

**MINUTES
LAGRANGE CITY COUNCIL
MEETING
JUNE 3, 2019**

CALL MEETING TO ORDER Mayor Black calls meeting to order at 6:38 p.m.

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

COUNCIL MEMBERS PRESENT Trey Kamer, Mary Boulton, Joe Davenport, Leslie Wright, Andrea Essenpreis, Bill Lammlein, Debbie Pollard and Elsie Carter

APPROVAL OF AGENDA Mayor Black wants to insert an executive session after #16 for future acquisition or sale of real property by a public agency. Councilman Davenport made motion to approve June 3, 2019 agenda, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FOR MAY 6, 2019 CITY COUNCIL MEETING Councilman Davenport made motion to approve May 6, 2019 City Council minutes, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

PAYABLES FOR MAY 2019 Councilwoman Pollard made motion to approve May payables, second by Councilman Davenport. The motion in favor of passed unanimously 8 to 0.

FINANCIAL REPORTS Councilwoman Wright made motion to approve financials, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0.

PUBLIC COMMENT No comment

LAGRANGE MAIN STREET REPORT Karen Eldridge was present for a monthly report and introduced the new Main Street manager, Sandy Fulks.

LAGRANGE UTILITIES REPORT Ted Chisholm was present for a monthly report. Councilwoman Carter made motion to approve report, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 8-2019 – AN ORDINANCE RELATING TO SHORT TERM RENTAL PROPERTY Councilman Davenport made motion to approve Ordinance 8-2019, 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. Stephanie Wenther, Code Enforcement Officer, gave a brief summary of the short-term rental. Donald Endriss, 501 Fifth Avenue, had a question about short-term rental. Councilman Davenport 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 Ordinance 8-2019 passed with 6-yes and 2-no.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 9-2019 – AN ORDINANCE OF THE CITY OF LAGRANGE, KY REQUIRING REGISTRATION OF RENTAL PROPERTIES AND OWNERS Councilman Lammlein made motion to approve Ordinance 9-2019, second by Councilman Davenport. Councilwoman Pollard made motion to go into public hearing, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0. Stephanie Wenther, Code Enforcement Officer, made a brief summary of ordinance. Councilman Kamer made motion to go out of public hearing, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0. Discussion among City Council. Mayor Black does a roll call vote: Kamer-no, Boulton-no, Wright-yes, Davenport-yes, Essenpreis-no,

Lammlein-yes, Pollard-yes and Carter-no. Tie vote of 4-yes to 4-no. Mayor Black breaks the tie with a yes vote.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 3-2019 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2019 THRU JUNE 30, 2020

Councilman Kamer made motion to accept Ordinance 3-2019, second by Councilman Davenport. Councilman Davenport made motion to go into public hearing, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0. No comment. 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. The motion in favor of Ordinance 3-2019 passed unanimously, 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 4-2019 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL MUNICIPAL ROAD AID BUDGET FOR FISCAL YEAR JULY 1, 2019 THRU JUNE 30, 2020

Councilman Kamer made motion to approve Ordinance 4-2019, second by Councilman Lammlein. Councilwoman Pollard made motion to go into public hearing, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0. Corey Rusnak, Public Works Director, made brief statement on budget. Councilwoman Essenpreis 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. The motion in favor of Ordinance 4-2019 passed unanimously, 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 5-2019 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL CITY BUS BUDGET FOR FISCAL YEAR JULY 1, 2019 THRU JUNE 30, 2020

Councilman Kamer made motion to adopt Ordinance 5-2019, second by Councilwoman Pollard. 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. Councilman Kamer 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. The motion in favor of Ordinance 5-2019 passed unanimously, 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 6-2019 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL ALCOHOL REGULATORY FEES BUDGET FOR FISCAL YEAR JULY 1, 2019 THRU JUNE 30, 2020

Councilman Kamer made motion to accept Ordinance 6-2019, second by Councilwoman Pollard. Councilman Kamer made motion to go into public hearing, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0. Chief Greg Collett made a brief comment on budget. Councilman Kamer made motion to go out of public hearing, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0. Discussion among City Council. The motion in favor of Ordinance 6-2019 passed 7-yes and 1-no.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 7-2019 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL STORM WATER MS4 BUDGET FOR FISCAL YEAR JULY 1, 2019 THRU JUNE 30, 2020

Councilman Kamer made motion to accept Ordinance 7-2019, second by Councilwoman Carter. Councilman Davenport made motion to go into public hearing, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0. No comment. Councilwoman Wright 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. The motion in favor of Ordinance 7-2019 passed unanimously, 8 to 0.

STANDING COMMITTEE REPORTS –

Councilman Lammlein announced a meeting of the Economic Development, North, South, East & West committee will meet at City Hall on June 17 at 6:00 p.m. Councilman Kamer announced Buildings, Budget, Finance & Utilities committee meeting

on June 19 at 5:00 p.m. in City Hall. Councilman Kamer announced Personnel, Insurance, Boards & Commission meeting will be on June 26 at 5:00 p.m. in City Hall.

LAGRANGE HISTORIC DISTRICT GUIDELINES COMMITTEE REPORT

Councilwoman Boulton announced LaGrange Historic District Guidelines committee meeting on June 11, 2019 at 6:00 p.m. in City Hall. Councilman Lammlein announced Kentucky Heritage will be at City Hall on June 22 at 9:00 a.m. for a Preservation 101 class.

UNFINISHED BUSINESS

Councilman Davenport announced Roads, Public Safety, Police & Environmental committee meeting on June 11 at 5:00 p.m. to go over the speed hump guidelines. Councilman Davenport brought up the issue on Sumac Alley which at this time is not being closed. Councilman Davenport had questioned last month about the ordinance that states all LaGrange Utilities properties should be in LaGrange Utilities name.

NEW BUSINESS

Councilman Kamer announced City Day at Eagle Creek Golf Course on July 13, 2019 at 1:00 p.m. Councilman Davenport announced next meeting for City Day is at Eagle Creek Golf Course on June 13 at 5:00 p.m.

ANNOUNCEMENTS – NEXT MEETING DATE

Next meeting will be held on July 8, 2019 due to Mayor Black being out of town on July 1, 2019. Special meeting will be at 6:30 p.m. in Oldham County Fiscal Court on 2nd floor.

EXECUTIVE SESSION – 61.810(b) DELIBERATIONS ON FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY

Councilwoman Carter made motion to go into executive session, second by Councilman Davenport. The motion in favor of passed unanimously, 8 to 0. Councilman Kamer made motion to go out of executive session and back into regular session, second by Councilman Davenport. The motion in favor of passed unanimously, 8 to 0. Councilman Lammlein made motion for the release of the revisionary clause on a deed that was signed in January of 2003 with deed number D743, PG 207 for the economic development of property located on Adams Street, second by Councilman Kamer. The motion in favor of passed, 7-yes to 1-abstain.

ADJOURN

Councilman Kamer made motion to adjourn at 9:55 p.m., second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK