



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

Meeting Minutes: August 15, 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, Charity Murphy (Zoom)

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 August 1, 2022, Member Glick seconded the motion. Motion carried.

Alissa Brown requested council consider allowing a "Food Truck Friday" as a fund raiser for "A Night To Shine". This is an event for those with special needs. It was stated that 10% of the food truck profits will be donate to "A Night to Shine". Member Romer made a motion to approve the request, Member Glick seconded the motion. The event will be Friday September 30<sup>th</sup> from 11am until 7:00 pm.

## CLERK:

- Presented Resolution 2022.08.15 to Reduce the 2022 TIF Budget by \$175,000.00, to help fund the 2023 TIF Budget. Member Romer motioned to approve the resolution, waiving any further reading requirements. Member Glick seconded the motion. Motion carried unanimously.
- Asked the council if they would want to set a work session to review the proposed 2023 Budget. A work session was set for Monday, August 29, 2022 at 5:00 pm.

# **WASTEWATER:**

- All reporting, except the land application, has been submitted.
- Plant operating at 27% capacity
- A broken roter has been pulled from the ditch.
- Looking at getting our old oxidation ditch cleaned out.
- Received the DMR-QA42 testing results. The plant passed all parameters

# WATER:

- Ottenweller has installed the last portion of the water main for the treatment plant.
- API has finished installing the new water main. They passed the pressure test.
- Connected the Union St water main to the new 4" water services installed by the LaGrange Family Dentistry's contractor.

# FIRE:

• Presented a run total for the month of July

## POLICE:

- Discussed vandalism issues at the park. Would like to see options for the cameras to send notifications to the officers regarding park activity after dark.
- Would also like to see the red storage building repaired.

# STREET:

- Lowered two sanitary manholes in the cul-de-sac on Meadowview /
- Doing asphalt repairs on Poplar and Michigan streets
- Painting crosswalks
- Vactor Truck is in Whitestown for warranty work.
- Trimming trees

#### PARK

• The August 2<sup>nd</sup> Saturday event was well attended. The next and final one for this year will be September 10<sup>th</sup>.

# Cemetery

Provided a list of jobs completed at the cemetery

### TOWN MANAGER:

- Presented "Change Order #1" from HRP in regards to the Walnut Street Project. Once the change order is approved, HRP will submit their final invoice for the project. Member Romer motioned to approve the changes outlined in the change order, Member Cameron seconded the motion. Motion Carried.
- Presented the INDOT LPA Consulting Contract with DLZ for the inspection and supervision of the reconstruction
  of Hawpatch Street. The amount of the contract is \$590,490.00. Member Romer motioned to approve said contract,
  Member Glick seconded the motion. Motion carried.
- Recommended temporarily suspending the TIF Façade Grant program. Member Romer motioned to approve said recommendation, Member Glick seconded the motion. Motion carried.
- Presented Pay app 5 and 6 (releasing retainage) for HRP. Pay App 5- \$164,284.45 and Pay App 6 \$85,532.90.
   Member Romer motioned to approve the payments in the amounts presented, Member Cameron seconded the motion. Motion carried.

# ATTORNEY:

 Reminded council of the public hearing regarding the combination of the TIF districts will be held on September 6, 2022.

## OPEN DISCUSSION:

Regina Lynn expressed her disappointment in the Town allowing a Confederate Flag flying on private property
along N Detroit Street. Council stated that although they do not approve of flying such flags, there is nothing they
can do because it is on private property.

**ALLOWANCE OF CLAIMS:** Member Romer made a motion to approve claims, Member Cameron 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