

**MINUTES
LAGRANGE CITY COUNCIL
MEETING
OCTOBER 1, 2018**

CITY OFFICIALS PRESENT Joe Davenport, Mayor and Stephanie Cooper, City Clerk.

COUNCIL MEMBERS PRESENT Trey Kamer, Ann Zimlich, Tad Humble, Jason Taylor, Stephanie Chalfant and Shannon Whitaker

Debbie Pollard was absent

Steve Emery, City Attorney was present

Mayor Davenport called the meeting at 6:38 p.m.

APPROVAL OF MINUTES FOR SEPTEMBER 4, 2018 CITY COUNCIL MEETING Councilwoman Whitaker made motion to approve minutes for September 4, 2018 meeting, second by Councilman Kamer. The motion in favor of passed unanimously, 7 to 0.

SEPTEMBER 2018 FINANCIAL REPORT Councilman Humble made motion to approve September 2018 financial report, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 7 to 0.

MAYOR'S OPEN REMARKS Mayor Davenport thanked LaGrange Public Works Department and LaGrange Utilities

PUBLIC COMMENT No comment

LAGRANGE UTILITIES REPORT

LAGRANGE MAIN STREET REPORT Karen Eldridge did a report for past and future events.

OLD JEFFERSON STREET/LAGRANGE ELEMENTARY SCHOOL
Before any discussions, Councilwoman Chalfant recused herself because she is an employee of the Oldham County School Board. Councilman Kamer discussed the situation of the road in front of LaGrange Elementary School. Mr. Bohannon with the Oldham County School presented plans for the demolition, grading/drainage and development. Wayne Kincaid, K & S Automotive, spoke about the road; Albert Harrison, 114 McMakin, speaking on behalf of Wayne Kincaid and not supporting the written determination. Councilman Taylor made a motion to approve the written determination, second by Councilman Kamer. Mayor Davenport does a roll call vote: Taylor-yes, Chalfant-recused, Whitaker-yes, Kamer-yes, Knight-yes, Zimlich-yes and Humble-no. The motion in favor of passed with 5-yes, 1-no, 1-recused.

REAPPOINTMENT OF STANLEY KLAUSING JR. TO LAGRANGE HISTORIC DISTRICT COMMISSION Councilman Kamer made a motion to reappoint Stanley Klausung Jr. for a two-year term, second by Councilwoman Zimlich. The motion in favor of passed unanimously, 7 to 0.

REAPPOINTMENT OF JEREMY ESPOSITO TO LAGRANGE HISTORIC DISTRICT COMMISSION Councilman Kamer made a motion to reappoint Jeremy Esposito for a two-year term, second by Councilwoman Zimlich. The motion in favor of passed unanimously, 7 to 0.

REAPPOINTMENT OF TRACY REED TO CITY OF LAGRANGE CODE ENFORCEMENT BOARD

Councilman Kamer made a motion to reappoint Tracy Reed for a three-year term, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 7 to 0.

REAPPOINTMENT OF KEITH SMITH TO CITY OF LAGRANGE CODE ENFORCEMENT BOARD

Councilman Kamer made a motion to reappoint Keith Smith for a three-year term, second by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0.

NEW APPOINTMENT OF MIKE BERRY TO CITY OF LAGRANGE CODE ENFORCEMENT BOARD

Councilwoman Chalfant made a motion to appoint Mike Berry for a three-year term, second by Councilwoman Whitaker. The motion in favor of passed unanimously, 7 to 0.

NEW APPOINTMENT OF DAVID HUTCHINSON TO CITY OF LAGRANGE CODE ENFORCEMENT BOARD

Councilwoman Chalfant made a motion to appoint David Hutchinson for a three-year term, second by Councilwoman Whitaker. The motion in favor of passed unanimously, 7 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 13-2018 – AN ORDINANCE AMENDING AN ORDINANCE RELATING TO THE REGULATION OF ALCOHOLIC BEVERAGES IN THE CITY OF LAGRANGE

Steve Emery, City Attorney, reads Ordinance 13-2018 for second reading and public hearing. Councilwoman Zimlich made motion to approve Ordinance 13-2018, second by Councilwoman Whitaker. Councilwoman Zimlich made motion to go into public hearing, second by Councilman Humble. The motion in favor of passed unanimously, 7 to 0. No comments. Councilwoman Chalfant made motion to go out of public hearing, second by Councilman Humble. The motion in favor of passed unanimously, 7 to 0. Discussion among City Council. Mayor Davenport does a roll call vote: Taylor-no, Chalfant-yes, Whitaker-yes, Kamer-yes, Knight-yes, Zimlich-yes and Humble-yes. The motion in favor of passed with vote of 6-yes to 1-no.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 14-2018 – AN ORDINANCE REVISING THE ZONING MAP OF THE CITY OF LAGRANGE LOCATED AT 1500 FORT PICKENS ROAD

Steve Emery, City Attorney, read Ordinance 14-2018 for second reading and public hearing. Councilman Kamer made motion to accept Ordinance 14-2018, second by Councilwoman Whitaker. Councilwoman Zimlich made motion to go into public hearing, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 7 to 0. Amy Alvey, Assistant Director of Oldham County Planning and Development, did a presentation of zoning map amendment. Berry Baxter, attorney for TMV Properties, spoke on the property at 1500 Fort Pickens Road. Jason Hall, Prism Engineering was sworn in and he discussed the property. Councilwoman Chalfant made motion to go out of public hearing, second by Councilman Humble. The motion in favor of passed unanimously, 7 to 0. Discussion among City Council. Mayor Davenport does a roll call vote: Taylor-no, Chalfant-yes, Whitaker-yes, Kamer-yes, Knight-yes, Zimlich-yes and Humble-yes. The motion in favor of passed with vote of 6-yes to 1-no.

OLD BUSINESS/NEW BUSINESS Councilman Kamer announced an Ordinance Committee meeting on Monday, October 29, 2018 at 6:00 p.m. in Community Center, second floor.

ADJOURN Councilwoman Chalfant made motion to adjourn at 8:10 p.m., second by Councilman Humble. Motion in favor of passed unanimously, 7 to 0.

JOE DAVENPORT, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK