

**MINUTES
LAGRANGE CITY COUNCIL
JUNE 4, 2012**

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

COUNCIL MEMBERS PRESENT Joe Davenport, Tad Humble, Tom Goldsmith, Melanie Woosley, and Linda Hall.

Jason Taylor, Debbie Pollard, and Jean Knight were absent.

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

APPROVAL OF MINUTES FOR MAY 7, 2012 MEETING

Councilwoman Hall made motion to approve minutes from May 7, 2012 meeting, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 5 to 0.

MAY 2012 FINANCIAL REPORT Councilwoman Woosley made motion to approve May 2012 financial report, seconded by Councilman Humble. The motion in favor of passed unanimously, 5 to 0.

MAYOR'S OPEN REMARKS Mayor Lammlein congratulated Oldham County Arts Association for Arts on the Green.

PUBLIC COMMENT AND DISCUSSION No comment

DISCOVER DOWNTOWN LAGRANGE REPORT Linda Goin gave a report of past and future events.

LAGRANGE UTILITIES REPORT John Bennett presented a monthly report to City Council.

INTRODUCTION OF ORDINANCE 6-2012 BY COUNCILMEMBER FOR FIRST READING – AN ORDINANCE MODIFYING §52.73 CONCERNING SEWER RATES

Councilman Davenport introduced Ordinance 6-2012 for first reading. Steve Emery, City Attorney, read Ordinance 6-2012 for first reading. Second reading and public hearing will be July 2, 2012.

INTRODUCTION OF ORDINANCE 7-2012 BY COUNCILMEMBER FOR FIRST READING – AN ORDINANCE ADOPTING THE LAGRANGE UTILITIES COMMISSION ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013 BY ESTIMATING FUNDS AND EXPENSES FOR THE COMMISSION

Councilman Davenport introduced Ordinance 7-2012 for first reading. Steve Emery, City Attorney, read Ordinance 7-2012 for first reading. Second reading and public hearing will be July 2, 2012.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 1-2012 – AN ORDINANCE AMENDING ORDINANCE 12-2005 ON HEALTH INSURANCE

Steve Emery, City Attorney, read Ordinance 1-2012. Councilwoman Woosley made motion to enact Ordinance 1-2012, seconded by Councilman Goldsmith. Councilman Goldsmith made motion to go into public hearing, seconded by Councilwoman Hall. Mark Viehmann, Insurance Associates Employee Benefits, discussed with Council the health insurance plan. Keith Crowder, Public Works, made comment on 3% raise. Chief Collett made comment on raise and cost of health insurance. Jay Hall, Insurance

Associates, made comment on health insurance and rates. Councilwoman Woosley made motion to go out of public hearing, seconded by Councilman Goldsmith. Councilman Davenport made motion to amend Ordinance 1-2012 to read 95% instead of 90%, seconded by Councilman Humble. Mayor Lammlein calls for a roll call vote: Hall-abstain, Humble-yes, Davenport-yes, Woosley-no, Goldsmith-no. The motion in favor of is a tie with 2-yes and 2-no with 1 abstain. Mayor Lammlein breaks the tie with a yes vote. Mayor Lammlein stated the ordinance has been changed from 90% to 95% and will entertain discussion on the first motion that was taken on the ordinance with the change that had just been voted on and made. Steve Emery, City Attorney, stated the vote will be on the ordinance as read with the exception that the City will pay 95% of the premium cost and employee will be responsible for 5% of the premium cost. What we are now voting on is the ordinance, I'm telling you what you get to vote on now, and now what you get is what was read; now we are voting on ordinance not the amendment. Now we are going to vote on the ordinance with that change. Mayor Lammlein does a roll call vote: Hall-no, Humble-yes, Davenport-yes, Woosley-no, Goldsmith-no. Ordinance stays as it was with 95% paid by City with the change to the existing ordinance 3-no and 2-yes.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 3-2012 – AN ORDINANCE ADOPTING THE CITY OF LAGRANGE, KY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013 BY ESTIMATING FUNDS FOR OPERATIONS OF CITY GOVERNMENT

Steve Emery, City Attorney, read Ordinance 3-2012. Councilman Humble made motion to approve Ordinance 3-2012, seconded by Councilwoman Hall and Woosley. Councilwoman Woosley 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 Councilman Humble. Mayor Lammlein does a roll call vote: Hall-yes, Humble-yes, Davenport-yes, Woosley-yes, Goldsmith-yes. The motion in favor of passed unanimously, 5 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 4-2012 – AN ORDINANCE REVISING THE ZONING MAP OF THE CITY OF LAGRANGE AT 1800 SOUTH HWY 53

Steve Emery, City Attorney, reads Ordinance 4-2012. Councilwoman Woosley made motion to adopt Ordinance 4-2012, seconded by Councilman Humble. Councilwoman Hall made motion to go into public hearing, seconded by Councilman Humble. Brian Davis, Oldham County Planning and Development, explained to City Council the zoning change. Bill Bardenwerper, Attorney for Applicant, 1000 N. Hurstbourne Lane, Louisville presented history of Ken Towery Tire Center. Bob Vinsand, Vinsand Engineering & Land Surveying, 306 W. Jefferson Street, LaGrange, presented site plan. Steven Barry, Barry Associated Architects, 2174 Baringer Avenue, Louisville, presented floor plan and exterior and interior design. Ken Towery, 908 Rugby Place, Louisville, presented history of business. Testimony and questions by opposing the applicant – none. Councilman Humble made motion to go out of public hearing, seconded by Councilman Goldsmith. Mayor Lammlein does a roll call vote: Hall-yes, Humble-yes, Davenport-yes, Woosley-yes, Goldsmith-yes. The motion in favor of passed unanimously, 5 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 5-2012 – AN ORDINANCE ADOPTING THE CITY OF LAGRANGE, KY MUNICIPAL ROAD AID FUND FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013

Ordinance 5-2012. Councilman Humble made motion to adopt Ordinance 5-2012, seconded by Councilwoman Hall. Councilman Goldsmith made motion to go into public hearing, seconded by Councilman Humble. No comment. Councilman Humble made motion to go out of public hearing, seconded by Councilman Goldsmith. Mayor Lammlein does a roll call vote: Hall-yes, Humble-yes, Davenport-yes, Woosley-yes, Goldsmith-yes. The motion in favor of passed unanimously, 5 to 0.

COMMITTEE REPORTS Councilman Davenport announced LaGrange Utilities Commission meeting on June 11, 2012 at 4:00 p.m. Mayor Lammlein announced Park Board meeting on Wednesday, June 6, 2012.

OLD BUSINESS/NEW BUSINESS Mayor Lammlein stated that a health care plan needs to be adopted. Steve Emery, City Attorney, explained to Council, where things now stand with the ordinance is the Ordinance 12-2005 still exists and is the law for the City and that means that the cost of health insurance has maximum premium amount outlined and it also provides that the City will pay 95% of the premium cost and employee will be responsible for 5% of premium cost. In addition, under the existing ordinance, there is to be a monthly premium amount paid by the City and along with that the City is to provide a yearly personal care account under a health care reimbursement account plan for each plan up to the following amount, family plan \$2000, single plan \$5000, couple \$1000, employee child \$2000. And dental insurance premium are going to be sole responsibility of employee. The existing ordinance does not speak of the vision plan but historically, it has been provided. Those things now exist as they always have but what we have not yet done for this year is made a selection of the option for health insurance that is going to be used going forward and so that remains an open question. Councilman Humble made motion to adopt Option 2, seconded by Councilman Davenport. Mayor Lammlein does a roll call vote: Hall-no, Humble-yes, Davenport-yes, Woosley-no, Goldsmith-yes. The motion in favor of passed, 3-yes to 2-no.

ADJOURN Councilman Goldsmith made motion to adjourn, seconded by Councilman Humble at 8:26 p.m. The motion in favor of passed unanimously, 5 to 0.

BILL LAMMLEIN, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK