

**MINUTES  
LA GRANGE CITY COUNCIL  
JULY 3, 2023**

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

**CITY OFFICIALS PRESENT** John Black, Mayor and Stephanie Cooper, City Clerk

Beach Craigmyle, City Attorney, was present.

**COUNCIL MEMBERS PRESENT** Trey Kamer, Debbie Pollard, Laura Taylor, Elsie Carter, Bill Lammlin, Kevin Cronin, Andrea Essenpreis and Joe Davenport.

**APPROVAL OF JULY 2023 AGENDA** Councilwoman Pollard made motion to approve July 2023 agenda, second by Councilman Kamer. The motion in favor of passed unanimously 8 to 0.

**APPROVAL OF MINUTES FROM JUNE 5, 2023, CITY COUNCIL MEETING** Councilman Davenport made motion to approve minutes from June 5, 2023, City Council meeting, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

**CITY ADMINISTRATION**

A. PAYABLES – Councilman Davenport made motion to approve, second by Councilman Cronin. The motion in favor of passed unanimously 8 to 0.

B. FINANCIAL REPORT TRIAL BALANCES – Councilman Davenport made motion to approve, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

C. BANK BALANCES AND INVESTMENT REPORT – Councilman Davenport made motion to approve, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

**PUBLIC COMMENT**     None

**MAIN STREET DIRECTOR'S REPORT – TERESA BOLING**     None

**TOURISM COMMISSION REPORT**     Tops Magazine will have a ad featuring City of La Grange and there will be a virtual map of the City

**DIRECTOR'S REPORT**

SCOT TREECE – LA GRANGE UTILITIES – Councilwoman Pollard made motion to accept monthly report, second by Councilman Davenport. The motion in favor of passed unanimously 8 to 0.

COREY RUSNAK – PUBLIC WORKS – paving in September, beginning of salt building, started on sidewalk on Clifford Lane. Warranty bond release from Elite Homes. Councilman Lammlein made motion to release bond, second by Councilwoman Carter. The motion in favor of passed unanimously 8 to 0.  
CHIEF GREG COLLETT – LA GRANGE POLICE DEPARTMENT – June 2023 activity report.

STEPHEN HALL – PARKS AND RECREATION – volleyball league, Springs Park, Pickleball league will be on Fridays

STEPHANIE WENTHER – CODE ENFORCEMENT – violations, delinquent business license, parking issues

**STANDING COMMITTEE REPORTS**

- A.     **PARKS AND RECREATION REPORT** – TREY KAMER – Next meeting will be July 12, 2023 at 5:00 p.m.
  
- B.     **BUDGET REPORT** – JOE DAVENPORT – Next meeting will be July 12, 2023 at 6:00 p.m. Councilman Kamer made motion to accept quote from Klein Bros. of \$9,612.46 for cameras at Springs Park Phase 1, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0. Councilman Kamer made motion for \$7,500 to go to La Grange Elementary School to fill a vending machine book dispenser, second by Councilman Lammlein. The motion in favor of passed 7-yes to 1-no (*Taylor*).

- C. **ECONOMIC DEVELOPMENT REPORT** – ANDREA ESSENPREIS – Next meeting will be July 19, 2023 at 6:00 p.m.
- D. **STREETS & ENVIRONMENTAL REPORT** – BILL LAMMLEIN – Next meeting will be July 19, 2023 at 5:00 p.m.
- E. **ORDINANCE REPORT** – ELSIE CARTER – Next meeting will be July 25, 2023 at 5:00 p.m.

**RESIGNATION OF FRAN SCOTT FROM THE OLDA BOARD AS OF 6/30/2023** Councilman Lammlein made motion to accept resignation of Fran Scott, second by Councilman Davenport. The motion in favor of passed 7-yes to 1-no.

**NEW APPOINTMENT OF FASUTINA BREITENSTEIN TO REPLACE AND FINISH TERM FOR DONNA SABO TERM WILL BE FROM 7/3/2023 TO 9/6/2023** Councilwoman Essenpreis made motion to accept new appointment, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

**INTRODUCTION AND FIRST READING OF ORDINANCE 13-2023 – AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF LA GRANGE AT 2219 NORTH HWY 53 DOLLAR GENERAL STORE**  
Second reading and public hearing will be August 7, 2023.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 12-2023 – AN ORDINANCE FOR ZONING MAP AMENDMENT AT 107 EAST WASHINGTON STREET** Brian Fogle, Assistant Director of Oldham County Planning and Zoning, did a presentation on 107 East Washington Street. Councilman Kamer made motion to accept, second by Councilman Lammlein. Councilman Davenport made motion to go into public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0. Michael Swansburg from Swansburg & Smith, PLLC at 117 Main Street, was present and representing the applicant; existing use of property has been mixed use of commercial and residential; will have 1<sup>st</sup> floor retail space with 2<sup>nd</sup> floor living space; change zoning from R-4 to C-N which will accommodate historic and proposed use; proposed project will retain existing early 20<sup>th</sup> century home. Councilwoman Pollard made motion to go out of public hearing, second by Councilman Kamer. The motion in favor of

passed unanimously 8 to 0. Discussion among City Council. Mayor Black does a roll call vote: Taylor-yes, Kamer-yes, Cronin-yes, Davenport-yes, Carter-yes, Essenpreis-yes, Pollard-yes and Lammlein-yes. The motion in favor of passed unanimously 8 to 0.

**PUBLIC COMMENT** None

**OLD BUSINESS** None

**NEW BUSINESS** None

**ANNOUNCEMENTS/UPDATES** Next City Council meeting will be on Monday, August 7, 2023

**EXECUTIVE SESSION – KRS 61.810 (c) DISCUSSIONS OF PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF PUBLIC AGENCY**

Councilwoman Pollard made motion to go into executive session, second by Councilwoman Taylor. The motion in favor of passed unanimously 8 to 0. Councilwoman Pollard made motion to go out of executive session, second by Councilman Lammlein. The motion in favor of passed unanimously 8 to 0. Councilwoman Carter made motion to have Mayor Black negotiate a parcel of land, second by Councilman Lammlein. The motion in favor of passed unanimously 8 to 0.

**ADJOURN** Councilwoman Carter adjourned meeting at 9:17 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**