

**MINUTES
LAGRANGE CITY COUNCIL
FEBRUARY 5, 2018**

CITY OFFICIALS PRESENT Joe Davenport, Mayor and Stephanie Cooper, City Clerk.

COUNCIL MEMBERS PRESENT Trey Kamer, Stephanie Chalfant, Ann Zimlich, Tad Humble, Shannon Whitaker, Jason Taylor, Jean Knight and Debbie Pollard.

Andrew Howell was present.

Mayor Davenport called the meeting at 6:32 p.m.

APPROVAL OF MINUTES FOR JANUARY 3, 2018 MEETING

Councilman Kamer made motion to approve minutes for January 3, 2018 meeting, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

JANUARY 2018 FINANCIAL REPORT Councilwoman Pollard made motion to approve January 2018 financial report, second by Councilman Humble. The motion in favor of passed unanimously, 8 to 0.

MAYOR'S OPEN REMARKS New appointment of Greg Teague for LaGrange Utilities Commission for a four-year term. Councilwoman Zimlich made motion to approve, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0.

WRITTEN DETERMINATION FOR DISPOSAL OF REAL PROPERTY ON OLD JEFFERSON STREET

Councilman Kamer made motion to table until March 5, 2018 meeting, second by Councilwoman Knight. The motion in favor of passed unanimously, 8 to 0.

PUBLIC COMMENT Chief Conway introduced new Police Officer Christopher Weires and new Code Enforcement Officer Stephanie Wether. Nancy Griffin did an update on the Green Community Space project. Jim Urban, Planning & Development, announced a meeting on Saturday, February 10, 2018 at 9:00 a.m. for revision to zoning ordinance. Nathan Merrill, 4705 Saddlers Mill Road, spoke on renovations at 313 East Main Street. Nathan Merrill needs a clear title to the property since property line is over a foot on to the City.

LAGRANGE UTILITIES REPORT No comment

LAGRANGE MAIN STREET REPORT Karen Eldridge did a monthly report.

INTRODUCTION OF ORDINANCE 2-2018 FOR FIRST READING – AMENDING § 52.75 CONCERNING BILLING, DELINQUENCY AND DISCONTINUANCE OF UTILITY SERVICES

Councilman Humble introduced Ordinance 2-2018 for first reading. Andrew Howell read Ordinance 2-2018 for first reading. Second reading and public hearing will be March 5, 2018.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 1-2018 – AN ORDINANCE REVISING A DEVELOPMENT PLAN AND AN AMENDMENT TO A BINDING ELEMENT THAT WAS ATTACHED TO THE ORIGINAL ZONING MAP OF SUBJECT PROPERTY

Councilman Kamer made motion to accept Ordinance 1-2018, second by Councilman Humble. Councilman Kamer made motion to go into public hearing, second by Councilwoman Zimlich. The motion in favor

of passed unanimously, 8 to 0. Jim Urban with Oldham County Planning & Development did an introduction of Sky Automotive. David Garber with Garber, Chilton Engineers & Land Surveyors, 2249 Commerce Parkway, LaGrange spoke on behalf of Sky Automotive. Yordan Kharizanov, 9412 Tamarisk Parkway, Louisville, who is the applicant spoke and shared plans with City Council. Attorney Beach Craigmyle spoke on behalf of Sky Automotive. Jackie Phizer, manager of Shephard of the Valley, supports the applicant. No oppositions. Councilman Taylor made motion to go out of public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0. Councilman Taylor made motion to accept Resolution 2-2018 which was previously heard approving the recommendations, second by Councilman Humble. The motion in favor of passed unanimously, 8 to 0. Councilman Kamer withdraws his motion to accept Ordinance 1-2018, second by Councilman Humble. The motion in favor of passed unanimously, 8 to 0.

OLD BUSINESS/NEW BUSINESS Councilman Kamer announced the next Ordinance Committee meeting will be on February 26, 2018, 6:00 p.m. in City Hall. Councilwoman Zimlich announced City of LaGrange Foundation will meet on Tuesday, February 20, 2018 at 5:00 p.m. in City Hall and following with Vision Committee meeting at 5:30 p.m. in City Hall.

EXECUTIVE SESSION – 61.810(f) Discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee Councilman Kamer made motion to go into executive session, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 8 to 0. Councilman Kamer made motion to go out of executive session, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

ADJOURN Councilwoman Chalfant made motion to adjourn at 9:25 p.m., second by Councilman Kamer. Motion in favor of passed unanimously, 8 to 0.

JOE DAVENPORT, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK