**MINUTES**

**LA GRANGE CITY COUNCIL**

**SEPTEMBER 5, 2023**

**CALL MEETING TO ORDER** Mayor Black calls meeting to order at 6:30 p.m.

**CITY OFFICIALS PRESENT** John Black, Mayor and Heather Woodcox, City Clerk. Councilman Davenport made motion to approve Heather Woodcox to sit in for Stephanie Cooper, second by Councilwoman Pollard. The motion in favor of passed unanimously 7 to 0.

Beach Craigmyle, City Attorney, was present.

**COUNCIL MEMBERS PRESENT** Trey Kamer, Debbie Pollard, Joe Davenport, Elsie Carter, Bill Lammlein, Kevin Cronin and Andrea Essenpreis.

Laura Taylor was absent.

**APPROVAL OF SEPTEMBER 2023 AGENDA** Beach Craigmyle, City Attorney, wants to add Seven Counties to September agenda. Mayor Black added Seven Counties presentation after public comment. Councilman Kamer made motion to approve September 2023 agenda with one addition, second by Councilman Davenport. The motion in favor of passed unanimously 7 to 0.

**APPROVAL OF MINUTES FROM AUGUST 7, 2023, CITY COUNCIL MEETING** Councilwoman Carter made motion to approve minutes from August 5, 2023, City Council meeting, second by Councilwoman Essenpreis. Councilman Davenport abstained due to being absent at August meeting. The motion in favor of passed 6-yes to 1-abstain.

**CITY ADMINISTRATION**

 A. PAYABLES – Councilman Davenport made motion to approve, second by Councilwoman Pollard. The motion in favor of passed unanimously 7 to 0.

 B. FINANCIAL REPORT TRIAL BALANCES – Councilman Davenport made motion to approve, second by Councilwoman Carter. The motion in favor of passed unanimously 7 to 0.

 C. BANK BALANCES AND INVESTMENT REPORT – Councilman Kamer made motion to approve, second by Councilwoman Pollard. The motion in favor of passed unanimously 7 to 0.

**PUBLIC COMMENT** Matthew Young, 2217 N. Hwy 53, concerns the development of Dollar General Store. Councilman Kamer made motion to extend time, second by Councilman Lammlein. The motion in favor of passed unanimously 7 to 0.

**PRESENTATION FROM SEVEN COUNTIES** Presentation to City Council on opioid settlement.

**MAIN STREET DIRECTOR’S REPORT – TERESA BOLING** Teresa Boling presented a monthly report.

**TOURISM COMMISSION REPORT**  Donna Sabo presented a monthly report. The bank balance of the Tourism Commission is $219,257.33.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 14-2023 – AN ORDINANCE ADOPTING TEXT AMENDMENTS TO THE OLDHAM COUNTY COMPREHENSIVE ZONING ORDINANCE** Councilwoman Carter made motion to approve Ordinance 14-2023, second by Councilwoman Essenpreis. Councilwoman Pollard made motion to go into public hearing, second by Councilman Kamer. The motion in favor of passed unanimously 7 to 0. Brian Fogle, Oldham County Planning and Development Assistant Director did a power point presentation. Councilman Kamer made motion to go out of public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously 7 to 0. Discussion among City Council. Mayor Black does a roll call vote: Kamer-yes, Cronin-yes, Davenport-yes, Carter-yes, Essenpreis-yes, Pollard-yes and Lammlein-yes.

The motion in favor of passed unanimously 7 to 0.

**DIRECTOR’S REPORT**

SCOT TREECE – LA GRANGE UTILITIES – Councilwoman Carter made motion to accept report, second by Councilman Kamer. The motion in favor of passed unanimously 7 to 0.

COREY RUSNAK – PUBLIC WORKS – Bid opening/Louisville Paving got the bid for paving streets at $172,488.40 - $90.32 per ton. Councilman Lammlein made motion to approve bid, second by Councilwoman Pollard.

The motion in favor of passed unanimously 7 to 0.

CHIEF COLLETT – LA GRANGE POLICE DEPARTMENT – August 2023 activity report

STEPHEN HALL – PARKS AND RECREATION – Pickleball ends Tuesday; 2nd chili cook off in October; new hire quit as of 10:00 am this morning; putting in new ad for hire

STEPHANIE WENTHER – CODE ENFORCEMENT – 4th quarter report on compensation tax; violations and parking issues

**STANDING COMMITTEE REPORTS**

A. **PARKS AND RECREATION REPORT** – TREY KAMER – put together a packet for 309 West Main bids. Next meeting will be Wednesday, September 13, 2023 at 5:00 p.m.

B. **BUDGET REPORT** – JOE DAVENPORT – No report; Next meeting will be Wednesday, September 13, 2023 at 6:00 p.m.

C. **ECONOMIC DEVELOPMENT REPORT** – ANDREA ESSENPREIS – Next meeting will be Wednesday, September 20, 2023 at 6:00 p.m.

D. **STREETS & ENVIRONMENTAL REPORT** – BILL LAMMLEIN – Next meeting will be Wednesday, September 20, 2023 at 5:00 p.m.

E. **ORDINANCE REPORT –** ELSIE CARTER – Next meeting will be September 26, 2023 at 5:00 p.m.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 15-2023 – AN ORDINANCE AMENDING CHAPTER 40.02 REGARDING METHODS OF PROCUREMENT** Councilman Kamer made motion to approve Ordinance 15-2023, second by Councilman Lammlein. Councilman Kamer made motion to go into public hearing, second by Councilwoman Essenpreis. The motion in favor of passed unanimously 7 to 0. No comment. Councilman Kamer made motion to go out of public hearing, second by Councilwoman Carter. The motion in favor of passed unanimously 7 to 0. Discussion among City Council. Mayor Black does a roll call vote: Kamer-yes, Cronin-yes, Davenport-yes, Carter-yes, Essenpreis-yes, Pollard-yes and Lammlein-yes. The motion in favor of passed unanimously 7 to 0.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 16-2023 – AN ORDINANCE LEVYING A GENERAL TAX FOR THE CITY OF LA GRANGE, KY** Councilman Davenport made motion to approve Ordinance 16-2023, second by Councilwoman Pollard. Councilman Kamer made motion to go into public hearing, second by Councilwoman Essenpreis. The motion in favor of passed unanimously 7 to 0. No comment. Councilman Kamer made motion to go out of public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously 7 to 0. Discussion among City Council. Mayor Black does a roll call vote: Kamer-yes, Cronin-yes, Davenport-yes, Carter-yes, Essenpreis-yes, Pollard-yes and Lammlein-yes. The motion in favor of passed unanimously 7 to 0.

**INTRODUCTION AND FIRST READING OF ORDINANCE 18-2023 – AN ORDINANCE ESTABLISHING THE NONELECTIVE OFFICE OF FINANCE DIRECTOR** Councilman Kamer made recommendation for Ordinance 18-2023 to go before the budget committee.

**PUBLIC COMMENT** None

**OLD BUSINESS** Councilwoman Pollard mentioned to City Council on the Cyber Security grant thru KLC.

**NEW BUSINESS** Councilman Lammlein will not be at the October 2, 2023 City Council meeting. Councilman Kamer made comment on La Grange Elementary relocating.

**ANNOUNCEMENTS/UPDATES**  Next meeting will be October 2, 2023 at 6:30 p.m.

**ADJOURN** Councilman Cronin adjourned meeting at 10:20 p.m., second by Councilwoman Essenpreis. The motion in favor of passed unanimously 7 to 0.

 **JOHN BLACK, MAYOR**

ATTEST:

**STEPHANIE COOPER, CITY CLERK**