

**MINUTES  
LAGRANGE CITY COUNCIL  
JANUARY 6, 2020**

**CALL MEETING TO ORDER** Mayor Black calls meeting to order at 6:37 p.m.

**CITY OFFICIALS PRESENT** John Black, Mayor, Stephanie Cooper, City Clerk and Beach Craigmyle, City Attorney.

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

**APPROVAL OF AGENDA** Councilman Lammlein wants to move #17 Judge Voegele presentation up. Mayor Black agreed and will move it up to #8 Mayor Black a year in review. Mayor Black wants to add a new appointment for LaGrange Board of Adjustments under #20 and make it 20B. Councilwoman Carter made motion to approve agenda for January, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

**APPROVAL OF MINUTES FOR DECEMBER 2, 2019 CITY COUNCIL MEETING** Councilwoman Wright made motion to approve December 2, 2019 and December 9, 2019 City Council minutes, second by Councilman Davenport. The motion in favor of passed unanimously, 8 to 0.

**APPROVAL OF MINUTES FOR DECEMBER 9, 2019 SPECIAL CITY COUNCIL MEETING**

**PAYABLES FOR DECEMBER 2019** Councilman Davenport made motion to approve December payables, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

**FINANCIAL REPORTS** Councilwoman Carter made motion to accept financials, second by Councilman Davenport. The motion in favor of passed unanimously, 8 to 0.

**MAYOR BLACK – A YEAR IN REVIEW**

**PUBLIC COMMENT** No comment

**LAGRANGE MAIN STREET REPORT** Sandie Fulks, LaGrange Main Street Executive Director, did a monthly report on past and current events.

**JUDGE VOEGELE – PRESENTATION ON COURTHOUSE PROJECT** Judge Voegele is representing the Project Development Board. The Project Development Board is created in state statute by the legislature. Judge Voegele explains the two designs to City Council. Mayor Black opens public comment: Taren Winskye, 108 East Main Street & 314 Autumn Breeze, made comment on stop light and courthouse renovation. Steve Wallace, 612 Kentucky Avenue. Cindy Powell, 6008 New Cut Road, Crestwood. Bill Schneider, 3100 Old Westport Road. Dottie Heady, 400 North Fourth Street. Julie Heckman, 413 East Main Street. Tracy Mings, 604 Lakeview Drive. Stan Klausung, Centerfield. Valerie Shannon, 306 North Fifth Street. Councilwoman Carter made motion to consider Option 3 as it has been discussed, no second. Motion dies for lack of second motion.

**LAGRANGE UTILITIES REPORT** Councilwoman Wright made motion to approve LaGrange Utilities monthly report, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0.

**HEATHER HOTTENROTH – PRESENTATION TO COUNCIL ON BRAND & EXPERIENCE DESIGN STRATEGIST**

Heather Hottenroth did a presentation on her goal for the City of LaGrange and the goal is to create an inspiring and unified community vision and actionable strategic plan that preserves the rich history, differentiates our city and secures a prosperous future.

**INTRODUCTION AND FIRST READING OF ORDINANCE 1-2020 – AN ORDINANCE 14 AMENDING THE ZONING MAP**

Amy Alvey, Oldham County Planning and Development explains the zoning map along East Main Street. Councilman Kamer introduced Ordinance 1-2020 for first reading.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 15-2019 – AN ORDINANCE ADOPTING AMENDMENTS TO § 72.11 RELATING TO DISPLAY OF PARKED VEHICLES FOR SALE**

Stephanie Wenthler, Code Enforcement Officer, explains Ordinance 15, 2019. Councilman Kamer made motion to move forward, second by Councilman Davenport. Councilman Kamer made motion to go into public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 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, 8 to 0. Discussion among City Council. Kamer-yes, Boulton-no, Wright-yes, Davenport-yes, Carter-no, Essenpreis-no, Lammlein-yes and Pollard-yes. The motion passed 5-yes to 3-no.

**STANDING COMMITTEE REPORTS**

Councilman Kamer announced Buildings, Budget, Finance & Utilities committee meeting will meet on January 15, 2020 at 5:00 p.m. in City Hall and Personnel, Insurance, Boards & Commissions will meet on January 22, 2020 at 5:00 p.m. in City Hall. Councilman Lammlein announced the Economic Development committee meeting on January 15, 2020 at 6:00 p.m. in City Hall. Councilman Davenport announced the Parks & Recreation committee meeting will meet on January 22, 2020 at 6:30 p.m. in City Hall. Councilwoman Essenpreis announced LaGrange Tourism committee will meet on January 21, 2020 at 5:00 p.m. in Hometown Pizza Event Center.

**LAGRANGE HISTORIC DISTRICT GUIDELINES COMMITTEE REPORT**

Councilwoman Boulton said committee is still reviewing guidelines.

**RESIGNATION OF DAVID HUTCHINSON FROM BOARD OF ADJUSTMENTS & CODE ENFORCEMENT BOARD**

Councilwoman Pollard made motion to accept resignation, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0.

**RESIGNATION OF SHIRLEY DEAN FROM BOARD OF ADJUSTMENTS**

Councilwoman Wright made motion to accept resignation, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0.

**NEW APPOINTMENT OF GREG MCCOMBS TO REPLACE & FINISH TERM OF DAVID HUTCHINSON ON CODE ENFORCEMENT BOARD/ENDING TERM IS 10/1/2021**

Councilwoman Carter made motion to accept new appointment, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

Councilwoman Essenpreis made motion to accept new appointment of Brandon L. Smith to LaGrange Board of Adjustments and finish term of David Hutchinson to 3/6/2021, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

**UNFINISHED BUSINESS**      None

**NEW BUSINESS**    Councilwoman Pollard informed City Council the last day to file papers for re-election is January 10, 2020.

**ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY, FEBRUARY 3, 2020**

**EXECUTIVE SESSION –**

#1 – 61.810(f) DISCUSSIONS OR HEARINGS WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL EMPLOYEE.

#2 – 61.810(b) DELIBERATIONS ON FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY

Councilman Kamer made motion to go into executive session, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

Councilman Kamer made motion to go out of executive session, second by Councilwoman Wright. The motion in favor of passed unanimously, 7 to 0.

**ADJOURN**    Councilwoman Essenpreis made motion to adjourn at 10:45 p.m., second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

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JOHN BLACK, MAYOR

ATTEST:

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STEPHANIE COOPER, CITY CLERK