



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

Meeting Minutes - August 1, 2016

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

Also present: Laurie Miller, Bill Eberhard

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

Member Mickem made a motion to open the meeting as the Redevelopment Commission to discuss presented claims for payment. After reviewing said claims, Member Mickem made the motion to approve all claims presented. Member Hoover seconded the motion. Motion carried. Hoover then moved to close the RDC session and move on to the regular council meeting. Member Mickem seconded the motion. Motion carried.

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

Council Member Hoover made a motion to approve minutes from the July 18, 2016 meeting as well as minutes from the July 25. 2016 Executive Session. Member Mickem seconded the motion. Motion carried.

Discussed parking by the LaGrange County Historical Society (Lafayette Street). Parking will remain diagonal.

WASTEWATER: No Report

Water:

- Presented two wastewater adjustments. 1. Elizabeth Marcink -10,000 gallons of untreated water; 2. Clarence Harter 9,000 gallons. After discussing the details of the leak, Member Mickem made a motion to approve the adjustments, Member Hoover seconded the motion. Motion carried.
- Flow testing complete on the south end of town
- Installed three new services
- Will be doing lead and copper testing next week.

POLICE:

- Presented June Details report
- Working on ordinance violations

FIRE:

- Discussed Paging system changes
- Still looking at options for repairs/rehab of Ford Fire Truck

STREET:

- Working on future street projects with API
- Looking at new signs for Corn School
- Hot patched High & Lafayette
- Landscaping projects on High Street

Town Manager:

 Discussed options for disposing of the older cemetery truck. Member Hoover motioned to put the truck in the town parking lot for sale, as is. Member Mickem seconded the motion. Motion carried. CLERK: No report

ATTORNEY:

- Presented "Preliminary Findings and Resolution Designating Specific Property as Economic Revitalization Area" -Ordinance 2016-08-01. Council discussed the possibility of a tax abatement, to be determined at the August 15th meeting. Bob Shanahan, LaGrange Building & Zoning, will be at the meeting as well. Member Mickem motioned to accept and sign Ordinance 2016-08-01 on the first reading. Member Hoover seconded the motion. Motion carried.
- Discussed standard language in the Tax abatement paperwork regarding the right to appeal tax assessments.
- Discussed the pretrial conference on the Jordan lawsuit. It has been postponed until September 2016

OPEN DISCUSSION:

- Member Hoover questioned the Dog Ordinance on record. He would like to have it address citizens walking dogs and not cleaning up after them.
- Also discussed the possibility and progress on sidewalks down Townline Rd to the Town Hall.
- Discussed annexation possibilities of properties on the west side of Townline. Residents have been asked to present a petition of those interested.

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

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

Juan C. Arroyo, Council President

Attest: Laurie D. Miller, Clerk Treasurer