

**MINUTES
LAGRANGE CITY COUNCIL
VIDEO TELECONFERENCE MEETING
JULY 6, 2020**

CALL MEETING TO ORDER Mayor Black calls meeting to order at 6:32 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 JULY AGENDA Mayor Black added an addition under #14 for discussion on Springs Park and add public comment after payables. Councilman Lammlein made motion to approve agenda, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FOR JUNE 1, 2020 CITY COUNCIL MEETING Councilwoman Pollard made motion to approve June 1, 2020 City Council minutes, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0.

PAYABLES FOR JUNE 2020 Councilwoman Pollard made motion to approve June 2020 payables, second by Councilwoman Wright. The motion in favor of passed unanimously 8 to 0.

FINANCIAL REPORTS Councilwoman Carter made motion to approve June 2020 financial reports, second by Councilman Lammlein. The motion in favor of passed unanimously 8 to 0.

PUBLIC COMMENT No comment

LAGRANGE MAIN STREET REPORT Sandie Fulks did a monthly report

LAGRANGE UTILITIES REPORT Councilwoman Carter made motion to approve LaGrange Utilities monthly report, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

DONNA SABO WITH LAGRANGE TOURISM COMMITTEE
Donna Sabo did a monthly report

NEW APPOINTMENT OF VICKI SENIOR TO THE LOCAL BOARD OF ASSESSMENT APPEALS FOR A THREE-YEAR TERM. VICKI SENIOR IS REPLACING ANDREW CISELL WHICH HIS TERM ENDED MAY 2020
Councilman Lammlein made motion to approve new appointment, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

NEW APPOINTMENT OF SALLY MORIARTY TO THE TOURISM COMMISSION TO FINISH TERM OF GUSTAVO REYES TORRES. GUSTAVO REYES TORRES WAS ON TOURISM COMMISSION FOR A TWO-YEAR TERM FROM OCTOBER 7, 2019 TO OCTOBER 7, 2020
Councilwoman Essenpreis made motion to approve new appointment, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

STANDING COMMITTEE REPORTS

A. COUNCILMAN KAMER TO REPORT ON INSURANCE RENEWAL

Councilman Kamer said the committee met on June 10, 2020 to discuss renewal of health insurance. Councilman Lammlein made motion to approve health insurance with Humana, second by Councilman Davenport. The motion in favor of passed unanimously, 7 to 0. Councilman Kamer recused himself due to conflict of interest.

Councilman Kamer said the committee met on July 1, 2020 to discuss LaGrange Code Enforcement Board ordinance for 2020. The committee meeting will be July 22, 2020 at 5:00 p.m. by Zoom.

B. COUNCILMAN DAVENPORT TO REPORT ON PARKS COMMITTEE

Councilman Davenport discussed about the termination of the YMCA contract. Councilman Davenport made a motion to adopt Resolution 7-2020 for terminating contract, second by Councilwoman Carter. Discussion among City Council. Councilwoman Carter calls for the question and Mayor Black does a roll call vote: Kamer-yes, Boulton-yes, Davenport-yes, Wright-yes, Carter-yes, Essenpreis-yes, Lammlein-yes and Pollard-yes. The motion in favor of passed unanimously, 8 to 0.

Councilman Kamer wants to have a special meeting with the Park Board prior to opening Community Center.

LAGRANGE HISTORIC DISTRICT GUIDELINES COMMITTEE REPORT

Councilwoman Boulton said guidelines are finalized and will present in person at City Council meeting.

UNFINISHED BUSINESS

Chief Collett does a community report and Corey Rusnak mentioned about trees on East Crystal Drive. Mayor Black discusses Springs Park project with City Council.

ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY, AUGUST 3, 2020 Mayor Black announced from the CARES program that the City of LaGrange can be reimbursed up to \$644,000.

EXECUTIVE SESSION – 61.810(b) DELIBERATIONS ON FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY

Councilwoman Wright made motion to go into executive session, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0. Councilwoman Pollard made motion to come out of executive session, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0. Councilwoman Essenpreis made motion to authorize Mayor Black to negotiate the purchase of a land contract for a certain parcel of property, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

ADJOURN Councilman Davenport made motion to adjourn at 10:22 p.m., second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK

