

**MINUTES
LAGRANGE CITY COUNCIL
VIDEO TELECONFERENCE MEETING
SEPTEMBER 8, 2020**

CALL MEETING TO ORDER Mayor Black calls meeting to order at 6:38 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, Debbie Pollard, Mary Boulton and Joe Davenport.

APPROVAL OF SEPTEMBER 2020 AGENDA Councilwoman Pollard made motion to approve September agenda, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FOR AUGUST 3, 2020 CITY COUNCIL MEETING Councilwoman Wright made motion to approve August 3, 2020 City Council minutes, second by Councilman Davenport. The motion in favor of passed unanimously, 8 to 0.

PAYABLES FOR AUGUST 2020 Councilwoman Wright made motion to approve August payables, second by Councilwoman Essenpreis. The motion in favor of passed unanimously 8 to 0.

FINANCIAL REPORTS Councilwoman Essenpreis made motion to approve August 2020 financial reports, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

LAGRANGE MAIN STREET REPORT

LAGRANGE UTILITIES REPORT Scot Treece did a monthly report

DONNA SABO WITH LAGRANGE TOURISM COMMITTEE No report

PUBLIC COMMENT No comments

RESIGNATION OF DUANE MURNER FROM OLDA BOARD WHICH HIS TERM EXPIRED ON MAY 31, 2020

NEW APPOINTMENT OF FRED TOLSDORF TO OLDA BOARD TO REPLACE DUANE MURNER FOR A FOUR-YEAR TERM WHICH WILL EXPIRE ON SEPTEMBER 8, 2024 Councilwoman Pollard made motion to appoint Fred Tolsdorf, second by Councilwoman Carter. The motion in favor of passed unanimously 8 to 0.

RESIGNATION OF JIM ROBERTS FROM BOARD OF ADJUSTMENTS & APPEALS WHICH HIS TERM WILL EXPIRE ON APRIL 6, 2024

NEW APPOINTMENT OF NICK MILBURN TO BOARD OF ADJUSTMENTS & APPEALS TO REPLACE JIM ROBERTS FOR A FOUR-YEAR TERM WHICH WILL EXPIRE ON APRIL 6, 2024 Councilwoman Essenpreis made motion to appoint Nick Milburn, second by Councilwoman Wright. The motion in favor of passed unanimously 8 to 0.

NEW APPOINTMENT OF WALLACE BULLARD TO BOARD OF ADJUSTMENTS & APPEALS FOR A FOUR-YEAR TERM Councilwoman Pollard made motion to appoint Wallace Bullard, second by Councilwoman Wright. The motion in favor of passed unanimously 8 to 0.

RESIGNATION OF J. W. NEAL FROM OLDHAM COUNTY PLANNING & DEVELOPMENT WHICH HIS TERM EXPIRES ON APRIL 6, 2024

NEW APPOINTMENT OF BRANDON SMITH TO OLDHAM COUNTY PLANNING & DEVELOPMENT FOR A FOUR-YEAR TERM Councilwoman Wright made motion to appoint Brandon Smith, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

ROADS, PUBLIC SAFETY, POLICE & ENVIRONMENTAL COMMITTEE TO DISCUSS REPUBLIC SERVICES Councilman Davenport discussed the amount of tonnage that Republic Services has received due to COVID-19 and Republic Services is asking for a rate increase of 15 cents. The increase will not affect residents. Councilman Lammlein made motion to accept agreement with Republic Services, second by Councilwoman Wright. The motion in favor of passed unanimously 8 to 0.

JIM URBAN WITH OLDHAM COUNTY PLANNING & DEVELOPMENT – BID OPENING FOR EDEN PARKWAY Jim Urban with Oldham County Planning & Development commented on the agenda about this is not a bid opening, it is for Mayor Black to sign contract for the project of Eden Pkwy extension all the way to LaGrange Pkwy and also modification of the islands on LaGrange Pkwy where some grass will be replaced with concrete. Councilman Davenport made motion to approve contract with Louisville Paving for \$2,740,000 and the Cities half will be \$1,370,000, second by Councilman Lammlein. The motion in favor of passed unanimously 8 to 0.

RESOLUTION 9-2020 – ADOPTION OF A RESOLUTION ON AN AGREEMENT BETWEEN COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT AND CITY OF LAGRANGE Councilwoman Pollard made motion to approve Resolution 9-2020, second by Councilwoman Essenpreis. The motion in favor of passed unanimously 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 8-2020 – AN ORDINANCE TO SET TAX RATE ON REAL PROPERTY AT 20 CENTS PER HUNDRED & PERSONAL PROPERTY AT 26.5 CENTS PER HUNDRED FOR CITY OF LAGRANGE, KY

Councilman Davenport made motion to approve Ordinance 8-2020, second by Councilwoman Pollard. Councilman Davenport made motion to go into public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0. No comment. Councilwoman Wright 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 passed unanimously 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 9-2020 – AN ORDINANCE REPEALING CERTAIN SECTIONS OF THE LAGRANGE ORDINANCE CODE RELATING TO THE LAGRANGE PARKS BOARD

Councilman Davenport made motion to approve Ordinance 9-2020, second by Councilwoman Pollard. Councilman Kamer made motion to go into public hearing, second by Councilwoman Essenpreis. The motion in favor of passed unanimously 8 to 0. No comment. 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. The motion in favor of passed unanimously 7-yes to 1-no (*Wright*).

INTRODUCTION AND FIRST READING OF ORDINANCE 10-2020 – AN ORDINANCE REPEALING AND REPLACING THE LAGRANGE CODE ENFORCEMENT BOARD ORDINANCE

Stephanie Wenthler, Code Enforcement Officer, explained the ordinance to City Council.

STANDING COMMITTEE REPORTS

Councilman Davenport mentioned Eagle Creek will have golf cart bids on September 30, 2020 at 7:30 a.m. Councilman Davenport set date for the Park & Recreation committee meeting on September 16, 2020 at 5:00 p.m. by Zoom. Councilman Kamer set date for the Personnel, Insurance, Boards & Commissions committee meeting on September 23, 2020 at 5:00 p.m. by Zoom.

LAGRANGE HISTORIC DISTRICT GUIDELINES COMMITTEE REPORT

Councilwoman Boulton stated that it would not be recommended for Board of Adjustment & Appeals not go before Circuit Court as it currently reads.

NEW BUSINESS

Councilwoman Essenpreis mentioned a Tourism meeting on Saturday, September 19, 2020 at 8:00 a.m. at Upstairs on Main. Mayor Black discusses about food trucks.

UNFINISHED BUSINESS

Mayor Black met with Zachary Mehoff of Transportation Cabinet about making Main Street safe.

ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY, OCTOBER 5, 2020

ADJOURN Councilwoman Carter made motion to adjourn at 9:22 p.m., second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK