

Meeting Minutes - July 1, 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 G. Kenner made a motion to open the regular meeting with flexibility, Member B. Eagleson seconded the motion. Motion carried.

Council Member Eagleson made a motion to approve minutes from the **June 17, 2013** meeting. Member J. Arroyo seconded the motion. Motion carried.

WASTEWATER: No report

<u>Water:</u> Supt Leu thanked Council Member Bruce Eagleson for his help while researching the water run off issues on Steuben, Factory, Townline & US 20. He is working on what solutions will work best.

Torg's will be working on a temporary repair for the repeater tower this week. A more permanent repair will be completed later.

4H Fairgrounds leak repaired at the RV drop station, Parkview finishing irrigation installation.

<u>FIRE</u>: Asked about what can be done about fire bills issued for fires during the 2012 Burn Ban. Atty Eberhard stated that there needs to be certain criteria met prior to sending past due invoices to collections, he will get that information to the clerk.

Juan Arroyo stated that he met with Keith Neff and Mark McClish to discuss flooring and drains in the older section of the fire station. The old grates need to be replaced. They have received one estimate, \$9987.00 that does not include the grates. The Council stated that they would like to see 3 quotes prior to approving the work.

POLICE: No Report

PUBLIC WORKS (STREET, CEMETERY, PARK):

<u>Park:</u> Concrete work at the park is now complete as well as the safety rails being installed. The upgrades to the women's restroom is underway. Still working on security cameras quotes. Looking at upgrades to the children's play area as well as the skate park.

<u>Streets</u>: Still working with Russell Engineering on mill & resurface bids. Discussed camera for sewer and storm lines with the Wastewater Dept. They are in favor of the purchase. Also working with Keith Neff on the drainage project at the Town Hall.

INDOT will be starting improvements on St Rd 9 in town July 15th.

Cemetery: The landscaping project at the Veteran's Memorial in the cemetery has been completed. Weir presented photos of the project.

CLERK: Met with DLZ regarding the ADA plan. Stated that the initial plan includes more than 1 Million dollars of sidewalk improvements and \$500,000 of curb work. DLZ is working on putting that into priority sections. They are also sending possible grant ideas to work on. Reported that we will all be receiving letters from Medical Mutual of Ohio that they will no longer be servicing clients in Indiana. They have contracted with United Health to take over

the Indiana clients as of July 1, 2014. Our service rep, Steve Wertman, is already working on other insurance options.

Presented permit authorizations for Gwen Hershberger-Handicap ramp and possible deck to her home, and Robert Tullos, a deck on the front of their home. Member B. Eagleson made a motion to approve both requests, Member Arroyo seconded the motion. Motion carried.

ATTORNEY: Will be working with the clerk on TIF reporting deadlines. Member Hoover asked about the gates on sidewalks. The issue was discussed.

OPEN DISCUSSION: The County Commissioners and Council will be meeting in Joint session to discuss a water line to 200N. on July 8^{th}

Discussed whether department supervisors should notify the council when taking equipment to parades (Police & Fire). They would like to know when this happens for insurance purposes. It was stated that the Police and Fire Departments are both taking vehicles to Topeka for the 4^{th} of July Parade.

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 July 15, 2013 at 7:00 pm.

Mark Eagleson, Town Council President

Attest: Laurie D. Miller, Clerk-Treasurer