



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

Meeting Minutes - October 5, 2015

The regular meeting of the LaGrange Town Council met at 7:00 pm, at the LaGrange Town Hall.

Council Members Present: Juan Arroyo, Raymond Hoover, Suellyn Mickem, Bob Shanahan

Also present: Laurie Miller, Bill Eberhard

President Arroyo opened the meeting at precisely 7:00 pm.

The meeting was opened as a Public Hearing for the LaGrange Redevelopment meeting to discuss Proposed Resolution #2015-10-5 – Confirming a declaratory resolution of the Town of LaGrange, Indiana Redevelopment Commission approving an amendment to the Economic Development Plan, and establishing a new allocation provision for the purpose of Tax Increment Financing. There being no comment or objections from the public present, Member Hoover made a motion to pass the resolution and close the hearing. Member Mickem seconded the motion.

While meeting as the Redevelopment Commission, Laurie Miller presented claims to be paid from TIF funds in the amount of \$3118.57. Member Hoover made a motion to approve the claims, President of the Commission, Mark Eagleson seconded the motion. Motion carried.

The meeting then moved on to regular Town business:

Member Mickem made a motion to approve the agenda, Member Hoover seconded the motion. Motion carried.

Council Member Mickem made a motion to approve minutes from the September 21, 2015 meeting. Member Hoover seconded the motion. Motion carried.

DLZ was present to answer questions regarding the proposed salt storage facility. Questions were asked about locations and borings for proposed buildings. After all avenues and questions were discussed, Member Shanahan made a motion to approve 5 soil borings at a cost of \$3750.00; Member Mickem seconded the motion. Motion carried.

WASTEWATER: N/A

Water:

- Flushing hydrants
- Set up for Corn School
- Winterizing seasonal accounts

POLICE: N/A

FIRE:

Radios received that were purchased with grant funds

Town Manager:

- Asked the Council for authorization to sell an old autoclave that the Wastewater Treatment plant has. Member Hoover motioned to allow the sale for fair market value, Member Shanahan seconded the motion. Motion carried.
- Working with John Leu and DLZ on the de-lineation project
- We were notified that the Farmer's Market grant was approved.

CLERK: Interviewing this week for a Utility Clerk replacement. Will be working with the Town Manager to set wages.

ATTORNEY:

❖ Discussed previously presented ordinances on chickens and graffiti.

- Gave an update on the abandoned property on Mountain Street
- ❖ Discussed the proposed county ordinance regulating horse effluents

OPEN DISCUSSION:

- ❖ Member Shanahan asked about the possibility of a pavilion being put up on the old water tower site on High Street
- Member Hoover discussed the possibility of changing the time that the Street Department does Street Sweeping

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

ADJOURN: Member Hoover made a motion to adjourn the meeting, Member Mickem seconded the motion. Motion Carried.

an C. Arroyo, Council President

Attest: Laurie D. Miller, Clerk Treasurer