tavern. Meeting was set for Friday, July 8, 2022 at 8:00 am at the Town Hall.
- Co-ordinating with the Hometown Heroes committee to hang the finished banners.
- Presented Pay Request #12 for Ottenweller Construction for the water treatment plant, \$560,195.01. Member Romer
 motioned to approve the request, Member Shotzman seconded the motion. Motion carried.

ATTORNEY:

• Working with the clerk and town manager on various projects

OPEN DISCUSSION:

• Discussed an updated Memorandum of understanding concerning Avail Portable Toilets. Member Romer motioned to approve and sign the document, Member Cameron seconded the motion. Motion carried.

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

ADJOURN: Member Romer 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