MINUTES LA GRANGE CITY COUNCIL MARCH 6, 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.

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

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

APPROVAL OF MINUTES FROM FEBRUARY 6, 2023, CITY COUNCIL MEETING Councilwoman Pollard made motion to approve minutes from February 6, 2023, City Council meeting, second by Councilwoman Carter. The motion in favor of passed unanimously, 8 to 0.

CITY ADMINISTRATION

- A. PAYABLES Councilman Lammlein made motion to approve, second by Councilman Cronin. 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 7 to 1 (Kamer) opposed.
- C. BANK BALANCES AND INVESTMENT REPORT Councilwoman Carter made motion to approve, second by Councilman Kamer. The motion in favor of passed unanimously 8 to 0.

PUBLIC COMMENT Brandy Dunk supports the increase on La Grange Police pay scale.

MAIN STREET DIRECTOR'S REPORT - TERESA BOLING None

TOURISM COMMISSION REPORT

Donna Sabo discussed financials on Tourism.

REAPPOINTMENT OF KEITH SMITH TO THE BOARD OF ADJUSTMENTS & APPEALS FOR A FOUR-YEAR TERM FROM 3/6/2023 TO 3/6/2027

Councilwoman Carter made motion to reappoint Keith Smith, second by Councilman Lammlein. The motion in favor of passed unanimously, 8 to 0.

REAPPOINTMENT OF STANLEY KLAUSING JR. TO LA GRANGE HISTORIC DISTRICT COMMISSION FOR A TWO-YEAR TERM FROM 3/6/2023 TO 3/6/2025

Councilman Lammlein made motion to reappoint Stan Klausing, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

NEW APPOINTMENT OF BETH BIZIANES TO THE LA GRANGE HISTORIC DISTRICT COMMISSION FOR A TWO-YEAR TERM FROM 3/6/2023 TO 3/6/2025

Councilman Davenport made motion to appoint Beth Bizianes, second by Councilman Lammlein. The motion in favor of passed unanimously, 8 to 0.

NEW APPOINTMENT OF GEORGE SALIBA TO THE LA GRANGE HISTORIC DISTRICT COMMISSION FOR A TWO-YEAR TERM FROM 3/6/2023 TO 3/6/2025

Councilwoman Taylor made motion to appoint George Saliba, second by Councilwoman Carter. The motion in favor of passed 7 to 1 (Lammlein) opposed.

PERSONAL SERVICES CONTRACT FOR RANDY DAVIS DBA CRESTWOOD BUSINESS SERVICE, LLC (CONSULTANT)

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

CITY OF LA GRANGE POLICE DEPARTMENT COMPENSATION DISCUSSION

Greg Collett, Chief, explained to City Council of a new pay scale of a police officer. New pay scale will take effect April 1, 2023. Councilman Kamer made motion to adopt new pay scale, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

DIRECTOR'S REPORT

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

COREY RUSNAK – PUBLIC WORKS – Discussed sidewalk repair replacement, hydrant on Woodcreek, Skate Park, CDL, and Woodsprings sign down.

CHIEF GREG COLLETT – LA GRANGE POLICE DEPARTMENT – Report on February 2023 activity

STEPHEN HALL - PARKS AND RECREATION - Discussed events from February 2023

STEPHANIE WENTHER – CODE ENFORCEMENT – Aaron Sullivan gave a report on 4th quarter compensation tax and renewal of business license will be mailed soon.

STANDING COMMITTEE REPORTS

- A. **PARKS AND RECREATION REPORT** TREY KAMER/Hunger Skate Park, fence at the Springs Park, front door to City Hall
- B. **BUDGET REPORT** JOE DAVENPORT/ARPA funds as follows: \$10,000 for general construction drawings and \$240,000 for 309 West Main Street.

Hunger Skate Park starts in spring and up to \$74,500 will be for rock material. Councilman Kamer made motion to approve, second by Councilman Lammlein. The motion in favor of passed unanimously, 8 to 0.

Installation of fence in Springs Park by railroad tracks down to 309 West Main Street, cost will be \$14,850. Councilman Kamer made motion to approve, second by Councilwoman Pollard. The motion in favor of passed 7-yes to 1-no (Taylor).

Installation of automatic front doors at entrance of City Hall/Community Center. Councilman Kamer made motion to accept proposed for the handicap accessible door and electrical installation up to \$4,000, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0.

- C. ECONOMIC DEVELOPMENT REPORT ANDREA ESSENPREIS/Oldham Reserve Development The developers are looking to purchase approximately 72 acres for multifamily development.
- D. STREETS & ENVIRONMENTAL REPORT BILL LAMMLEIN/Discussion of horse drawn carriages, divider on Park Road, street lighting on Commerce Parkway, Second Street heading northbound will be closed making the road a one-way street. The Tourism Commission is

looking into having an office at 309 West Main. Next meeting is March 15, 2023 at 5:00 p.m. at City Hall/Community Center.

INTRODUCTION AND FIRST READING OF ORDINANCE 1-2023 – AN ORDINANCE AMENDING THE ZONING MAP OF CITY OF LA GRANGE/305

SOUTH CEDAR STREET

Beach Craigmyle, City Attorney, explained
Ordinance 1-2023. Public hearing will be on April 3, 2023.

INTRODUCTION AND FIRST READING OF ORDINANCE 2-2023 – ANORDINANCE AMENDING NUMBER OF CHICKENS THAT CAN BE KEPT WITHIN CITY LIMITS Beach Craigmyle, City Attorney, explained Ordinance 2-2023. Public hearing will be on April 3, 2023.

INTRODUCTION AND FIRST READING OF ORDINANCE 3-2023 – AN

ORDINANCE REGULATING HORSE-DRAWN VEHICLES

Beach Craigmyle,

City Attorney, explained Ordinance 3-2023. Public hearing will be on April 3, 2023.

INTRODUCTION AND FIRST READING OF ORDINANCE 4-2023 – AN ORDINANCE AMENDING §§ 52.56 AND 52.58 CONCERNING LA GRANGE UTILITY COMMISSION Beach Craigmyle, City Attorney, explained Ordinance 4-2023. Public hearing will be on April 3, 2023.

INTRODUCTION AND FIRST READING OF ORDINANCE 5-2023 - AN ORDINANCE ESTABLISHING INCENTIVES FOR CITY OFFICIALS TRAINING

PROGRAM Beach Craigmyle, City Attorney, explained Ordinance 5-2023. Public hearing will be on April 3, 2023.

PUBLIC COMMENT Heather Hottenroth made comments on Historic District Commission

OLD BUSINESS None

NEW BUSINESS None

ANNOUNCEMENTS/UPDATES

ADJOURN Councilwoman Carter adjourned meeting at 9:12 p.m., second by Councilman Kamer. The motion in favor of passed unanimously 8 to 0.

	JOHN BLACK, MAYOR	
ATTEST:		
STEPHANIE COOPER, CITY CLERK	_	