# MINUTES LA GRANGE CITY COUNCIL BY ZOOM FEBRUARY 7, 2022

**CALL MEETING TO ORDER** Mayor Black calls meeting to order at 6:35 p.m.

<u>CITY OFFICIALS PRESENT</u> John Black, Mayor, Stephanie Cooper, City Clerk, and Beach Craigmyle, City Attorney.

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

Elsie Carter arrived late to meeting.

City Council meeting was held by Zoom.

**APPROVAL OF FEBRUARY 2022 AGENDA** Mayor Black asked to add Resolution 2-2022 after #13 to February agenda. Councilwoman Wright asked to have Ordinance 1-2022 removed from agenda due to not being ready for a first reading. Councilman Davenport made motion to approve agenda, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 7 to 0.

**APPROVAL OF MINUTES FROM JANUARY 3, 2022, CITY COUNCIL MEETING**Councilwoman Pollard made motion to approve minutes from January 3, 2022, City Council meeting, second by Councilman Lammlein. The motion in favor of passed unanimously, 7 to 0.

**PAYABLES FOR JANUARY 2022** Councilwoman Wright made motion to approve January 2022 payables, second by Councilwoman Essenpreis. The motion in favor of passed unanimously 7 to 0.

**FINANCIAL REPORTS** Councilwoman Wright made motion to approve January 2022 financial report, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

**LAGRANGE MAIN STREET REPORT** Teresa Boling, Main Street manager, did a report to City Council on past and future events.

**LAGRANGE TOURISM – DONNA SABO** Working with Tourism Commission on projects

HISTORIC DISTRICT COMMISSION REPORT – HEATHER HOTTENROTH Heather Hottenroth did a report on strategic report for City Council.

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

#### PUBLIC COMMENT

# **NEW APPOINTMENT OF JULIA KOONTZ TO TOURISM COMMISSION FOR A** TWO-YEAR TERM FROM 2/7/2022 TO 2/1/2024

Councilman Davenport made motion to appoint Julia Koontz, second by Councilwoman Essenpreis. The motion in favor of passed unanimously 8 to 0.

None

# REAPPOINTMENT OF GREG TEAGUE TO THE LAGRANGE UTILITIES COMMISSION FOR A FOUR-YEAR TERM FROM 2/5/2022 TO 2/5/2026

Councilman Kamer made motion to appoint Greg Teague, second by Councilwoman Carter. The motion in favor of passed unanimously 8 to 0.

RESOLUTION 2-2022 - A RESOLUTION OF THE CITY OF LAGRANGE, KY **RELATING TO ISSUANCE BY THE KENTUCKY ECONOMIC DEVELOPMENT** FINANCE AUTHORITY Beach Craigmyle, City Attorney, explained Resolution 2-2022 to City Council. Councilman Davenport made motion to adopt Resolution 2-2022, second by Councilwoman Wright. The motion in favor of passed unanimously 8 to 0.

## **RESOLUTION 1-2022 ADOPTING OF THE KIPDA REGIONAL HAZARD**

MITIGATION PLAN Beach Craigmyle, City Attorney, explained Resolution 1-2022 to City Council. Councilwoman Wright made motion to adopt Resolution 1-2022, second by Councilwoman Carter. The motion in favor of passed unanimously 8 to 0.

- **DIRECTOR'S REPORT** (1) COREY RUSNAK/PUBLIC WORKS received 2021 5500 dump truck, remove graffiti, litter abatement grant, ice storm and salt
  - (2) CHIEF COLLETT/POLICE DEPT ice storm, new officer, body cams
  - \*\*Contract on Greg Collett for services 2/3/2022 to 2/3/2023; Councilman Lammlein made motion to accept contract, second by Councilwoman Wright. The motion in favor of passed unanimously 8 to 0.
  - (3) STEPHANIE WENTHER/CODE ENFORCEMENT gave a report on code cases, business license and compensation tax

#### **STANDING COMMITTEE REPORTS**

### PARKS COMMITTEE REPORT - JOE DAVENPORT/CHAIRMAN

\*ART PRESENTATION FROM ANN ZIMLICH & MARY BOULTON Councilman Davenport made motion to approve mural proposal for LaGrange Springs Park, seconded by Councilman Lammlein. Mayor Black does a roll call vote: Taylor-no, Kamer-yes, Wright-yes, Davenport-yes, Carter-no, Pollard-yes, Essenpreis-yes, and Lammlein-yes. The motion passed with vote of 6-yes and 2-no.

Ann Zimlich presented a structure for the entrance of LaGrange Springs Park. Councilwoman Carter made a motion to accept this structure, second by Councilwoman Pollard. Mayor Black does a roll call vote: Taylor-no, Kamer-yes, Wright-yes, Davenport-yes, Carter-yes, Pollard-yes, Essenpreis-yes, and Lammlein-yes. The motion passed with vote of 7-yes and 1-no.

\*PARK BENCHES AND OTHER ACCESSORIES APPROVAL
Councilman Lammlein made motion to approve benches
for LaGrange Springs Park, second by Councilwoman
Carter. Mayor Black does a roll call vote: Taylor-no,
Kamer-no, Wright-yes, Davenport-yes, Carter-yes,
Pollard-yes, Essenpreis-yes, and Lammlein-yes. The
motion passed with vote of 6-yes and 2-no.

\*PARK DIRECTOR RECOMMENDATION – STEPHEN HALL Councilman Davenport made motion to accept Stephen Hall as Parks Director, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

Councilman Davenport announced a Parks committee meeting on Wednesday, February 9, 2022, at 5:00 p.m. in Community Center to go over the RFPs for the skate park.

#### **BUDGET COMMITTEE REPORT - TREY KAMER/CHAIRMAN**

Councilman Kamer announced a Budget, Finances, Economic Projection Committee meeting Wednesday, February 9, 2022, at 6:30 p.m. in Community Center.

ORDINANCE REVIEW COMMITTEE REPORT – JASON TAYLOR/CHAIRMAN Councilman Taylor stated Ordinance 1-2022 was not ready for a first reading and will go back to Ordinance committee. Next Ordinance committee meeting will be Thursday, February 17, 2022, at 7:00 p.m. in Community Center.

PUBLIC COMMENT	Heather Hottenroth made comment on art
NEW BUSINESS Consumer Price Index.	Mayor Black mentioned to City Council about the
UNFINISHED BUSINESS	None
ANNOUNCEMENTS - NEXT MEETING DATE IS MONDAY, MARCH 7, 2022	
	ght made motion to adjourn at 10:18 p.m., second in favor of passed unanimously, 8 to 0.
	JOHN BLACK, MAYOR
ATTEST:	
STEPHANIE COOPER, CITY C	LERK