



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

Meeting Minutes: Monday, May 4, 2020

The regular meeting of the LaGrange Town Council met at 7:00 pm, at the LaGrange Town Hall. (Also available via Zoom)

Council Members Present: Raymond Hoover, Fred Romer, Carolyn Glick, Catie Gayheart and Diane Cameron

Also present: Laurie Miller, Bill D. Eberhard, Jr

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

Member Cameron motioned to approve the agenda with flexibility, Member Glick seconded the motion. Motion carried.

Council Member Cameron made a motion to approve minutes from April 20, 2020 (PER Public Hearing), April 20, 2020 (regular meeting) and April 28, 2020 (special meeting) minutes, Member Glick seconded the motion. Motion carried.

Town Manager Mark Eagleson opened sealed bids to sell a 2013 Dodge Charger Police vehicle. Eight (8) bids received:

| 1. | Frank Lewis | \$1500.00 |
|----|---------------------|-----------|
| 2. | Natalie Capman | \$4025.00 |
| 3. | Natalie Capman | \$3610.00 |
| 4. | Cory or Norman Nero | \$4000.00 |
| 5. | John Geyer | \$1800.00 |
| 6. | Dave Michaels | \$1301.00 |
| 7. | Gerald Yoder | \$2100.00 |
| 8. | Jeff Poyser | \$2400.00 |

After discussing the bids, Member Romer made a motion to accept the high bid from Natalie Capman (\$4025.00). Member Gayheart seconded the motion, Motion carried.

WASTEWATER:

• Jeff Moore, Inframark introduced his replacement, Andrew Kennedy. Kennedy will be the manager of the wastewater plant after Moore's retirement at the end of May.

WATER:

- South tower was turned off and drained Monday, April 20th for inspection and cleaning. Will report back when we have a full report of repairs.
- Paving went well on Poplar Street
- Repaired a damaged hydrant in front of the American Legion.
- Removed unusable hydrants on Seymour Street, Dometic Parking lot and by Brady Stockyard.
- Replacing pit meters.

FIRE:

 Discussed the 2019 DNR Grant for turnout gear and looking into a grant for upcoming purchase of air packs.

STREET:

- Spraying weeds
- Received approximately 18 loads of asphalt millings from Poplar Street
- Sweeper will be taken to Brown Equipment in Ft Wayne for repairs
- Dura-patching should start mid-May, chip and seal will be Mid-June.
- Presented 2 quotes for chippers, one new, one used. Council is interested in seeing quotes for a new chipper.

PARK

Received quotes for parking at the new park.

CM Asphalt \$5975.00 Pulver Asphalt \$6930.00 Brooks Const \$24,500.00

Discussed the differences, Member Romer made a motion, seconded by Member Gayheart to approve the work to be done by CM Asphalt. Motion carried.

- Working on rules for the use of the new park and splash pad. Miller Signs will be donating a sign for the
 project.
- Thanked DLZ Engineering for donating their time to do survey work and a site plan.

CLERK:

• The LaGrange County Community Foundation would like the council to appoint two members to represent our town on a new Steering Committee being organized to oversee and provide input to the planning process. Member Glick and Member Cameron stated they would be interested and available to be on the committee.

TOWN MANAGER:

- Presented Tax Abatements for the council to approve. They are all in "substantial compliance" as required.
 Member Romer motioned to authorize the abatements to be signed and submitted to the county. Member Glick seconded the motion. Motion carried.
- Presented an ordinance regarding Truck routes in the town of LaGrange. After discussion, President Hoover asked that the areas in town that were not addressed in this ordinance be added.
- Presented an Ordinance establishing a 3-Way Stop at the corner of Lake and Mountain Street. The Ordinance was given #2020-05-04(A). Member Romer motioned to approve the ordinance, and waiving all further readings. Member Glick seconded the motion. Motion carried.
- Presented an Ordinance establishing crosswalks between the new park and the original Town Park. The Ordinance was numbered 2020-5-04 (B). Member Romer made a motion to approve the ordinance on first reading, waiving all further readings. Member Glick seconded the motion. Motion carried.
- Presented and Ordinance to Amend Certain Speed Limits within the Town of LaGrange, specifically in the area of
 the new playground and splash pad. The Ordinance was given the number 2020-05-04 (C). Council reviewed
 which areas the speed limits would affect. Member Romer made a motion to approve the ordinance on first
 reading, waiving all further readings. Member Cameron seconded the motion. Motion carried.

The Clerk will get the new ordinances advertised and sent to American Legal to be added to the Ordinance codification.

- Discussed moving the Courthouse Classic date to July 18th. Council in favor of closing the streets just as we approved for the previous date of June 20th.
- Working with Farmer's State Bank on the parking lot

ATTORNEY:

• Will (hopefully) back in for the next council meeting.

OPEN DISCUSSION:

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

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

Raymond E V Source
Raymond Hoover, Council Vice President

Sauce M Muller
Attest: Laurie D. Miller, IAMC, CMC
Clerk Treasurer