

**MINUTES
LAGRANGE CITY COUNCIL
MEETING
MAY 6, 2019**

CALL MEETING TO ORDER Mayor Black calls meeting to order at 6:36 p.m.

CITY OFFICIALS PRESENT John Black, Mayor and Stephanie Cooper, City Clerk.

COUNCIL MEMBERS PRESENT Trey Kamer, Mary Boulton, Joe Davenport, Leslie Wright, Andrea Essenpreis, Bill Lammlein, Debbie Pollard and Elsie Carter

APPROVAL OF AGENDA Councilwoman Pollard made motion to approve May 6, 2019 agenda, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FOR APRIL 1, 2019 CITY COUNCIL MEETING Councilman Kamer made motion to approve April 1, 2019 City Council minutes, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FOR APRIL 23, 2019 SPECIAL MEETING Councilwoman Essenpreis made motion to approve April 23, 2019 City Council special meeting minutes, second by Councilman Davenport. The motion in favor of passed unanimously, 8 to 0.

PAYABLES FOR APRIL 2019 Councilman Davenport made motion to approve April payables, second by Councilwoman Wright. The motion in favor of passed unanimously 8 to 0.

FINANCIAL REPORTS Councilman Davenport made motion to approve financials, second by Councilman Lammlein. The motion in favor of passed unanimously, 8 to 0.

PUBLIC COMMENT Jerry Rankin, 1152 Peony Way, announced on May 11, 2019, at 11:00 a.m., South Oldham High School will have a program that will recognize Gold Star members who has lost a loved one in military service. Deanna Housley, 1120 Keane Avenue, talked about the speed humps and petition. Councilman Lammlein made motion to change or look at the ordinance, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0.

LAGRANGE MAIN STREET REPORT Karen Eldridge was present for a monthly report.

LAGRANGE UTILITIES REPORT Ted Chisholm was present for a monthly report. Councilwoman Carter made motion to approve report, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

OR PARTNERS – PRESENTATION ON OLDHAM RESERVE David Bizianes, Oldham County Chamber and Economic Office, gave a brief introduction on OR Partners. John Hollenbach and Greg Oakley gave an update on Oldham Reserve.

JIM URBAN, OLDHAM COUNTY PLANNING AND DEVELOPMENT DIRECTOR, EDEN PARKWAY ENGINEERING PROPOSAL Jim Urban did a presentation. Mayor Black asked Jim Urban if he is requesting for City Council to consider the approval to do engineering design for the Peak Road running from the round about to LaGrange Parkway. Jim Urban stated he wants to put out an RFP for design engineering services for Peak Road once that is done and select a firm that I would come back to make that request. Councilman Lammlein made motion to move forward on the engineering design for Peak Road, second by Councilwoman Carter. The motion in favor of passed unanimously, 8 to 0.

ORDINANCE 2-2019 – AN ORDINANCE RELATED TO CLOSING SUMAC ALLEY PURSUANT TO KRS 82.405 Councilman Kamer made motion to bring Ordinance 2-2019 to table for discussion, second by Councilwoman Wright. Beach Craigmyle, City Attorney, briefed City Council on Ordinance 2-2019. Discussion among City Council. Mayor Black wants to take a vote on Councilman Davenport’s motion from April 1, 2019 City Council meeting which is to close Sumac Alley. Carter-no, Pollard-no, Lammlein-no, Essenpreis-no, Davenport-yes, Wright-no, Boulton-no, and Kamer-no. The motion to close Sumac Alley does not pass with the vote, 7-no and 1-yes. Councilman Kamer makes a recommendation of a new ordinance to state the closing of the alley behind the Smith’s and William’s property over to Madison Street. Mayor Black asked Beach Craigmyle, City Attorney, to draft a new ordinance for first reading with new footage.

****Mayor Black does a budget message for the upcoming budgets for fiscal year 2019/2020**

INTRODUCTION AND FIRST READING OF ORDINANCE 3-2019 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2019 THRU JUNE 30, 2020 Councilman Kamer introduced Ordinance 3-2019 for first reading

INTRODUCTION AND FIRST READING OF ORDINANCE 4-2019 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL MUNICIPAL ROAD AID BUDGET FOR FISCAL YEAR JULY 1, 2019 THRU JUNE 30, 2020 Councilman Kamer introduced Ordinance 4-2019 for first reading

INTRODUCTION AND FIRST READING OF ORDINANCE 5-2019 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL CITY BUS BUDGET FOR FISCAL YEAR JULY 1, 2019 THRU JUNE 30, 2020 Councilman Kamer introduced Ordinance 5-2019 for first reading

INTRODUCTION AND FIRST READING OF ORDINANCE 6-2019 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL ALCOHOL REGULATORY FEES BUDGET FOR FISCAL YEAR JULY 1, 2019 THRU JUNE 30, 2020 Councilman Kamer introduced Ordinance 6-2019 for first reading

INTRODUCTION AND FIRST READING OF ORDINANCE 7-2019 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL STORM WATER MS4 BUDGET FOR FISCAL YEAR JULY 1, 2019 THRU JUNE 30, 2020 Councilman Kamer introduced Ordinance 7-2019 for first reading

INTRODUCTION AND FIRST READING OF ORDINANCE 8-2019 – AN ORDINANCE RELATING TO SHORT TERM RENTAL PROPERTY Councilman Davenport introduced Ordinance 8-2019 for first reading

INTRODUCTION AND FIRST READING OF ORDINANCE 9-2019 – AN ORDINANCE OF THE CITY OF LAGRANGE, KY REQUIRING REGISTRATION OF RENTAL PROPERTIES AND OWNERS Councilman Lammlein introduced Ordinance 9-2019 for first reading

COREY RUSNAK, DIRECTOR OF PUBLIC WORKS, SUMMITT PARKS ROAD/RESOLUTION 1-2019 – A RESOLUTION FOR ACCEPTING ROADS INTO CITY ROAD SYSTEM Councilman Kamer made motion to accept Resolution 1-2019, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0

NEW APPOINTMENTS TO ETHICS BOARD

***LUCY RICKETTS** – Councilwoman Pollard made motion to appoint Lucy Ricketts for a 3-year term to Ethics Board, second by Councilman Davenport. The motion in favor of passed unanimously, 8 to 0.

***BILL EISNER** – Councilwoman Pollard made motion to appoint Bill Eisner for a two-year term to Ethics Board, second by Councilman Davenport. The motion in favor of passed unanimously, 8 to 0.

***TOMMY GOWIN** – Councilwoman Pollard made motion to appoint Tommy Gowin for a 1-year term to Ethics Board, second by Councilman Davenport. The motion in favor of passed unanimously, 8 to 0.

NEW APPOINTMENT OF MATT LIPPY TO REPLACE GLENN YOST OF THE LAGRANGE PARK BOARD UNTIL JULY 6, 2019 Councilwoman Carter made motion to appoint Matt Lippy to LaGrange Park Board, second by Councilman Davenport. The motion in favor of passed unanimously, 8 to 0.

NEW APPOINTMENT OF KITTY BIERBAUM TO REPLACE BROOKE VIEHMANN OF THE LAGRANGE HISTORIC DISTRICT COMMISSION UNTIL AUGUST 7, 2019 Councilwoman Pollard made motion to appoint Kitty Bierbaum to LaGrange Historic District Commission, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0.

STANDING COMMITTEE REPORTS – Councilman Davenport gave permission for Mayor Black to sign the sign permit for Old Jefferson Street in front of LaGrange Elementary School. Councilman Davenport

LAGRANGE HISTORIC DISTRICT GUIDELINES COMMITTEE REPORT Councilwoman Boulton announced LaGrange Historic District Guidelines committee meeting on May 14, 2019 at 6:00 p.m.

UNFINISHED BUSINESS Councilman Kamer announced Buildings, Budget, Finance & Utilities committee meeting on May 15, 2019 at 5:00 p.m. and Personnel, Insurance, Boards & Commissions committee meeting on May 22, 2019 at 5:00 p.m.

NEW BUSINESS None

ANNOUNCEMENTS – NEXT MEETING DATE Mayor Black made some announcements about Trackside Tunes this Friday night, encouraged public to ride Oldham’s Public Bus, traffic signal at the intersection. The next City Council meeting is June 3, 2019 at 6:30 p.m.

ADJOURN Councilwoman Wright made motion to adjourn at 10:06 p.m., second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK