

**MINUTES  
LAGRANGE CITY COUNCIL  
VIDEO TELECONFERENCE MEETING  
FEBRUARY 1, 2021**

**CALL MEETING TO ORDER** Mayor Black calls meeting to order at 6:30 p.m.

**CITY OFFICIALS PRESENT** John Black, Mayor, Stephanie Cooper, City Clerk, and Beach Craigmyle, City Attorney.

**COUNCIL MEMBERS PRESENT** Trey Kamer, Leslie Wright, Andrea Essenpreis, Elsie Carter, Bill Lammlein, Joe Davenport, Jason Taylor and Debbie Pollard.

**APPROVAL OF FEBRUARY 2021 AGENDA** Councilman Lammlein made motion to move item 12 to item 4 on the February 2021 agenda, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0.

**APPROVAL OF MINUTES FOR JANUARY 4, 2021 CITY COUNCIL MEETING** Councilwoman Carter made motion to approve minutes from January 4, 2021 City Council meeting, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

**JIM URBAN WITH OLDHAM COUNTY PLANNING & DEVELOPMENT**

(1) CHANGE ORDER ON EDEN PARKWAY/WATER LINE RELOCATION – Amendment #2 with Louisville Paving Company – Councilman Davenport made motion not to exceed amount, second by Councilwoman Carter. Councilman Davenport withdrew his motion due to negotiating price down before taking vote.

(2) EAST PEAK ROAD CONSTRUCTION PROJECT – Councilwoman Carter made motion to approve contract for City in amount of \$667,879.50, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

**PAYABLES FOR JANUARY 2021** Councilwoman Wright made motion to approve January 2021 payables, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

**FINANCIAL REPORTS** Councilman Lammlein made motion to approve January 2021 financial reports, second by Councilwoman Carter. The motion in favor of passed unanimously 8 to 0.

**LAGRANGE MAIN STREET REPORT**

**LAGRANGE UTILITIES REPORT** Scot Treece did a monthly report. Councilwoman Carter made motion to approve report, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

**DONNA SABO WITH LAGRANGE TOURISM COMMITTEE** Councilwoman Essenpreis did a brief report for Donna Sabo

**PUBLIC COMMENT** No comments

**OLIVIA RANSEEN WITH KIPDA ON HAZARD MITIGATION PLAN**  
Olivia Ranseen did an up-to-date Hazard Mitigation Plan to City Council

**DIRECTOR'S REPORT** (1) COREY RUSNAK/PUBLIC WORKS  
(2) CHIEF COLLETT/POLICE DEPARTMENT

**CODE ENFORCEMENT OFFICER STEPHANIE WENTHER**

- (1) CODE ENFORCEMENT OFFICE ACTIVITIES
- (2) INTRODUCTION OF NEW ASSISTANT AARON SULLIVAN

**RENEW EMPLOYEE CONTRACT – CHIEF COLLETT** Councilwoman Wright made motion to accept contract, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

**RESOLUTION 3-2021 – A RESOLUTION TO ENACT LEGISLATION TO INCREASE TRANSPORTATION FUNDING & MODERNIZE ROAD FUNDING** Councilman Lammlein made motion to approve Resolution 3-2021, second by Councilwoman Carter. The motion in favor of passed unanimously, 8 to 0.

**REAPPOINTMENT OF SUE ANN JONES TO OLDHAM COUNTY PLANNING & ZONING FOR A FOUR-YEAR TERM FROM 2/6/2021 TO 2/6/2025** Councilwoman Essenpreis made motion to approve reappointment, second by Councilman Lammlein. The motion in favor of passed unanimously, 8 to 0.

**REAPPOINTMENT OF BART LEET TO LAGRANGE UTILITIES COMMISSION FOR A FOUR-YEAR TERM FROM 2/6/2021 TO 2/6/2025** Councilman Lammlein made motion to approve reappointment, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

**REAPPOINTMENT OF ELSIE CARTER TO LAGRANGE UTILITIES COMMISSION FOR A TWO-YEAR TERM FROM 2/1/2021 TO 2/1/2023** Councilwoman Wright made motion to approve reappointment, second by Councilwoman Essenpreis. The motion in favor of passed 7-yes to 1-abstain (*Carter*).

**STANDING COMMITTEE REPORTS** Councilman Taylor set an Ordinance committee meeting on Tuesday, February 23, 2021 at 7:00 p.m. by Zoom. Councilwoman Essenpreis set an Economic Development committee meeting on Wednesday, February 17, 2021 at 6:00 p.m. by Zoom. Mayor Black asked if Personnel, Insurance, Boards & Commissions committee can meet on Tuesday, February 9, 2021 at 6:00 p.m. prior to LaGrange Historic District Commission meeting which is at 7:00 p.m. by Zoom. Councilman Davenport set a Park committee meeting on Wednesday, February 10, 2021 at 5:00 p.m. by Zoom.

**NEW BUSINESS** Councilman Taylor wanted an update on light at Hwy 53 & 146.

**UNFINISHED BUSINESS** None

**ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY, MARCH 1, 2021**

**ADJOURN** Councilwoman Carter made motion to adjourn at 8:50 p.m., second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

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JOHN BLACK, MAYOR

ATTEST:

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STEPHANIE COOPER, CITY CLERK

