

**MINUTES  
LAGRANGE CITY COUNCIL  
JUNE 1, 2015**

**CITY OFFICIALS PRESENT** Joe Davenport, Mayor and Faith Brush, Administrative Assistant.

Stephanie Cooper, City Clerk, was absent.

**COUNCIL MEMBERS PRESENT** Stephanie Chalfant, Shannon Pottie, Trey Kamer, Ann Zimlich, Bill Lammlein, Tad Humble, Jean Knight and Debbie Pollard.

Steve Emery, City Attorney, was present.

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

**APPROVAL OF MINUTES FOR MAY 4, 2015 MEETING**

Councilwoman Zimlich made motion to accept minutes for May 4, 2015 meeting, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

**APPROVAL OF MINUTES FOR MAY 18, 2015 SPECIAL MEETING**

Councilman Humble made motion to accept minutes for May 18, 2015 special meeting, second by Councilman Lammlein. The motion in favor of passed unanimously, 8 to 0.

**MAY 2015 FINANCIAL REPORT** Councilman Lammlein made motion to approve May 2015 financial report, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0.

**MAYOR'S OPEN REMARKS** No comments.

**PUBLIC COMMENT** No comments.

**DISCOVER DOWNTOWN LAGRANGE REPORT** None.

**LAGRANGE UTILITIES REPORT** Ted Chisholm did a monthly report on LaGrange Utilities.

**COMPENSATION TAX REPORT FROM TOM HAUS** Tom Haus, Code Enforcement Officer, did a quarterly report on compensation collection.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 3-2015 - AN ORDINANCE AMENDING AN ORDINANCE RELATING TO THE REGULATION OF ALCOHOLIC BEVERAGES (TABLED IN APRIL MEETING)** Steve Emery, City Attorney, reads Ordinance

3-2015 for second reading and public hearing. Councilman Lammlein made motion to approve Ordinance 3-2015, second by Councilwoman Pottie. Councilman Humble made motion to go into public hearing, second by Councilwoman Zimlich. No comment. Councilman Humble made motion to go out of public hearing, second by Councilman Kamer. Discussion among City Council. Mayor Davenport calls for the question. Faith Brush does a roll call vote: Knight-yes, Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 8 to 0.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 4-2015 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2015 THROUGH**

**JUNE 30, 2016** Steve Emery, City Attorney, reads Ordinance 4-2015 for second reading and public hearing. Councilman Humble made motion to accept Ordinance 4-2015, second by Councilwoman Knight. Councilman Humble made motion to go into public hearing, second by Councilwoman Chalfant. No comment. Councilman Humble made motion to go out of public hearing, second by Councilwoman Chalfant. Discussion among City Council. Mayor Davenport calls for the question. Faith Brush does a roll call vote: Knight-yes, Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 8 to 0.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 5-2015 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL MUNICIPAL ROAD AID FUND FOR FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016**

Steve Emery, City Attorney, reads Ordinance 5-2015 for second reading and public hearing. Councilwoman Pollard made motion to accept Ordinance 5-2015, second by Councilwoman Knight. Councilman Humble made motion to go into public hearing, second by Councilwoman Zimlich. No comments. Councilman Humble made motion to go out of public hearing, second by Councilwoman Zimlich. Discussion among City Council. Mayor Davenport calls for the question. Faith Brush does a roll call vote: Knight-yes, Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 8 to 0.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 6-2015 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL CITY BUS BUDGET FOR FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016**

Steve Emery, City Attorney, reads Ordinance 6-2015 for second reading and public hearing. Councilman Lammlein made motion to approve Ordinance 6-2015, second by Councilman Humble. Councilwoman Pollard made motion to go into public hearing, second by Councilman Humble. No comments. Councilman Humble made motion to go out of public hearing, second

by Councilman Kamer. Discussion among City Council. Mayor Davenport calls for the question. Faith Brush does a roll call vote: Knight-yes, Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 8 to 0.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 7-2015 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ALCOHOL REGULATORY FEES BUDGET FOR FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016**

Steve Emery, City Attorney, reads Ordinance 7-2015 for second reading and public hearing. Councilwoman Pottie made motion to accept Ordinance 7-2015, second by Councilman Kamer. Councilwoman Zimlich made motion to go into public hearing, second by Councilman Humble. No comments. Councilwoman Zimlich made motion to go out of public hearing, second by Councilman Humble. Discussion among City Council. Mayor Davenport calls for the question. Faith Brush does a roll call vote: Knight-yes, Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 8 to 0.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 8-2015 – AN ORDINANCE MODIFYING § 91.03 CONCERNING SIDEWALK REPAIR AND RESTORATION**

Steve Emery, City Attorney, reads Ordinance 8-2015 for second reading and public hearing. Councilman Humble made motion to accept Ordinance 8-2015, second by Councilwoman Pollard. Councilwoman Pollard made motion to go into public hearing, second by Councilman Humble. No comments. Councilman Humble made motion to go out of public hearing, second by Councilwoman Knight. Discussion among City Council. Mayor Davenport call for the question. Faith Brush does a roll call vote: Knight-yes, Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes, Pollard-yes and Humble-yes. The motion in favor of passed unanimously, 8 to 0.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 9-2015 – AN ORDINANCE ADOPTING OVERLAY DISTRICT STANDARDS**

Steve Emery, City Attorney, reads Ordinance 9-2015 for second reading and public hearing. Councilman Lammlein made motion to approve Ordinance 9-2015, second by Councilman Humble. Councilwoman Zimlich made motion to go into public hearing, second by Councilman Humble. Jim Urban, Director of Planning & Development, introduced Brooke Radcliffe with Planning & Development for the presentation about Ordinance 9-2015. Fred Tolsdorf with Champion Chevrolet made comment on overlay. Councilman Lammlein made motion to go out of public hearing, second by Councilwoman Knight. Discussion among City Council. Councilman Kamer made motion to table Ordinance 9-2015 for more information,

second by Councilwoman Knight. Mayor Davenport calls for the question. Faith Brush does a roll call vote: Knight-yes, Chalfant-yes, Potties-yes, Kamer-yes, Lammlein-no, Zimlich-yes, Pollard-yes and Humble-yes. The motion to table Ordinance 9-2015 passed with 7-yes and 1-no vote.

**OLD BUSINESS/NEW BUSINESS** Steve Emery, City Attorney, read part of Ordinance 18-2013 about the time for fireworks. Councilwoman Zimlich announced about the LaGrange Council Vision Committee is hosting a workshop on Monday, July 27, 2015 from 8:30 to 1:30 at the History Center.

**ADJOURN** Councilwoman Pollard made motion to adjourn at 8:21 p.m., seconded by Councilwoman Chalfant. Motion in favor of passed unanimously, 8 to 0.

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JOE DAVENPORT, MAYOR

ATTEST:

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STEPHANIE COOPER, CITY CLERK