



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

Meeting Minutes:

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, and Carolyn Glick

Also present: Laurie Miller, Bill D. Eberhard, Jr (via Zoom)

President Hoover opened the meeting at precisely 7:00 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 May 3, 2021 minutes, Member Glick seconded the motion. Motion carried.

Town Manager Eagleson asked for the meeting to be a Public Hearing as advertised, for the approval of additional appropriations for the Park Donation Fund and the Community Crossings Grant fund. The ordinance was numbered #2021.05.17. Member Glick motioned to approve the additional appropriations; Member Romer made a second to the motion. Motion carried.

WASTEWATER:

- Treated 11.131MG of water, operating at 21% of plant capacity
- Landfilled 86.27 wet tons of biosolids, 13.14 dry tons
- Working with Veolia on the ditch project, it will be 8-10 weeks out.

WATER:

- Met with Silversmith and reviewed all new upgrades to the GIS system.
- Splashpad is functional and is currently using 70-75 gallons per minute.
- Planted flowers at the plant
- Restocking inventory as things are becoming scarce.

POLICE:

- Presented quotes for new bullet proof vests. **1. Hites \$12,632.40** (reflecting 10% off) **2. Steven Jenkins \$14,040.00 3. Galls \$14,256.00.** Member Romer motioned to purchase the vests from Hites at \$12632.40. Member Glick seconded the motion. Motion carried.
- New vehicle should be arriving by the end of the month.
- Reported mirror damage during a highspeed chase.

STREET

- Repaired 2 picnic tables and one bench at the park. Also sprayed weeds.
- Helping the county with cleaning catch basins, using the vactor
- Brown Equipment did a demo on a combination sewer truck. We are waiting on quotes, if this is something the council is interested in pursuing. They will cost approximately \$400,000.00.

PARK:

- Grand opening of the splash pad is Saturday, May 22 from 4-7
- LaGrange County Chamber of Commerce loaned their ribbon cutting scissors for the grand opening.
- Fencing is nearing completion.
- Presented a change order, the layout of the fencing changed, requiring additional panels. The change order is \$4200.00. Member Romer made a motion to approve the additional costs, Member Glick seconded the motion. Motion carried.
- Looking for guidance on July's "2nd Saturday" event. It is the same day as the LaGrange County 4H fair. Council suggested skipping July so we are not competing.

CLERK:

- April Bank Reconciliation reports were presented to the council for approval; Member Romer made a motion to approve the documents. Member Glick seconded the motion. Motion carried.
- Clerk and her staff will be viewing training webinars on Tuesday, the 18th.
- All notices for June 7th's public hearings have been submitted to the paper for publication.

TOWN MANAGER:

- HRP began working on the Cemetery Project
- Items authorized for sale at an auction were sold for just under \$5000.00.
- Habitat for Humanity is requesting a favorable recommendation to be re-zoned from I-1 (light industrial) to U-1 (Urban Residential). They are planning to build two homes on the property. The parcel is Lot 1, part of Lot 4 and a portion of the vacated alley lying between lots 4 and 5 in block 10 of the Original Plat of the Town. (area of Walnut Street where we are about to do a complete reconstruction of the street) We need to know very quickly where they plan to put driveways to avoid cutting a newly re- constructed street.

Suggested requirements are as listed below:

- 1. Immediately upon being rezoned to U-1 and no later than May 31, 2021, Habitat for Humanity will provide detailed plans of the locations of the homes and proposed driveways.
- 2. Habitat will also pay for 2 water and wastewater taps and inspection fees.
- 3. Habitat for Humanity shall bare all costs for materials necessary to install the water and wastewater lateral lines.

Council discussed the zoning and changes in the current project. Member Romer motioned for a favorable recommendation, including the listed requirements (1-3 above) to the Board of Zoning. Member Glick seconded the motion. Motion carried.

- Suggested Union Street be the next community crossings project submitted. Member Romer motioned to go forward with Union Street as the next project. Member Glick seconded the motion. Motion carried.
- Would like to set a work session to discuss the Federal LPA Grant and Project. (Hawpatch Street). The meeting was set for Monday, May 24, 2021 at 6:00 pm.
- Working on a few changes to the new Sewer Use ordinance. Will be presented for signature on June 7th

ATTORNEY:

- Would like to donate the Christmas decorations that Eberhard, Weimer, and Glick had on display to the Town.
- Working on: Abandoned Properties and Truck Routes issues.

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.

11 0 200

Attest: Laurie D. Miller, IAMC, CMC

Clerk Treasurer