

**MINUTES
LAGRANGE CITY COUNCIL
VIDEO TELECONFERENCE MEETING
MARCH 1, 2021**

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

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

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

APPROVAL OF MARCH 2021 AGENDA Councilwoman Pollard made motion to approve March 2021 agenda, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FOR FEBRUARY 1, 2021 CITY COUNCIL MEETING Councilwoman Essenpreis made motion to approve minutes from February 1, 2021 City Council meeting, second by Councilwoman Carter. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FOR FEBRUARY 15, 2021 CITY COUNCIL SPECIAL MEETING Councilwoman Pollard made motion to approve minutes from February 15, 2021 City Council Special meeting, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

PAYABLES FOR FEBRUARY 2021 Councilwoman Wright made motion to approve February 2021 payables, second by Councilwoman Essenpreis. The motion in favor of passed unanimously 8 to 0.

FINANCIAL REPORTS Councilwoman Carter made motion to approve February 2021 financial reports, second by Councilman Davenport. The motion in favor of passed unanimously 8 to 0.

LAGRANGE MAIN STREET REPORT Sandie Fulks does a report of past and future events

LAGRANGE UTILITIES REPORT Scot Treece did a monthly report. Councilwoman Carter made motion to approve report, second by Councilman Lammlein. The motion in favor of passed unanimously, 8 to 0.

DONNA SABO WITH LAGRANGE TOURISM COMMITTEE Councilwoman Essenpreis did a brief report for Donna Sabo

PUBLIC COMMENT No comments

INTRODUCTION AND FIRST READING OF ORDINANCE 1-2021 OLDHAM COUNTY PLANNING & DEVELOPMENT COMPREHENSIVE PLAN/TOM MCINTYRE Tom McIntyre with Oldham County Planning & Development did a presentation on the comprehensive plan. Second reading and public hearing will be April 5, 2021.

JOHN STEWART – PRESENTATION OF DOWNTOWN ALLEY WALK PLAN John Stewart with Encompass did a presentation on alleyways.

RESOLUTION 4-2021 – A RESOLUTION FOR KENTUCKY AGRICULTURAL DEVELOPMENT GRANT FOR LAGRANGE SPRINGS PARK PAVILION Councilwoman Wright made motion to approve Resolution 4-2021, second by Councilman Lammlein. The motion in favor of passed unanimously, 8 to 0.

CITY OF LAGRANGE HISTORIC DISTRICT PART TIME STAFF PERSON

Councilwoman Wright made motion to approve Rosalind Barr Streeter for the staff person, second by Councilman Taylor. The motion in favor of passed unanimously, 8 to 0.

BUDGET COMMITTEE REPORT – TREY KAMER/CHAIRMAN

1. CARES ACT FUNDING (see attached list of expenses)

Councilman Kamer made motion for CARES expenses, second by Councilwoman Carter. The motion in favor of passed unanimously, 8 to 0.

2. LAGRANGE SPRINGS PARK STATUS – Councilman Kamer discussed the \$3.9 million for phase one, \$250,000 grant for pavilion, skate board park relocation and funding for LaGrange Springs Park.

3. GENERAL DISCUSSION ON 2021/2022 FISCAL YEAR BUDGET
Discussed departmental needs

PARKS COMMITTEE REPORT – JOE DAVENPORT/CHAIRMAN

1. PART TIME CONTRACT APPROVAL FOR TIM CURTIS –

Councilman Kamer made motion to approve Resolution 5-2021 – a resolution for acceptance of personal services contract for director of park and recreation, second by Councilwoman Carter. The motion in favor of passed unanimously, 8 to 0.

2. OTHER GENERAL PARK BUSINESS OR UPDATES

REAPPOINTMENT OF BRANDON SMITH TO THE BOARD OF ADJUSTMENTS FOR A FOUR-YEAR TERM FROM 3/1/2021 TO 3/1/2025

Councilman Kamer made motion to reappoint Brandon Smith, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0.

REAPPOINTMENT OF STANLEY KLAUSING JR. TO LAGRANGE HISTORIC DISTRICT COMMISSION FOR A TWO-YEAR TERM FROM 3/1/2021 TO 3/1/2023

Councilwoman Carter made motion to reappoint Stanley Klausung Jr., second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0.

REAPPOINTMENT OF ANGELA CAMPBELL AKERS TO LAGRANGE HISTORIC DISTRICT COMMISSION FOR A TWO-YEAR TERM FROM 3/1/2021 TO 3/1/2023

Councilwoman Essenpreis made motion to reappoint Angela Campbell Akers, second by Councilman Lammlein. The motion in favor of passed unanimously, 8 to 0.

MICHELLE REA RESIGNATION LETTER FROM THE LAGRANGE HISTORIC DISTRICT COMMISSION EFFECTIVE MARCH 1, 2021

NEW APPOINTMENT OF HEATHER HOTTENROTH TO LAGRANGE HISTORIC DISTRICT COMMISSION FOR A TWO-YEAR TERM FROM 3/1/2021 TO 3/1/2023

Councilwoman Carter made motion to appoint Heather Hottenroth, second by Councilman Lammlein. The motion in favor of passed unanimously, 8 to 0.

DIRECTOR’S REPORT (1) COREY RUSNAK/PUBLIC WORKS - 5th Avenue project; Spring paving in LaGrange Acres; removal of trees at Springs Park; new storage facility for salt

(2) CHIEF COLLETT/POLICE DEPARTMENT

STANDING COMMITTEE REPORTS Committee reports are now available on calendar in councils' emails.

NEW BUSINESS

UNFINISHED BUSINESS

ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY, APRIL 5, 2021

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

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

ADJOURN Councilwoman Carter made motion to adjourn at 10:30 p.m., second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK