

**MINUTES  
LAGRANGE CITY COUNCIL  
VIDEO TELECONFERENCE MEETING  
OCTOBER 5, 2020**

**CALL MEETING TO ORDER** Mayor Black calls meeting to order at 6:30 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, Bill Lammlein, Mary Boulton and Joe Davenport.

Debbie Pollard was absent.

**APPROVAL OF OCTOBER 2020 AGENDA** Councilwoman Wright made motion to approve October agenda, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 7 to 0.

**APPROVAL OF MINUTES FOR SEPTEMBER 8, 2020 CITY COUNCIL MEETING** Councilwoman Carter made motion to approve September 8, 2020 City Council minutes, second by Councilwoman Wright. The motion in favor of passed unanimously, 7 to 0.

**PAYABLES FOR SEPTEMBER 2020** Councilwoman Essenpreis made motion to approve September payables, second by Councilwoman Carter. The motion in favor of passed unanimously 7 to 0.

**FINANCIAL REPORTS** Councilwoman Wright made motion to approve September 2020 financial reports, second by Councilman Lammlein. The motion in favor of passed unanimously 7 to 0.

**LAGRANGE MAIN STREET REPORT** Sandie Fulks did a monthly report

**LAGRANGE UTILITIES REPORT** Scot Treece did a monthly report. Councilwoman Carter made motion to approve report, second by Councilman Davenport. The motion in favor of passed unanimously 7 to 0.

**DONNA SABO WITH LAGRANGE TOURISM COMMITTEE** No report

**PUBLIC COMMENT** Ed Shuster made comment about speed hump on Woodlawn.

**JIM URBAN – OLDHAM COUNTY PLANNING AND DEVELOPMENT – BID AMENDMENT #1 ON EDEN PARKWAY**

Jim Urban asked City Council to authorize Mayor Black to sign the contract amendment. Jim Silliman, Oldham County Engineer, explained the amendment #1 of the Eden Parkway Contract to City Council. Councilwoman Wright made motion to approve bid amendment #1 on Eden Parkway, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 7 to 0. Jim Urban asked for supplemental funds authorization of \$18,912.40 which includes \$13,114.40 for bat mitigation fees and \$4500 for U.S. Fish & Wildlife consultation and East Peak Road and \$1300 for mapping and other related tasks. Councilman Lammlein made motion to approve the mitigation for the bats, second by Councilwoman Wright. The motion passed 6-yes to 1-no (*Carter*).

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 10-2020 – AN ORDINANCE REPEALING AND REPLACING THE LAGRANGE CODE ENFORCEMENT BOARD ORDINANCE**

Councilman Kamer made motion to approve Ordinance 10-2020, second by Councilwoman Wright. Councilwoman Essenpreis made motion to go into public hearing, second by Councilman Davenport. The motion in favor of passed unanimously 7 to 0. No public comment. Councilwoman Carter made motion to go out of public hearing, second by Councilman Davenport. The motion in favor of passed unanimously 7 to 0. Discussion among City Council. Councilman Kamer recommended to change page 5, Section 35A.21, (7) to read “A person may obtain an opinion from the City Council whether the action of the Historic Districts Commission is consistent with the legislative intent of the enabling ordinance”. Councilman Lammlein made motion to amend motion for the changes that Councilman Kamer recommended, second by Councilwoman Boulton. The motion passed 6-yes to 1-no (*Carter*).

**EAGLE CREEK GOLF CART BID AWARD – JOE DAVENPORT/PARK & RECREATION COMMITTEE CHAIRMAN**

EZ Go is 17% less expensive for base carts than Yamaha. EZ Go is offering loaner carts in bid until new carts are delivered in March 2021. Councilman Kamer made motion to accept bid from EZ Go, second by Councilwoman Wright. The motion in favor of passed 6-yes to 1-abstain (*Carter*).

**PARK BUDGET COMMITTEE RECOMMENDATION – FUNDING MECHANISM OF SUPPORT FOR THE LAGRANGE SPRINGS PARK**

Ann Zimlich is asking approval from City Council to move on with a plan for Springs Park Phase 1. Councilman Lammlein made motion to support Springs Park by doing a \$3 million-dollar General Obligation Bond, second by Councilwoman Carter. Councilman Lammlein withdraws his motion and makes a motion for City Council to approve the going forward with Springs Park Phase 1, 2 and 3, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 7 to 0.

**RESOLUTION 10-2020 – RESOLUTION TO APPY FOR GENERAL OBLIGATION BONDS LAGRANGE SPRINGS PARK PROJECT**

Councilman Kamer made motion for \$2.5 million, second by Councilwoman Wright. Councilwoman Pollard came in on Zoom meeting at 9:00 p.m. The motion in favor did not pass 3-yes (*Pollard, Wright, Kamer*) to 5-no (*Davenport, Lammlein, Essenpreis, Boulton, Carter*). Councilman Lammlein made motion for \$3 million, second by Councilwoman Essenpreis. The motion in favor passes 3-no (*Pollard, Wright, Kamer*) to 5-yes (*Davenport, Lammlein, Essenpreis, Boulton, Carter*).

**STANDING COMMITTEE REPORTS** Councilman Lammlein mentioned that his committee met last week about food trucks and another meeting is set for October 28, 2020 at 6:00 p.m. by Zoom. Councilman Kamer stated the Buildings, Budget, Finance & Utilities committee will have meeting on October 21, 2020 at 5:00 p.m. by Zoom. Councilman Davenport scheduled Park & Recreation committee on October 21, 2020 at 4:00 p.m. by Zoom.

**LAGRANGE HISTORIC DISTRICT GUIDELINES COMMITTEE REPORT**

Incorporate the changes from Ordinance 10-2020 into guidelines.

**DIRECTOR’S REPORT**

**(1) COREY RUSNAK/PUBLIC WORKS –**  
completed fall paving for this year and drainage issue Maple Court

**(2) CHIEF COLLETT/POLICE DEPARTMENT -**  
purchased vehicle and various reports

**NEW BUSINESS** None

**UNFINISHED BUSINESS**

Councilman Kamer discusses rate increase with LaGrange Utilities for inside and outside City limits. Beach Craigmyle recommended to amend ordinance. Councilwoman Carter made motion of the recommendation from LaGrange Utilities on the rate increase, second by Councilman Kamer. Councilwoman Wright made motion to table the motion until further facts are present, second by Councilman Kamer and Councilman Kamer withdrew his second motion from Councilwoman Carter’s motion. The motion in favor of passed unanimously 8 to 0.

**ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY, NOVEMBER 2, 2020**      **(1) HALLOWEEN**

**ADJOURN** Councilwoman Wright made motion to adjourn at 10:38 p.m., second by Councilman Kamer. 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