

**MINUTES
LAGRANGE CITY COUNCIL
AUGUST 5, 2013**

CITY OFFICIALS PRESENT Bill Lammlein, Mayor and Stephanie Cooper, City Clerk.

COUNCIL MEMBERS PRESENT Tom Goldsmith, Jean Knight, Melanie Woosley, Tad Humble, Lee Phillips, Debbie Pollard and Joe Davenport.

Jason Taylor was absent.

Steve Emery was present.

Mayor Lammlein called the meeting at 6:33 p.m.

APPROVAL OF MINUTES FOR JULY 1, 2013 MEETING

Councilwoman Woosley made motion to approve minutes from July 1, 2013 meeting, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0.

APPROVAL OF MINUTES FOR JULY 29, 2013 SPECIAL MEETING

Councilwoman Knight made motion to approve minutes from July 29, 2013 special meeting, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

JULY 2013 FINANCIAL REPORT

Councilwoman Woosley made motion to approve July 2013 financial report, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

MAYOR'S OPEN REMARKS

Mayor Lammlein thanked Public Works for the job that was done on Oldham County Day. Mayor Lammlein read proclamation on "Unconditional Love Week" for Cedar Lake Lodge.

DISCOVER DOWNTOWN LAGRANGE REPORT

Nancy Griffin presented a monthly report on past and future events.

LAGRANGE UTILITIES REPORT

John Bennett presented a monthly report to City Council.

PUBLIC COMMENT

JD Sparks, 6516 Ashbrook Drive, Pewee Valley, asked for assistance in reviewing licenses that has been issued for City. Councilman Davenport made motion to do a resolution that would support a request to Department of Alcoholic Beverage Control

to permit additional package license, seconded by Councilwoman Pollard. The motion in favor of passed with a 6-yes and 1-no vote.

DWIGHT SALSURY WITH ROSS, SINCLAIRE & ASSOCIATES

Dwight Salsbury explained to City Council the recent downgrade of credit rating from Moody's.

INTRODUCTION OF ORDINANCE 17-2013 BY COUNCILMEMBER FOR FIRST READING – AN ORDINANCE LEVYING A GENERAL TAX FOR THE CITY OF LAGRANGE, KY

Councilwoman Pollard introduced Ordinance 17-2013 for first reading. Steve Emery, City Attorney, read Ordinance 17-2013 for first reading. Second reading and public hearing will be September 3, 2013.

SECOND READING & PUBLIC HEARING OF ORDINANCE 8-2013 – AN ORDINANCE RELATING TO IMPOSITION & ADMINISTRATION OF & PAYMENT OF A COMPENSATION TAX BY PERSONS EARNING WAGES & SALARIES WITHIN CITY

Councilman Goldsmith made motion to enact and ordain Ordinance 8-2013, seconded by Councilman Humble. Councilwoman Pollard made motion to go into public hearing, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0. Terry Green, 6308 Bohannon, opposed of tax. Jenny Swenford, 503 Cedar Court Apts, opposed of tax. Joseph Kraig, 810 Kentucky, opposed of tax. Debbie Neal Pate, Goshen, opposed of tax. Rick Rash, 7409 Autumn Bent Way, opposed of tax. Dewey Wotring, 3520 Rock Rose Lane, opposed of tax. Robin Vessels, 320 Bluegrass Pkwy, opposed of tax. Gary Marsh, 308 Fourth Street, supports tax. Joe Crabtree, 1206 Hillwood Court, supports tax. Councilwoman Pollard made motion to go out of public hearing, seconded by Councilman Humble. The motion in favor of passed 6-yes to 1-no. Discussion among Council. Deana Karem, Director of Oldham Chamber/OLDA, spoke to City Council about Oldham Reserve. Mayor Lammlein calls for question to stop discussion, Councilman Humble seconds. Mayor Lammlein does a roll call vote to stop discussion; Councilwoman Woosley-yes, Councilwoman Knight-yes, Councilman Humble-yes, Councilman Davenport-yes, Councilman Phillips-yes, Councilman Goldsmith-yes and Councilwoman Pollard-yes. The vote passed 7 to 0. Mayor Lammlein does a roll call vote on Ordinance 8-2013; Councilwoman Woosley-yes, Councilwoman Knight-yes, Councilman Humble-yes, Councilman Davenport-yes, Councilman Phillips-no, Councilman Goldsmith-yes and Councilwoman Pollard-yes. The motion in favor of passed 6-yes to 1-no.

OLD BUSINESS Councilwoman Woosley made motion to bring Ordinance 12-2013 up for discussion, seconded by Councilwoman Pollard. Discussion among Council. Jay Hall, 1503 Kamer Drive, answered questions from Council. Councilwoman Woosley made motion to approve Ordinance 12-2013, seconded by Councilwoman Pollard. Mayor Lammlein does a roll call vote; Councilwoman Woosley-yes, Councilwoman Knight-yes, Councilman Humble-yes, Councilman Davenport-yes, Councilman Phillips-abstain, Councilman Goldsmith-yes and Councilwoman Pollard-yes. The motion in favor of passed 6-yes to 1-abstain.

NEW BUSINESS Mayor Lammlein creates a six member blue ribbon committee to look into health insurance and members are Melanie Woosley, Tom Goldsmith, Melissa Bachmann of LaGrange Utilities, Jim Zimmerman of CUB, Stanley Klausing of SKC Architects and Keith Smith of LaGrange Fire & Rescue.

SECOND READING & PUBLIC HEARING OF ORDINANCE 9-2013 - AN ORDINANCE MODIFYING §§ 52.58, 52.60 AND 52.73

CONCERNING SEWER RATES Steve Emery, City Attorney, reads Ordinance 9-2013 with corrections. Councilman Phillips made motion to amend Ordinance 9-2013 with corrections, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0. Councilman Humble made motion to approve Ordinance 9-2013, seconded by Councilman Phillips. Councilwoman Pollard made motion to go into public hearing, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 7 to 0. Roy Horton, 106 McMakin Manor, Chairman of LaGrange Utilities, made comment. Councilwoman Pollard made motion to go out of public hearing, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0. Discussion among Council. Mayor Lammlein calls for question, seconded by Councilwoman Woosley. The vote passed unanimously, 7 to 0. Mayor Lammlein does a roll call vote; Councilwoman Woosley-yes, Councilwoman Knight-yes, Councilman Humble-yes, Councilman Davenport-recused, Councilman Phillips-yes, Councilman Goldsmith-yes and Councilwoman Pollard-yes. The motion in favor of passed, 6-yes to 1-recused.

SECOND READING & PUBLIC HEARING OF ORDINANCE 10-2013 - AN ORDINANCE ADOPTING LAGRANGE UTILITIES ANNUAL BUDGET FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014

Councilman Humble made motion to accept Ordinance 10-2013, seconded by Councilwoman Pollard. Councilwoman Pollard made motion to go into public hearing, seconded by Councilwoman Woosley.

The motion in favor of passed unanimously, 7 to 0. No comment. Councilwoman Knight made motion to go out of public hearing, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0. Discussion among Council. Mayor Lammlein calls for question, seconded by Councilman Goldsmith. The vote passed unanimously, 7 to 0. Mayor Lammlein does a roll call vote; Councilwoman Woosley-yes, Councilwoman Knight-yes, Councilman Humble-yes, Councilman Davenport-recused, Councilman Phillips-yes, Councilman Goldsmith-yes and Councilwoman Pollard-yes. The motion in favor of passed, 6-yes to 1-recused.

**SECOND READING & PUBLIC HEARING OF ORDINANCE 13-2013
- AN ORDINANCE OF THE CITY REQUIRING REGISTRATION OF
CERTAIN VACANT RESIDENTIAL PROPERTIES**

Councilman Goldsmith made motion to approve Ordinance 13-2013, seconded by Councilwoman Pollard. Councilwoman Woosley made motion to go into public hearing, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 7 to 0. No comment. Councilman Goldsmith made motion to go out of public hearing, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0. Discussion among Council. Mayor Lammlein calls for question, seconded by Councilwoman Woosley. The vote passed unanimously, 7 to 0. Mayor Lammlein does a roll call vote; Councilwoman Woosley-yes, Councilwoman Knight-yes, Councilman Humble- yes, Councilman Davenport-yes, Councilman Phillips-yes, Councilman Goldsmith-yes and Councilwoman Pollard-yes. The motion in favor of passed unanimously, 7 to 0.

**SECOND READING & PUBLIC HEARING OF ORDINANCE 14-2013
- AN ORDINANCE MODIFYING 156.03(K) CONCERNING
MEETING TIME & PLACE FOR HISTORIC COMMISSION**

Councilwoman Woosley made motion to pass Ordinance 14-2013, seconded by Councilman Goldsmith. Councilwoman Pollard made motion to go into public hearing, seconded by Councilman Humble. No comment. Councilwoman Woosley made motion to go out of public hearing, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0. Discussion among Council. Mayor Lammlein calls for question, seconded by Councilman Goldsmith. The vote passed unanimously, 7 to 0. Mayor Lammlein does a roll call vote; Councilwoman Woosley-yes, Councilwoman Knight-yes, Councilman Humble-yes, Councilman Davenport-yes, Councilman Phillips-yes, Councilman Goldsmith-yes and Councilwoman Pollard-yes. The motion in favor of passed unanimously, 7 to 0.

**SECOND READING & PUBLIC HEARING OF ORDINANCE 15-2013
- AN ORDINANCE AMENDING 32.21, PART(A) CONCERNING
"MEETINGS" TO INCLUDE MEETING LOCATION & TIMES FOR**

COMMITTEES & BOARDS Councilman Goldsmith made motion to accept Ordinance 15-2013, seconded by Councilwoman Pollard. Councilman Humble made motion to go into public hearing, seconded by Councilwoman Woosley. No comment. Councilwoman Pollard made motion to go out of public hearing, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0. Discussion among Council. Mayor Lammlein calls for question, seconded by Councilman Goldsmith. The vote passed unanimously, 7 to 0. Mayor Lammlein does a roll call vote; Councilwoman Pollard-yes, Councilman Goldsmith-yes, Councilman Phillips-yes, Councilman Davenport-yes, Councilman Humble-yes, Councilwoman Knight-yes and Councilwoman Woosley-yes. The motion in favor of passed unanimously, 7 to 0.

INTRODUCTION OF ORDINANCE 16-2013 BY COUNCILMEMBER FOR FIRST READING – AN ORDINANCE REPEALING AND REPLACING EXISTING OLDHAM COUNTY COMPREHENSIVE PLAN

Councilwoman Woosley introduced Ordinance 16-2013 for first reading. Steve Emery, City Attorney, reads Ordinance 16-2013 for first reading. Councilman Humble made motion to change language in Ordinance 16-2013 from Comprehensive Zoning to Comprehensive Plan, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 7 to 0.

COMMITTEE REPORTS Councilman Goldsmith mentioned no committee meetings for the month of August.

ADJOURN Councilwoman Pollard made motion to adjourn meeting, seconded by Councilwoman Woosley at 9:50 p.m.

BILL LAMMLEIN, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK