

**MINUTES
LA GRANGE CITY COUNCIL
IN PERSON/ZOOM
JANUARY 3, 2022**

CALL MEETING TO ORDER Mayor Black calls meeting to order at 6:35 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, Joe Davenport, Debbie Pollard and Bill Lammlein (Zoom).

City Council meeting was held in person and Zoom.

APPROVAL OF JANUARY 2022 AGENDA Councilwoman Wright made motion to approve agenda, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FROM DECEMBER 6, 2021, CITY COUNCIL MEETING Councilwoman Wright made motion to approve minutes from December 6, 2021, City Council meeting, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0.

PAYABLES FOR DECEMBER 2021 Councilman Davenport made motion to approve December 2021 payables, second by Councilwoman Wright. The motion in favor of passed unanimously 8 to 0.

FINANCIAL REPORTS Councilwoman Pollard made motion to approve December 2021 financial report, second by Councilwoman Carter. The motion in favor of passed unanimously 8 to 0.

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

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

PUBLIC COMMENT None

MIKE MARCY WITH ACTIVE PURE TECHNOLOGY – PRESENTATION OF ACTIVEPURE TECHNOLOGY AIR PURIFIER Mike Marcy did a presentation to City Council about the air purifier.

SECOND READING AND PUBLIC HEARING ORDINANCE 14-2021 – AN ORDINANCE FOR ZONING AMENDMENT R-2 TO R-4 AT 704 WEST JEFFERSON STREET Tom McIntyre, Oldham County Planning and Development, explained the application for the zoning amendment. Councilman Davenport made motion to recommend zoning map amendment from R-2 to R-4 because of residential development presents opportunity for growth and additional housing and the development plan is in compliance with goals and objectives with the comprehensive plan, second by Councilwoman Carter. Councilwoman Pollard made motion to go into public hearing, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0. Chelsey Brammell with Brammell Law Office at 401 West Jefferson Street, represents Teulu Homes, LLC and did a presentation. David Garber, Garber and Chilton Engineering and Land Surveyors, 2249 Commerce Parkway, LaGrange, was present and responded to questions. Councilwoman Pollard made motion to go out of public hearing, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0. Discussion among City Council. Mayor Black does a roll call vote: Taylor-no, Kamer-yes, Wright-no, Davenport-yes, Carter-yes, Pollard-yes, Essenpreis-yes, and Lammlein-yes. The motion passed with 6-yes to 2-no.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 15-2021 – AN ORDINANCE AMENDING BID AMOUNT FROM \$20,000 TO \$30,000 §§ 40.02 (A) (1), (2), & (4) 40.03 & 40.05 CONCERNING PROCUREMENT STANDARDS

Councilman Davenport introduces Ordinance 15-2021, second by Councilwoman Carter. Councilman Davenport made motion to go into public hearing, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0. No comment. Councilwoman Wright made motion to go out of public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0. Discussion among City Council. The motion in favor of passed unanimously, 8 to 0.

REAPPOINTMENT OF JULIE EDDS HECKMAN ON HISTORICAL DISTRICT COMMISSION FOR A TWO-YEAR TERM FROM 1/1/2022 TO 1/1/2024

Councilwoman Pollard made motion to reappoint Julie Edds Heckman, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

REAPPOINTMENT OF KITTY BIERBAUM ON HISTORICAL DISTRICT COMMISSION FOR A TWO-YEAR TERM FROM 1/1/2022 TO 1/1/2024

Councilwoman Carter made motion to reappoint Kitty Bierbaum, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

REAPPOINTMENT OF BRIAN KOONTZ ON HISTORICAL DISTRICT COMMISSION FOR A TWO-YEAR TERM FROM 1/1/2022 TO 1/1/2024

Councilman Davenport made motion to reappoint Brian Koontz, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

DIRECTOR'S REPORT

(1) COREY RUSNAK/PUBLIC WORKS – installation of speed humps in Russell Court. Spring paving and connecting sidewalks. Discussion on transfer of road ownership and maintenance responsibility. Councilwoman Wright made motion, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0. (*See attachment*) Discussion on the memorandum of understanding from DeHaven Baptist Church. Councilman Davenport gave a report on the road committee meeting.

(2) CHIEF COLLETT/POLICE DEPT - discussed December activity report and employment issues.

Stephanie Wenter, Code Enforcement Officer, gave a monthly report on business license and compensation tax.

STANDING COMMITTEE REPORTS

PARKS COMMITTEE REPORT – discussed last meeting that was held on December 8, 2021. Presentation by Rebecca Trueman from Currys Fork Watershed on rain gardens and Springs Park. Jodi with Environs spoke to committee to get an approval on options. Discussion on swing sets for Wilborn Park. Councilman Davenport announced a meeting will be held on Wednesday, January 5, 2022, at 5:00 p.m. to go over the applications for Parks Director and on Wednesday, January 12, 2022 at 5:00 p.m. to do interviews. And on January 12, 2022, skaters will be there for comments.

BUDGET COMMITTEE REPORT – discussed last meeting that was held on December 8, 2021. Ann Stroth, President of Arts Association of Oldham County, is requesting \$10,000 from ARPA to aid the organization. Councilman Davenport made motion to give \$10,000 to Arts Association, there was no second motion. Councilwoman Wright made motion to table, second by Councilman Taylor. The motion to table passed 6-yes, 1-recused (*Lammlein*) 1-no (*Davenport*). Next meeting will be held on January 12, 2022, at 7:00 p.m.

ORDINANCE REVIEW COMMITTEE REPORT – discussed last month’s meeting and next meeting will be Thursday, January 27, 2022, at 7:00 p.m. Chapter 110 and Chapter 111 will be discussed.

PUBLIC COMMENT None

NEW BUSINESS None

UNFINISHED BUSINESS None

ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY, FEBRUARY 7, 2022

ADJOURN Councilwoman Wright made motion to adjourn at 10:28 p.m., second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK