



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

Meeting Minutes - April 17, 2017

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, Edna Bowser, Deborah Naylor

Also present: Laurie Miller, Bill Eberhard (arrived at 7:30 pm)

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

Member Bowser made a motion to approve the agenda with flexibility, Member Naylor seconded the motion. Motion carried.

Council Member Naylor made a motion to approve minutes from the April 3, 2017 meeting. Member Bowser seconded the motion. Motion carried.

WASTEWATER: Discussed the monthly report for March 2017 which included:

- Received & discharged 11.590 mg of treated wastewater.
- No violations, reports submitted to IDEM
- Received bids for a "trash pump" as follows
 - 1. USA Bluebook \$3064.45 including freight AMT 4" 13 HP Honda pump
 - 2. Pollard Water \$3273.85 including freight AMT 4" 13 HP Honda pump
 - 3. USA Bluebook \$2429.25 including freight 4" 11 HP Honda Trash Pump

Member Hoover made a motion to purchase the AMT 4" 13 HP Honda Pump from USA Bluebook, Member Naylor seconded the motion. Motion carried.

 Manger Moore was asked by council if the plant running at low capacity was doing damage. Moore stated that it is not.

Water:

- Landscaping completed from 2016 projects
- New service installed on Grant Street Extended
- Seasonal services are now on
- Contract are signed for the new radio read metering system

POLICE:

- Presented the March details report
- Discussed recent vandalism to the Town's new sidewalks. There is one known suspect, the department would like
 to have the councils' input on how to proceed. After discussing the situation, Member Bowser made a motion to
 proceed with prosecution, Member Hoover seconded the motion. Motion carried.
- Discussed problems with the building at 117 S Detroit Street (formerly Bottom Line Tattoo). People are using the
 facility without permission, there are no services (water/sewer/power). Working on finding out who the
 trespassers are. Discussed cameras for the downtown area. Eberhard and Weimer are working on getting the other
 business owners to install cameras to protect from graffiti. Will also contact the health dept due to violations inside
 the building.

FIRE:

- Monthly report of fire run
- Results from the 2017 fish fry.
- Gas detector has arrived and is in services
- Will be discussing new Grass Truck at the next meeting
- Working a Mock accident on Friday, April 22, 2017
- Attending 2017 FDIC

STREET:

- Have been working on sewer line repairs at Randy Fry's CPA office
- Discussed purchasing extended warranties for the truck purchased in 2016 and the one coming in this year. Norris Truck is offering the warranty at half price, approximately \$3800.00 per truck. Member Hoover made a motion to purchase the warranties for both vehicles, Member Bowser seconded the motion. Motion carried.

Town Manager:

- Town Park restrooms are now opened
- Baseball field will be used by girls softball and boys ¼ and ½ pint leagues
- Working with Byler Electric regarding lighting issues
- Mowing starts at the Cemetery this week
- Discussed the ADA Improvement funds and sidewalk corners project. Member Hoover suggested moving forward with the easiest to repair (making them ADA compliant).
- Presented paperwork for signatures regarding Miller's Super Value Tax Abatement. They are in compliance.
 Member Hoover motioned to approve and sign the Abatement forms, Member Naylor seconded the motion.
 Motion carried.
- Security cameras discussed for the Town Park

CLERK:

- Taking office staff to State Board of Accounts class in Ft Wayne on Tuesday, April 25th
- Public Hearing set to re-establish the Cumulative Storm Sewer Fund for Monday, May 15, 2017
- Grant Application for Early Warning sirens has been submitted. Waiting on results

ATTORNEY:

 Presented Ordinance 2017-04-17 – Establishing a "No Parking" zone on Canal Street.
 TOWN OF LAGRANGE
 ORDINANCE NO. 2017-04-17

BE IT ORDAINED by the Board of Trustees of the Town of LaGrange:

SECTION I

Upon investigation by the Traffic Safety Committee and recommendation to the Board of Trustees of the Town of LaGrange, Indiana, the following amendment of the Town of LaGrange Ordinances is hereby deemed to be necessary to effectuate and preserve the safety of automobiles and their use upon the streets of the Town of LaGrange. It has been determined that a certain parking zone posted on a Town of LaGrange street is unreasonable and that the following parking zone is hereby declared to be reasonable:

SECTION II

In the Town of LaGrange, Indiana, it shall be designated as a no parking zone on the west side of Canal Street, from Spring Street to

Wayne Street, during the hours of 3:00 p.m. until 12:00 midnight.

SECTION III

The Town of LaGrange is authorized and directed to post signs, paint signs on pavement, or otherwise noted by vehicle operators of the existence of this ordinance. Said employees are further directed to effectuate the provisions of this ordinance as soon as same can be done.

SECTION IV

The penalties imposed by the Town Code of the Town of LaGrange §40.89 which applies to violations §40.22-28 shall also apply to violation of this ordinance.

SECTION V

If any provision of this ordinance shall be declared by a court of competent jurisdiction to be invalid, this invalidity shall not affect any other provisions of this ordinance which can be given effect without the invalid provision and, for this purpose, the provisions of this ordinance are declared to be severable.

This ordinance shall become effective upon promulgation according to law.

Enacted this 17th day of April, 2017.

Upon reviewing and discussing the ordinance, Member Hoover made a motion to approve the ordinance. Member Bowser seconded the motion. Motion carried.

- Discussed the problems downtown with "tagging". A floodlight in the town parking lot (behind BMV) is needed as well as security cameras. Police department is working on getting quotes.
- Discussed having a list of business owners and contact information.

OPEN DISCUSSION:

- Mike Cole asked about the sidewalk and lighting project along Townline Rd.
- Discussed the barking dog problems on the South/West side of town
- Annexation discussed.

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

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

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

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Attest: Laurie D. Miller, IAMC, CMC

Clerk Treasurer