CITY OF LA GRANGE

CITY COUNCIL MINUTES

CITY HALL / COMMUNITY CENTER @ 6:30 P.M. MONDAY, MAY 6, 2024

CALL MEETING TO ORDER- Mayor Black calls meeting to order at 6:35 p.m.

CITY OFFICIALS PRESENT- Mayor Black and Beach Craigmyle, City Attorney.

APPROVAL TO RECORD MEETING MINUTES BY HEATHER WOODCOX-

Mayor Black requested approval from the council to allow Heather Woodcox to take minutes of the meeting. Councilmen Cronin made motion to approve, second by Councilman Davenport. The motion in favor passed unanimously 6 to 0.

COUNCIL MEMBERS PRESENT-

COUNCIL MEMBERS ABSENT-

*Kevin Cronin

*Andrea Essenpreis

*Debbie Pollard

*Trey Kamer *Elsie Carter

* Bill Lammlien *Joe Davenport

*Laura Taylor

APPROVAL OF MAY 6, 2024, AGENDA-

Councilman Davenport made motion to approve May 6, 2024, Agenda, second by Councilman Cronin. The motion in favor of passed unanimously 6 to 0.

APPROVAL OF MINUTES FROM APRIL 8, 2024, CITY COUNCIL MEETING-

Councilwoman Carter made motion to approve April 8, 2024, City Council minutes, second by Councilman Cronin. The motion in favor of passed unanimously 6 to 0.

CITY ADMINISTRATION-

A. PAYABLES-

Councilman Davenport made motion to approve payables, second by Councilman Kamer. The motion in favor of passed unanimously 6 to 0.

B. FINANCIAL REPORT TRIAL BALANCES & BANK BALANCES / INVESTMENT REPORT-

Councilman Davenport made motion to approve both reports, second by Councilman Cronin. The motion in favor of passed unanimously 6 to 0.

PUBLIC COMMENT -

*NO COMMENT

MAIN STREET DIRECTOR'S REPORT-

The Committee is still looking for a Main Street Director. Councilwoman Carter asked why some of the lights on Main Street go off while others stay on. Corey Rusnak answered that the photocell is covered on one side, so it needs to be on a timer.

TOURISM COMMISSION REPORT-

Councilman Kamer asked to speak for Donna Sabo- The tourism current account balance is about \$106,000. The I71 historic sign has been ordered. The Tourism Committee will need approval of their budget at the June City Council meeting. Donna will email everyone the budget to review prior to that date.

SECOND READING OF ORDINANACE 6, SERIES 2024-

AN ORDINANCE ANNEXING 3.726 ACRES OF PROPERTY LOCATED AT ZHALE SMITH ROAD AND HIGHWAY 53.

Councilman Kamer made a motion to accept Ordinance 6, second by Councilman Lammlien. Councilwoman Essenpreis made motion to open public hearing, second by Councilman Kamer.

Councilman Lammlein motion to close public hearing, second by Councilwoman Essenpreis. The motion in favor passed unanimously 6 to 0.

RESOLUTION NO. 2 SERIES 2024-

A RESOLUTION SUPPORTING OLDHAM COUNTY FISCAL COURT'S ADOPTION OF THE KENTUCKY BUILDING CODE, THE KENTUCKY RESIDENTIAL CODE, THE KENTUCKY HEATING AND AIR CONDITIONING CONTRACTORS' ACT, AND OTHER SAFETY CODES, LAWS AND REGULATIONS ADMINISTERED BY THE BOARD OF HOUSING, BUILDINGS AND CONSTRUCTION FOR THE COMMONWEALTH OF KENTUCKY WITH DESIGNATED LOCAL ENFORCEMENT AGENTS IN ACCORDANCE WITH OLDHAM FISCAL COURT ORD KOC 19-910-494.

Ryan Fisher-Senior planner with Oldham County Planning and Zoning. - reviewed the resolution. They are looking to petition the state to allow them to inspect commercial buildings. The state will continue to inspect elevators, state owned & ran buildings, and anything over 10,000 square feet. Councilwoman Essenpreis asked, if someone had an issue with an inspection, could they contact the state. Mr. Fisher stated that he would find out if that was possible. Councilwoman Carter made the motion to approve Resolution No.2 Series 2024, second by Councilman Davenport. The motion in favor passed unanimously 6 to 0.

DIRECTOR'S REPORT-

SCOTT TREECE-LAGRANGE UTILITIES-

Madison Line- Residents are all connected to the new line now. The contractors have started replacing the sidewalks. Fort Pickens project is about 45% completed.

Sewer rehab project- still under engineering review.

Oldham Reserve project- hoping to get approval by mid may to proceed.

Councilman Davenport made motion to approve utilities report, second by Councilman Cronin. The motion in favor of passed unanimously 6-0.

COREY RUSNAK-PUBLIC WORKS-

The Springs Park entrance has been reconstructed. They have recently broke ground on installing sidewalks

CHIEF COLLETT-POLICE DEPARTMENT-

There have been 20 cases of vehicle thefts since April 20th. Gave an update on the status of the new police cruiser. They are currently waiting on parts that have been delayed. There have been reports of speeding issues on North 53. They have speed radar signs up and are hoping to have radar guns.

STEVEN HALL-PARKS AND RECREATION-

Walsh and Wilborn Park restrooms are open. The Splash Pad will be open after Memorial Day. There will be an Independence Day event on July 5, 2024, held at Springs Park.

STEPHANIE WENTHER-CODE ENFORCEMENT-

City clean-up day was a great success. They filled up 6 dumpsters and hauled 3 loads to the scrapyard.

DENNIS MCCORMICK-FINANCIAL DIRECTOR-

The auditor is planning to come out to City Hall for one more day and hoping to present at the June City Council meeting. Mayor asked when he thinks the 2022-2023 audit could be completed. He will be working remotely while he is out of town for the next 4 months.

INTRODUCTION OF ORDINANCE 7, SERIES 2024 FOR FIRST READING-

AN ORDINANCE REPEALING ALL PRIOR ORDINANCES ADOPTING PERSONNEL POLICIES CONTAINED IN EMPLOYEE HANDBOOKS AND ADOPTING THE REVISED "CITY OF LAGRANGE EMPLOYEE HANDBOOK 2024 EDITION" AS A MUNICIPAL ORDER.

INTRODUCTION OF ORDINANCE 8, SERIES 2024 FOR FIRST READING-

AN ORDINANCE ADOPTING THE CITY OF LAGRANGE, KENTUCKY ANNUAL GENERAL FUND BUDGET FOR FISCAL YEAR JULY 1, 2024, THROUGH JUNE 30, 2025-

- *\$50,000- for a 50/50 Grant for Business Owners on Main Street.
- *\$2,000- For Juneteenth Celebration.
- *SPECIAL APPROPRIATIONS NEW TOTAL- \$5,426,500.

INTRODUCTION OF ORDINANCE 9, SERIES 2024 FOR FIRST READING-

AN ORDINANCE ADOPTING THE CITY OF LAGRANGE, KENTUCKY ALCOHOL REGULATORY FEES BUDGET FOR THE FISCALYEAR JULY 1, 2024, THROUGH JUNE 30, 2025.

INTRODUCTION OF ORDINANCE 10, SERIES 2024 FOR FIRST READING-

AN ORDINANCE ADOPTING THE CITY OF LAGRANGE, KENTUCKY ANNUAL CITY BUS BUDGET FOR FISCAL YEAR JULY 1, 2024, THROUGH JUNE 30, 2025.

INTRODUCTION OF ORDINANCE 11, SERIES 2024 FOR FIRST READING-

AN ORDINANCE ADOPTING THE CITY OF LAGRANGE, KENTUCKY ANNUAL STORM WATER MS4 FOR THE FISCAL YEAR JULY 1, 2024, THROUGH JUNE 30, 2025.

INTRODUCTION OF ORDINANCE 12, SERIES 2024-FOR FIRST READING-

AN ORDINANCE ADOPTING THE CITY OF LAGRANGE, KENTUCKY ANNUAL MUNICIPAL ROAD AID FUND FOR THE FISCAL YEAR JULY 1, 2024, THROUGH JUNE 30, 2025.

STANDING COMMITTEE REPORTS:

A. PARKS AND RECREATION REPORT-TREY KAMER -

Completion of the Eagle Creek Clubhouse is expected to be around the 2^{nd} or 3^{rd} week of October 2024. 309 W. Main St. project-working on material list for purchasing details. Next meeting is May 13, 2024, at 6:00 pm.

B. BUDGET REPORT-JOE DAVENPORT-

Next meeting is May 13, 2024, at 5:00 pm.

C. ECONOMIC DEVELOPMENT REPORT- ANDREA ESSENPRIES-

Next meeting is May 22, 2024, at 5:30 pm.

D. STREETS & ENVIRONMENTAL REPORT-BILL LAMMLIEN-

They have tabled Adam St. right of way for 6 months. Next meeting is May 22, 2024, at 6:30 pm.

E. ORDINANCE REPORT-ELSIE CARTER -

No Report.

PUBLIC COMMENT-

*No Comment

OLD BUSINESS-

*No Old Business

NEW BUSINESS-

Councilwoman asked if there was an update on when the new ramps on I-71 will be open. Mayor Black read a thank you note he received from Operation Parent. September 14th will be a big event held at City

Place and where a lot of the money donated from City will be utilized. Alley-loop-fest will be held in October.

ANNOUNCEMENTS / UPDATES-

Next meeting will be Monday June 3, at 6:30 p.m.

ADJOURN-

Councilman Cronin made motion to adjourn at $8:56\,\mathrm{pm}$, second by Councilman Davenport. The motion in favor of passed unanimously, 6 to 0.

JOHN BLACK, MAYOR

ATTEST:

Neather Woodge Approved 4.3-7024