

**MINUTES
LA GRANGE CITY COUNCIL
MAY 1, 2023**

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

CITY OFFICIALS PRESENT 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, Andrea Essenpreis and Joe Davenport.

APPROVAL OF MAY 2023 AGENDA Mayor Black added to May agenda the new appointment to the O C Property Valuation and an executive session for future acquisition or sale of real property. Councilman Lammlein made motion to approve May 2023 agenda, second by Councilwoman Carter. The motion in favor of passed unanimously 8 to 0.

APPROVAL OF MINUTES FROM APRIL 3, 2023, CITY COUNCIL MEETING Councilwoman Pollard made motion to approve minutes from April 3, 2023, City Council meeting, second by Councilwoman Taylor. The motion in favor of passed unanimously, 8 to 0.

CITY ADMINISTRATION

A. PAYABLES – Councilman Kamer made motion to approve, second by Councilwoman Essenpreis. The motion in favor of passed unanimously 8 to 0.

B. FINANCIAL REPORT TRIAL BALANCES – Councilwoman Carter made motion to approve, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

C. BANK BALANCES AND INVESTMENT REPORT - Councilwoman Carter made motion to approve, second by Councilman Davenport. The motion in favor of passed unanimously 8 to 0.

PUBLIC COMMENT Denise Watts-Wilson did an update on youth council. Councilman Kamer made motion to expand area for youth council, second by Councilwoman Pollard. The motion in favor of passed unanimously 8 to 0.

MAIN STREET DIRECTOR'S REPORT – TERESA BOLING Did a report on past and future events. Trackside Tunes starts the first Friday in June.

TOURISM COMMISSION REPORT
Donna Sabo presented the Tourism budget. Councilman Kamer made motion to approve, second by Councilwoman Essenpreis. The motion in favor of passed unanimously 8 to 0.

OLDHAM RESERVE INFRASTRUCTURE INVESTMENT INITIATIVE FOR LA GRANGE 2023 David Bizianes, President of Oldham County Chamber, discussed the infrastructure investment for phases 1 and 2 of Oldham Reserve.

RESOLUTION 3-2023 – A RESOLUTION AUTHORIZING THE CITY OF LA GRANGE TO EXPEND FUNDS FOR THE CONSTRUCTION OF A WASTEWATER TREATMENT PLANT FOR OLDHAM RESERVE Councilman Lammlein made motion to approve, second by Councilman Davenport. Mayor Black did 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 of passed 7-yes to 1-no (*Taylor*).

Took an 8-minute break. Councilwoman Essenpreis had to leave due to an emergency.

RESOLUTION 2-2023 – A RESOLUTION AUTHORIZING THE CITY OF LA GRANGE TO USE THE STANDARD ALLOWANCE FOR IDENTIFYING REVENUE LOSS RELATING TO USE OF LOCAL FISCAL RECOVERY FUNDS RECEIVED AS AUTHORIZED BY THE AMERICAN RESCUE PLAN ACT Councilman Kamer made motion to accept Resolution 2-2023, second by Councilwoman Pollard. The motion in favor of passed unanimously 7 to 0.

DIRECTOR'S REPORT

SCOT TREECE – LA GRANGE UTILITIES – Scot did a monthly report. Councilman Kamer made motion to approve report, second by Councilwoman Pollard. The motion in favor of passed unanimously 7 to 0.

COREY RUSNAK – PUBLIC WORKS – Discussed Skate Park Phase 2, drainage projects, received last new truck from this fiscal year.

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

STEPHEN HALL – PARKS AND RECREATION – Fence in Springs Park is installed, automatic doors are installed, July 7 will be one year for Springs Park.

STEPHANIE WENTHER – CODE ENFORCEMENT – Stephanie is on vacation and Aaron Sullivan did a report for April 2023.

STANDING COMMITTEE REPORTS

A. PARKS AND RECREATION REPORT – TREY

KAMER – at last meeting discussed Eagle Creek project, next meeting will be May 10 at 5:00 p.m. at City Hall. Committee will have a special meeting on Wednesday, May 3, 2023 at 6:00 p.m. at City Hall.

B. BUDGET REPORT – JOE DAVENPORT – at the last

meeting discussed the highlights of the budget. Councilman Kamer made the motion for the remaining \$601,000 of ARPA be spent on Phase 2 in Springs Park, second by Councilman Davenport. Mayor Black does a roll call vote: Taylor-no, Kamer-yes, Cronin-yes, Davenport-yes, Carter-yes, Pollard-yes and Lammlein-yes. The motion in favor of passed 6-yes to 1-no (*Taylor*). Next budget meeting will be May 10, 2023 at 6:00 p.m.

C. ECONOMIC DEVELOPMENT REPORT – ANDREA ESSENPREIS - None

D. STREETS & ENVIRONMENTAL REPORT – BILL LAMMLEIN – Next meeting will be May 17, 2023 at 5:00 p.m.

E. **ORDINANCE REPORT – ELSIE CARTER** – Next meeting will be Tuesday, May 30, 2023 at 5:00 p.m.

NEW APPOINTMENT OF SHERYL THOMPSON TO LA GRANGE TOURISM COMMISSION FOR A ONE YEAR TERM OF 5/1/2023 TO 5/1/2024

Councilwoman Pollard made motion to approve, second by Councilwoman Carter. The motion in favor of passed unanimously 7 to 0.

NEW APPOINTMENT OF PATRICK POLLARD TO OLDHAM COUNTY PROPERTY VALUATION BOARD FOR THREE YEAR TERM OF 5/1/2023 TO 5/1/2026

Councilman Kamer made motion to appoint, second by Councilman Lammlein. The motion in favor of passed unanimously 7 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 3-2023 – AN ORDINANCE REGULATING HORSE-DRAWN VEHICLES

Councilwoman Carter made motion to put Ordinance 3-2023 back on table, second by Councilman Cronin. Councilwoman Carter made motion to approve, second by Councilwoman Taylor. Councilman Kamer made motion to go into public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously 7 to 0. Jessica Nevels, owner of TC Carriage, spoke to support the Ordinance 3-2023. Councilman Kamer made motion to go out of public hearing, second by Councilman Lammlein. The motion in favor of passed unanimously 7 to 0. Discussion among City Council. Mayor Black does a roll call vote: Taylor-yes, Kamer-no, Cronin-yes, Davenport-yes, Carter-yes, Pollard-yes and Lammlein-yes. The motion in favor of passed 6-yes to 1-no (*Kamer*).

SECOND READING AND PUBLIC HEARING OF ORDINANCE 5-2023 – AN ORDINANCE ESTABLISHING INCENTIVES FOR CITY OFFICIALS TRAINING PROGRAM

Councilwoman Taylor made motion to approve, second by Councilwoman Pollard. Councilwoman Pollard made motion to go into public hearing, second by Councilman Cronin. The motion in favor of passed unanimously 7 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 7 to 0. Discussion among City Council. Mayor Black does a roll call vote: Taylor-yes, Kamer-no, Cronin-yes, Davenport-yes, Carter-yes, Pollard-yes and Lammlein-yes. The motion in favor of passed 6-yes to 1-no (*Kamer*).

SECOND READING AND PUBLIC HEARING OF ORDINANCE 6-2023 – AN ORDINANCE ESTABLISHING THE NONELECTIVE OFFICE OF HUMAN RESOURCES DIRECTOR

Councilman Kamer made motion to approve Ordinance 6-2023, second by Councilman Lammlein. Councilman Kamer made motion to go into public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously 7 to 0. No comment. Councilman Kamer made motion to go out of public hearing, second by Councilwoman Carter. The motion in favor of passed unanimously 7 to 0. Discussion among City Council. Mayor Black does a roll call vote: Taylor-yes, Kamer-yes, Cronin-yes, Davenport-yes, Carter-yes, Pollard-yes and Lammlein-yes. The motion in favor of passed unanimously 7 to 0.

INTRODUCTION AND FIRST READING OF ORDINANCE 7-2023 – AN ORDINANCE ADOPTING CITY OF LAGRANGE, KY ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2023 THRU JUNE 30, 2024

Beach Craigmyle summarized Ordinance 7-2023 for introduction and first reading. Public hearing will be held June 5, 2023.

INTRODUCTION AND FIRST READING 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

Beach Craigmyle summarized Ordinance 8-2023 for introduction and first reading. Public hearing will be held June 5, 2023.

INTRODUCTION AND FIRST READING 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

Beach Craigmyle summarized Ordinance 9-2023 for introduction and first reading. Public hearing will be held June 5, 2023.

INTRODUCTION AND FIRST READING 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

Beach Craigmyle summarized Ordinance 10-2023 for introduction and first reading. Public hearing will be held June 5, 2023.

INTRODUCTION AND FIRST READING 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

Beach Craigmyle summarized Ordinance 11-2023 for introduction and first reading. Public hearing will be held June 5, 2023.

PUBLIC COMMENT None

OLD BUSINESS None

NEW BUSINESS None

ANNOUNCEMENTS/UPDATES Next City Council meeting will be on
Monday, June 5, 2023

No executive session.

ADJOURN Councilwoman Carter adjourned meeting at 10:06 p.m., second
by Councilwoman Pollard. The motion in favor of passed unanimously 7 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK