MINUTES LA GRANGE CITY COUNCIL JUNE 5, 2023

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

<u>CITY OFFICIALS PRESENT</u> John Black, Mayor and Stephanie Cooper, City Clerk

Beach Craigmyle, City Attorney, was present.

<u>COUNCIL MEMBERS PRESENT</u> Trey Kamer, Debbie Pollard, Laura Taylor, Elsie Carter, Bill Lammlein, Kevin Cronin, Andrea Essenpreis and Joe Davenport.

APPROVAL OF JUNE 2023 AGENDA Councilman Davenport made motion to approve June 2023 agenda, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

APPROVAL OF MINUTES FROM MAY 1, 2023, CITY COUNCIL MEETING Councilwoman Carter made motion to approve minutes from May 1, 2023, City Council meeting, second by Councilman Davenport. The motion in favor of passed unanimously, 8 to 0.

CITY ADMINISTRATION

- A. PAYABLES Councilwoman Pollard made motion to approve, second by Councilman Davenport. The motion in favor of passed unanimously 8 to 0.
- B. FINANCIAL REPORT TRIAL BALANCES Councilman Davenport made motion to approve, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.
- C. BANK BALANCES AND INVESTMENT REPORT Councilman Davenport made motion to approve, second by Councilman Kamer. The motion in favor of passed unanimously 8 to 0.

PUBLIC COMMENT None

MAIN STREET DIRECTOR'S REPORT – TERESA BOLINGThe report on past and future events and handed out profit and loss for April 2023.

TOURISM COMMISSION REPORT Donna Sabo and Bob Hamilton with the Railroad Museum spoke to City Council.

DIRECTOR'S REPORT

SCOT TREECE – LA GRANGE UTILITIES – Councilwoman Carter made motion to accept monthly report, second by Councilman Cronin. The motion in favor of passed unanimously 8 to 0.

COREY RUSNAK – PUBLIC WORKS – Drainage in La Grange Acres, skate park update, and Cedar/Washington Street.

CHIEF GREG COLLETT – LA GRANGE POLICE DEPARTMENT – Major Goodfleisch did monthly activity report. Detective Shannon Cunningham did a proposal to City Council for Flock Safety cameras. Councilman Lammlein made motion to approve proposal, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

STEPHEN HALL – PARKS AND RECREATION – swing sets at Wilborn and Springs Park, fishing day at Eagle Creek, Pickleball league

STEPHANIE WENTHER – CODE ENFORCEMENT – violations, delinquent business license, parking issues

STANDING COMMITTEE REPORTS

- A. **PARKS AND RECREATION REPORT** TREY KAMER Next meeting will be June 14, 2023 at 5:00 p.m.
- B. **BUDGET REPORT** JOE DAVENPORT Next meeting will be June 14, 2023 at 6:00 p.m.
- C. **ECONOMIC DEVELOPMENT REPORT** ANDREA ESSENPREIS Next meeting will be June 21, 2023 at 6:00 p.m.
- D. **STREETS & ENVIRONMENTAL REPORT** BILL LAMMLEIN Next meeting will be June 21, 2023 at 5:00 p.m.
- E. ORDINANCE REPORT ELSIE CARTER -

REAPPOINTMENTS OF ETHICS BOARD

*BILL EISNER TERM WILL BE FROM 6/7/2023 TO 6/7/2025 FOR A TWO-YEAR TERM

*TOMMY GOWIN TERM WILL BE FROM 6/7/2023 TO 6/7/2025 FOR A TWO-YEAR TERM

NEW APPOINTMENT OF SUSAN BOREN TO THE LA GRANGE TOURISM COMMISSION TO FINISH JULIA KOONTZ TERM – 6/5/2023 TO 2/7/2024 Councilwoman Pollard made motion to approve new

appointment, second by Councilman Kamer. Next meeting will be June 14, 2023 at 6:00 p.m.

INTRODUCTION AND FIRST READING OF ORDINANCE 12-2023 - AN ORDINANCE FOR ZONING MAP AMENDMENT AT 107 EAST

WASHINGTON STREET Beach Craigmyle, City Attorney, did a summary of Ordinance 12-2023 for first reading and public hearing will be July 3, 2023.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 7-2023 AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2023 THRU JUNE 30, 2024 Councilman

Lammlein made motion to approve, second by Councilwoman Pollard. Councilwoman Pollard made motion to go into public hearing, second by Councilman Kamer. The motion in favor of passed unanimously 8 to 0. No comment. Councilman Davenport made motion to go out of public hearing, second by Councilwoman Essenpreis. The motion in favor of passed unanimously 8 to 0. Discussion among City Council. Mayor Black does a roll call vote: Taylor-no, Kamer-yes, Cronin-yes, Davenport-yes, Carter-yes, Essenpreis-yes, Pollard-yes and Lammlein-yes. The motion in favor passed 7-yes to 1-no (*Taylor*)

SECOND READING AND PUBLIC HEARING OF ORDINANCE 8-2023 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL MUNICIPAL ROAD AID BUDGET FOR FISCAL YEAR JULY 1, 2023 THRU JUNE 30, 2024

Councilman Kamer made motion to accept, second by Councilman Cronin. 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 Essenpreis. The motion in favor of passed unanimously 8 to 0. Discussion among City Council. Mayor Black does a roll call vote: Taylor-yes, Kamer-yes, Cronin-yes, Davenport-yes, Carter-yes, Essenpreis-yes, Pollard-yes and Lammlein-yes. The motion in favor passed unanimously, 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 9-2023 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL ALCOHOL REGULATORY FEES BUDGET FOR FISCAL YEAR JULY 1, 2023 THRU JUNE 30, 2024

Councilman Kamer made motion to accept, second by Councilwoman Pollard. Councilman Kamer made motion to go into public hearing second by Councilwoman Essenpreis. 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. Mayor Black does a roll call vote: Taylor-yes, Kamer-yes, Cronin-yes, Davenport-yes, Carter-yes, Essenpreis-yes, Pollard-yes and Lammlein-yes. The motion in favor passed unanimously, 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 10-2023 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL CITY BUS BUDGET FOR FISCAL YEAR JULY 1, 2023 THRU JUNE 30, 2024

Councilman Kamer made motion to accept, second by Councilwoman Essenpreis. 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. Mayor Black does a roll call vote: Taylor-yes, Kamer-yes, Cronin-yes, Davenport-yes, Carter-yes, Essenpreis-yes, Pollard-yes and Lammlein-yes. The motion in favor passed unanimously, 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 11-2023 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL STORM WATER MS4 BUDGET FOR FISCAL YEAR JULY 1, 2023 THRU JUNE 30, 2024

Councilman Kamer made motion to accept, second by Councilwoman Essenpreis. Councilman Kamer made motion to go into public hearing second by Councilwoman Essenpreis. 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. Mayor Black does a roll call vote: Taylor-yes, Kamer-yes, Cronin-yes, Davenport-yes, Carter-yes, Essenpreis-yes, Pollard-yes and Lammlein-yes. The motion in favor passed unanimously, 8 to 0.

PUBLIC COMMENT	None
OLD BUSINESS	None
NEW BUSINESS	None
ANNOUNCEMENTS/U Monday, July 3, 2023	IPDATES Next City Council meeting will be on
· · · · · · · · · · · · · · · · · · ·	Kamer adjourned meeting at 9:46 p.m., second by eis. The motion in favor of passed unanimously 8 to
	JOHN BLACK, MAYOR
ATTEST:	
STEPHANIE COOPER	, CITY CLERK