

**MINUTES  
LAGRANGE CITY COUNCIL  
MARCH 2, 2020**

**CALL MEETING TO ORDER** Mayor Black calls meeting to order at 6:36 p.m.

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

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

**APPROVAL OF AGENDA** Councilman Davenport made motion to approve agenda, second by Councilwoman Wright. The motion in favor of passed unanimously, 6 to 0.

**APPROVAL OF MINUTES FOR FEBRUARY 3, 2020 CITY COUNCIL MEETING** Councilwoman Wright made motion to approve February 3, 2020 City Council minutes, second by Councilman Davenport. The motion in favor of passed unanimously, 6 to 0.

**PAYABLES FOR FEBRUARY 2020** Councilman Davenport made motion to approve February 2020 payables, second by Councilwoman Wright. The motion in favor of passed unanimously 6 to 0.

**FINANCIAL REPORTS** Councilman Davenport made motion to approve February 2020 financial reports, second by Councilwoman Wright. The motion in favor of passed unanimously 6 to 0.

**PUBLIC COMMENT** No comment

**LAGRANGE MAIN STREET REPORT** Sandie Fulks did a monthly report for past and upcoming events

**LAGRANGE UTILITIES REPORT** Councilwoman Wright made motion to approve LaGrange Utilities monthly report, second by Councilwoman Carter. The motion in favor of passed unanimously, 6 to 0.

**DONNA SABO WITH LAGRANGE TOURISM COMMITTEE** Donna Sabo gave a monthly report on the Tourism Committee. Next LaGrange Tourism committee meeting will be March 17, 2020 in the Welcome Center, 208 East Main, at 5:00 p.m.

**PRESENTATION OF 2018/2019 FISCAL YEAR AUDIT – KEVIN FISHER WITH RFH, LLC** Kevin Fisher did a presentation of 2018/2019 audit

**JIM URBAN, OLDHAM COUNTY PLANNING AND DEVELOPMENT – EDEN PARKWAY CONTRACT AMENDMENT AND PEAK ROAD WEST CONTRACT DESIGN AGREEMENT** Jim Urban, Director of Oldham County Planning and Services, is requesting City Council to authorize Mayor Black to sign a contract amendment with BTM for engineering services on Eden Parkway. Councilman Lammlein made motion to approve the request, second by Councilman Davenport. The motion in favor of passed unanimously 6 to 0. Jim Urban is requesting City Council to authorize Mayor Black to sign a contract on Peak Road West. Councilwoman Carter made motion to approve, second by Councilwoman Essenpreis. The motion in favor of passed unanimously 6 to 0.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 1-2020 – AN ORDINANCE 14 AMENDING THE ZONING MAP FOR A PORTION OF MAIN STREET FROM 301 TO 428 EAST MAIN** Councilwoman Wright made motion for correction date of second reading to be March 2, 2020 and not February 3, 2020, second by Councilman Kamer. The motion in favor of passed unanimously 6 to 0. Councilwoman Wright made motion to approve, second by Councilman Kamer. Councilman Kamer made motion to go into public hearing, second by Councilwoman Essenpreis. The motion in favor of passed unanimously 6 to 0. Amy Alvey, Oldham County Planning and Services did a presentation on the zoning change. Pete Fugate, 307 East Main Street is in support of zoning change. Councilman Kamer made motion to go out of public hearing, second by Councilwoman Wright. The motion in favor of passed unanimously 6 to 0. Discussion among City Council. Beach Craigmyle, City Attorney, stated page 4 with 205 & 207 East Washington should be taken out of the descriptions of properties that are being amended for zoning. Councilman Kamer amended his motion to remove 205 & 207 East Washington, second by Councilwoman Carter. Beach Craigmyle, City Attorney, stated the findings

for Councilman Kamer to make a motion. Councilman Kamer made motion to adopt findings as it complies with objectives of the comprehensive plan and there have been major changes of an economic, physical or social nature within the area involved which were not anticipated in the adopted Comprehensive Plan, second by Councilwoman Wright. The motion in favor of passed unanimously 6 to 0.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 2-2020 – AN ORDINANCE ADOPTING AMENDMENTS AND CORRECTIONS RELATING TO UTILITY COMMISSION RATES**

Councilman Kamer made motion to accept Ordinance 2-2020, second by Councilwoman Essenpreis. Councilwoman Wright made motion to go into public hearing, second by Councilman Kamer. The motion in favor of passed unanimously 6 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 6 to 0. Discussion among City Council. The motion in favor of passed unanimously 6 to 0.

**ROAD, PUBLIC SAFETY, POLICE & ENVIRONMENTAL COMMITTEE**

**1. ADDRESS 111 WEST MAIN STREET SIDEWALK ENCROACHMENT**

Councilman Davenport gave a brief description of encroachment for steps. Andy Work, 1913 Covey Trace, explains the project of steps to meet building code. Councilman Davenport makes a recommendation to approve the project, second by Councilwoman Carter. The motion in favor of passed unanimously 6 to 0.

**2. STREET PARKING ON WEST WASHINGTON**

Councilman Davenport explains to City Council about the parking issue on West Washington. Stephanie Wenther, City of LaGrange Code Enforcement Officer, discussed about the parking on West Washington. Councilman Kamer made motion to move forward with the committee's recommendation to not allow parking on the North side and to allow a designated loading and unloading portion on the South side, second by Councilwoman Essenpreis. Discussion among City Council. Councilman Kamer calls for the question. Mayor Black does a roll call vote to end discussion: Kamer-yes, Wright-yes, Davenport-yes, Carter-yes, Essenpreis-yes and Lammlein-yes. The motion in favor of passed unanimously 6 to 0. Mayor Black does a roll call vote on motion: Kamer-yes, Wright-yes, Davenport-yes, Carter-no, Essenpreis-yes and Lammlein-yes. The motion in favor of passed 5-yes to 1-no.

**RESIGNATION OF NIKKI GREENE FROM THE LAGRANGE TOURISM BOARD**

Councilman Kamer made motion to accept resignation, second by Councilwoman Wright. The motion in favor of passed unanimously 6 to 0.

**NEW APPOINTMENT OF TAREN WINSKYE TO LAGRANGE TOURISM BOARD TO FINISH NIKKI GREENE'S TERM UNTIL OCTOBER 2021**

Councilwoman Carter made motion to approve new appointment, second by Councilwoman Essenpreis. Councilman Lammlein recused from voting but motion passed with 5 votes.

**DEPARTMENT OF LOCAL GOVERNMENT – CONSUMER PRICE INDEX**

Mayor Black explained to City Council the Department for Local Government calculates the maximum allowable annual compensation of mayor and legislative body members. The City Council was not interested.

**CONTRACT FOR COMBINED GOVERNMENT SURPLUS AUCTION WITH OLDHAM COUNTY**

Councilman Davenport made motion to approve contract with Timberlake Auction, second by Councilwoman Carter. The motion in favor of passed unanimously 6 to 0.

**LIST OF SURPLUS FOR APPROVAL FROM PUBLIC WORKS AND POLICE DEPARTMENT**

Councilwoman Essenpreis made motion to approve surplus list, second by Councilman Kamer. The motion in favor of passed unanimously 6 to 0.

**STANDING COMMITTEE REPORTS**

Councilman Kamer announced Personnel, Insurance, Boards and Commissions will meet Wednesday, March 25, 2020 at 5:00 p.m. in City Hall to continue discussion on the employee handbook. Councilman Kamer announced Buildings, Budget, Finance & Utilities will meet Wednesday, March 11, 2020 at 4:30 p.m. in City Hall.

**LAGRANGE HISTORIC DISTRICT GUIDELINES COMMITTEE REPORT**

Councilwoman Boulton said committee is still working on guidelines.

**UNFINISHED BUSINESS** Councilwoman Essenpreis asked about the left arrow at the four way stop.

**NEW BUSINESS** Councilman Davenport mentioned that the month of March is the opportunity to personally thank a Vietnam war veteran and families. Councilman Lammlein announced a public meeting on Saturday, March 14 at 10:00 a.m. at the Oldham County Library about the LaGrange Springs Park. Mayor Black said the Project Development Board will be meeting tomorrow at 3:30 p.m. in room across hall about the Oldham County Courthouse project.

**ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY, APRIL 6, 2020**

**ADJOURN** Councilwoman Wright made motion to adjourn at 9:26 p.m., second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 6 to 0.

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JOHN BLACK, MAYOR

ATTEST:

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STEPHANIE COOPER, CITY CLERK