

## Meeting Minutes - May 20, 2013

The regular meeting of the LaGrange Town Council met at 7:00 pm, at the LaGrange Town Hall.

Council Members Present: Mark Eagleson, Bruce Eagleson, Ray Hoover, Juan Arroyo, Greg Kenner Council Members Absent:

Also present: Laurie Miller, Clerk Treasurer & Bill Eberhard, Attorney

Council Member B. Eagleson made a motion to open the regular meeting with flexibility, Member J. Arroyo seconded the motion. Motion carried.

Council Member Eagleson made a motion to approve minutes from the May 6, 2013 meeting. Member J. Arroyo seconded the motion. Motion carried.

## **WASTEWATER:** Presented a monthly report for April.

<u>Water:</u> Water tower renovation will be complete within 2 weeks. Torgs has been working on the repeater antenna, it seems to be working better now. Will run some tests on Tuesday and will check in with Scott Stewart.

Butcher Bob's has been working on upgrading their meter size to be compliant with the FDA.

FIRE: No report

<u>POLICE</u>: Monthly details report was presented. Discussed reasons for supporting the establishment of a Town Court.

## PUBLIC WORKS (STREET, CEMETERY, PARK):

Street: Bruce Eagleson reported that Dean Weir will have bids for street repairs at the next meeting.

**CLERK**: Presented County permit authorizations for Jaime Reiling to build a garage, and Valerie Oakley to replace a storage shed. Member Eagleson made a motion to approve both, Member Kenner seconded the motion. Motion Carried. Member Hoover abstained from voting on the Oakley permit due to a family connection.

Discussed a clothing recycling station, the council stated that they felt this would be in conflict with the Food & Clothing basket. The request was denied.

Asked if anyone on the council wanted to represent the town at the annual REMC meeting. Mark Eagleson stated that he would attend.

Gave a report on spring clean up receipts and expenses.

Discussed the Dometic Tax Abatement forms, Member Hoover made a motion to sign the agreements, Member Kenner seconded the motion. Motion carried.

Discussed M&E Investments Tax Abatement as well. M&E stated that they filed their forms directly with the county. Mark Eaglson stated that he will locate the forms and asked the

council for permission to sign them if they seem to be in order. Member Hoover made a motion to do so, Member Kenner seconded the motion. Motion carried.

**ATTORNEY:** Presented a rough draft ordinance to establish a Town Court. The Council discussed how the court would work and what needs to happen next. Also presented an amendment to the "Door to Door Solicitation Ordinance#2013-03-08-B", making changes to Section 6. Eberhard will bring the actual amendment to the next meeting to be advertised.

Discussed the changes to the TIF districts, progress is being made, will make every effort to have something to present to the council by the next meeting.

**OPEN DISCUSSION:** Jennifer Will of Parkview LaGrange discussed the Parkview Health Initiative. They are looking into adding a wellness facility in LaGrange in partnership with the Cole YMCA of Kendallville. The facility will be open for wellness classes such as exercise and yoga. The council will meet with hospital officials to discuss how the town can help facilitate the program.

**ALLOWANCE OF CLAIMS:** Member Eagleson made a motion to approve claims, Member Arroyo seconded the motion. Motion carried.

**ADJOURN:** Member Eagleson made a motion to adjourn the meeting. Member Hoover seconded the motion. Motion carried.

The next meeting will be June 3, 2013 at 7:00 pm.

Mark Eagleson, Town Council President

Attest: Laurie D. Miller, Clerk-Treasurer