MINUTES LAGRANGE CITY COUNCIL VIDEO TELECONFERENCE MEETING APRIL 5, 2021

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

<u>CITY OFFICIALS PRESENT</u> 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, Joe Davenport, Jason Taylor and Debbie Pollard.

APPROVAL OF APRIL 2021 AGENDACouncilman Lammlein made additions to the agenda. He wanted to add a Resolution under New Business and under #16, #2, add letter E for Oldham County Red Cross.
Councilwoman Pollard made motion to approve April 2021 agenda, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FOR MARCH 1, 2021 CITY COUNCIL MEETING Councilwoman Carter made motion to approve minutes from March 1, 2021 City Council meeting, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

PAYABLES FOR MARCH 2021 Councilman Davenport made motion to approve March 2021 payables, second by Councilwoman Carter. The motion in favor of passed unanimously 8 to 0.

FINANCIAL REPORTS Councilman Davenport made motion to approve March 2021 financial reports, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

LAGRANGE MAIN STREET REPORT Sandie Fulks does a report of past and future events

LAGRANGE UTILITIES REPORT Scot Treece did a monthly report.

DONNA SABO WITH LAGRANGE TOURISM COMMITTEE Councilwoman Essenpreis did a brief report for Donna Sabo

PUBLIC COMMENT No comments

PUBLIC HEARING ON RESOLUTION 7-2021 - A RESOLUTION AUTHORIZING THE SUBMITTAL OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR CORONA VIRUS UTILITY RELIEF Kandul with KIPDA did a presentation of the utility relief for residents only. Councilman Lammlein made motion to approve Resolution 7-2021, second by Councilwoman Carter. The motion in favor of passed unanimously 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 1-2021 OLDHAM COUNTY PLANNING & DEVELOPMENT COMPREHENSIVE PLAN/TOM MCINTYRE Tom McIntyre with Oldham County Planning & Development did a presentation on the comprehensive plan. Councilwoman Carter made motion to accept Ordinance 1-2021, second by Councilman Davenport. Councilwoman Wright 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. Mayor Black did a roll call vote: Taylor-yes, Kamer-yes, Wright-yes, Essenpreis-yes, Pollardyes, Lammlein-yes, Carter-yes and Davenport-yes. The motion in favor of passed unanimously 8 to 0.

PRESENTATION OF 2019/2020 FISCAL YEAR AUDIT - KEVIN FISHER **WITH RFH, LLC** 2019/2020 Fiscal year audit will be presented in May meeting.

OFFICE OF THE GOVERNOR DEPARTMENT FOR LOCAL GOVERNMENT -**CONSUMER PRICE INDEX** Discussion among City Council. Councilman Lammlein made motion to take the percentage increase of 1.4%, second by Councilwoman Carter. The motion passed 7-yes to 1-no (Taylor).

- **DIRECTOR'S REPORT** (1) COREY RUSNAK/PUBLIC WORKS -Discussed paving in Artisan Park, Community Center units on roof, 5th Avenue sidewalks, salt storage, LaGrange Acre paving
 - (2) CHIEF COLLETT/POLICE DEPARTMENT -**Councilman Lammlein made motion to surplus** vehicles in Police department, second by Councilwoman Carter. The motion in favor of passed unanimously 8 to 0. And Chief Collett did a monthly report.
 - (3) TIM CURTIS/LAGRANGE PARKS Kite Festival on April 17 at Wilborn Park, grants for parks equipment, swings for Walsh Park and logo for LaGrange Parks & Recreation.

STANDING COMMITTEE REPORTS

Councilman Davenport, Chairman on Park & Recreation, had a meeting on March 10, 2021 and discussed relocation of skate park and opening of the Community Center. Tim Curtis discussed the opening procedures of the reopening. (See Attached) Councilman Davenport made motion to the procedures for opening Community Center, second by Councilman Kamer. The motion in favor of passed unanimously 8 to 0.

Councilman Kamer, Chairman on Budget, Finances & Economic Projections, had a meeting on March 24, 2021 and discussed CARES money requests from Humane Society of Oldham County-\$5000, Tri-County Community Action Agency-\$7500, Good News Homes-\$7500, Hope Health Clinic-\$7500, Oldham County Red Cross-\$7500 and LaGrange Utilities-\$2000. The total cost is \$37,000. Councilman Lammlein made motion to approve the monies, second by Councilman Kamer. The motion in favor of passed unanimously 8 to 0.

Councilman Kamer discussed the 21/22 budget. Next budget meeting will be April 28, 2021 at 6:30 p.m. Councilman Davenport will have Park & Recreation committee meeting on April 14, 2021 at 5:00 p.m.

Councilwoman Essenpreis spoke on Downtown Economic Vibrance, Design & Promotions which was held at the Train Museum on March 17, 2021.

Councilman Taylor spoke on Ordinance Review Committee meeting held on March 23, 2021 no actions were taken. Next meeting will be April 27, 2021 at 7:00 p.m.

PUBLIC COMMENT No comment

NEW BUSINESS Councilman Lammlein made motion to approve Resolution 8-2021 – a Resolution authorizing purchase of real estate, second by Councilman Davenport. Motion in favor of passed with 6-yes to 2-no (Wright, Taylor).

UNFINISHED BUSINESS None

ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY, MAY 3, 2021 Letters of appreciation from High Point & LaGrange Elementary School.

ADJOURN Councilwoman Wright made motion to adjourn at 9:18 p.m., second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0.

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ATTEST:	JOHN BLACK, MAYOR
STEPHANIE COOPER, CITY CLER	.K