



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, Carolyn Glick and Diane Cameron

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

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

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

Council Member Glick made a motion to approve minutes from October 18, 2021 and Executive Session of October 25, 2021, Member Cameron seconded the motion. Motion carried.

Aleah Tritch was present to ask for a reduction or forgiveness for a fire bill. The council tabled a decision to consider the request.

Juan Sanchez was present to discuss a driveway access to a garage on Canal Street. After addressing concerns, Member Glick made a motion to approve his request, Member Cameron seconded the motion. Motion carried.

WATER:

- Splashpad, downtown fountains and all seasonal services are now off and wintized.
- Reported that the Ligtel boring crew hit a water main last Thursday. It has not been repaired.
- Made upgrades to the GIS system.

FIRE:

- Provided a run report for October
- Discussed new officer appointments
- Pumper expected to be repaired soon.

STREET:

- Bill Mains constructed a driveway in the lot east of the Wastewater plant for snow dumping this winter.
- Working on street repairs.

CLERK:

- Read the resignation letter from Council Member Catie Gayheart. Member Glick motioned to accept the resignation as of November 1, 2021. Member Cameron seconded the motion. Motion carried.
- London Witte Group has provided a draft copy of the Capital Assets update. They are recommending we amend our capital asset policy to a threshold of \$10,000.00 instead of \$5,000.00. Member Glick motioned to have the Town Attorney draft an ordinance reflecting the recommended change. Member Cameron seconded the motion. Motion carried.
- Noted that Baker Tilly will be on the agenda for November 15, 2021 to discuss the Wastewater Rate Study.

ATTORNEY:

- Presented Ordinance 2021-11-01(A), titled "Defining and Describing Longevity pay for the Employees of the Town of LaGrange. After review and discussion, Member Glick motioned to approve the ordinance as is, on the first reading, waiving any further reading requirements. Member Cameron seconded the motion, motion carried.
- Presented Ordinance 2021-11-1 (B), addressing parking on Mountain Street, from Michigan to North Street. Also addressing parking on Fenn Street, from Detroit St to Poplar Street. Council asked the Clerk to publish the ordinance in the local paper. Ordinance tabled until the next meeting.
- Presented Ordinance 2021-11-01 (C), titled "An Ordinance Amending the LaGrange Town Coad of Ordinances". Council tabled the ordinance until the next meeting.

OPEN DISCUSSION: Issues with people running stop signs.

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

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

Raymond Hoover, Council Vice President

Attest: Laurie D. Miller, IAMC, CMC

Clerk Treasurer