



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

Meeting Minutes: September 6, 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 Glick seconded the motion. Motion carried.

Council Member Romer made a motion to approve the minutes from August 15, 2022, Member Glick seconded the motion. Motion carried.

A Public Hearing was opened to present the 2023 Budget for the Town of LaGrange. There were no questions, comments or concerns presented. The Public hearing was then closed to resume the regular meeting of the Town council.

Tri-Kappa Sorority requested the closing of Spring Street from Detroit to High Str for the 2022 Pumpkin Dash for Cancer 5K. The event is planned for Saturday, October 15, 2022. After hearing details of the event, Member Romer made a motion to approve the street closing in support of the event. Member Cameron seconded the motion. Motion carrid.

CLERK:

- Presented a transfer of appropriations resolution (#2022.09.06 B) in the amount of \$70,000.00. Member Romer
 motioned to approve the Transfers in the Motor Vehicle Highway Fund as stated, Member Glick seconded the
 motion. Motion carried.
- Presented Bank Reconciliation reports for July 2022. Member Romer motioned to approve the documents, Member Glick seconded the motion. Motion carried.
- Asked the council to set 2022 Trick or Treat hours for Halloween. Member Glick made a motion to set the times for Monday, October 31, 2022 from 5:00 pm 7:00 pm. Member Romer seconded the motion. Motion carried.

WASTEWATER:

- Presented one quote for repairs to pipe on Michigan Street in the amount of \$716,890.00 for review
- Working on other repairs for the plant.
- Landfilled 145.49 wet ton in July
- Discussed when to remove portable toilets at the park and downtown.

WATER:

- Updated the council on the water treatment plant construction and Union Street construction.
- Lead testing sampling has begun.

FIRE:

- Received a report of August details.
- Updated council on completed training of new firefighters
- Requested approval to bid on a 2013 KME Rearmount Platform Ladder truck. After hearing details, Member Romer made a motion to approve bidding not to exceed \$400,000.00. There is a 7.50% administrative fee for the winning bidder. Member Glick seconded the motion. Motion carried. Member Shotzman abstained from discussion and voting.

POLICE:

Gave an update on the park vandalism investigation.

STREET:

- Discussed needed repairs on Nursery Street, including the county owned bridge.
- Working on asphalt repairs, including E Michigan St, Ryason St and South Poplar St.
- Trimming trees

PARK:

- The final 2nd Saturday event is this week (September 10, 2022)
- Discussed when to winterize the splash pad and remove the portable toilets

CEMETERY:

Presented a list of projects they are currently working on.

TOWN MANAGER:

- Presented a quote from Tech Solutions to upgrade the security system at the Park. This will expand the storage of
 data in the system. The cost is 2248.59. Member Glick motioned to approve the purchase, Member Romer seconded
 the motion. Motion carried.
- Discussed an issue regarding the retaining wall running behind Miller's Gas Station and the Marathon Station. It has partially collapsed. Member Romer made a motion to begin the process of figuring out what repairs need to be made and who will be responsible. Member Glick seconded the motion. Motion carried.

ATTORNEY:

• Discussed the Water Rate increase notice provided by Baker Tilly. The ordinance will be presented at the September 19th meeting, a public hearing notice will be provided to the paper for advertisement.

OPEN DISCUSSION:

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