

**MINUTES
LAGRANGE CITY COUNCIL
APRIL 7, 2014**

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

COUNCIL MEMBERS PRESENT Tom Goldsmith, Tad Humble, Lee Phillips, Debbie Pollard, Jason Taylor, Melanie Woosley, Joe Davenport and Jean Knight

Steve Emery, City Attorney, was present.

Mayor Lammlein called the meeting at 6:30 p.m.

APPROVAL OF MINUTES FOR MARCH 3, 2014 MEETING

Councilwoman Knight made motion to approve minutes from March 3, 2014 meeting, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

MARCH 2014 FINANCIAL REPORT Councilwoman Pollard made motion to approve March 2014 financial report, seconded by Councilman Humble. The motion in favor of passed unanimously, 8 to 0.

MAYOR'S OPEN REMARKS Mayor Lammlein thanked LaGrange Lord of the Church of Jesus Christ Latter Day of Saints for cleaning black cemetery. Mayor Lammlein announced a special meeting on Monday, April 21, 2014 and political signs will be confiscated if in right-of-way.

PUBLIC COMMENT None

DISCOVER DOWNTOWN LAGRANGE REPORT Nancy Griffin did a monthly report on past and future events.

LAGRANGE UTILITIES REPORT Ted Chisholm did a monthly report on LaGrange Utilities.

JOHN HOLLENBACH/OLDA Deana Karem, Director with Oldham County Chamber and Economic Development, explained to City Council that they want to do an update on Oldham Reserve. OR Partners did a power point on Oldham Reserve.

2014/2015 BUDGET MESSAGE FROM MAYOR LAMMLEIN Mayor Lammlein read 2014/2015 budget message and presented General Fund, Municipal Road Aid, City Bus and Alcohol Budget.

RESOLUTION 3-2014 – TO REPLACE EXISTING OFFICIAL ZONING MAP Jim Urban, Director of Oldham County Planning and Zoning, did a power point to explain zoning map. Councilwoman Woosley made motion to

pass Resolution 3-2014, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 8 to 0.

BINDING ELEMENTS ON 617 WEST JEFFERSON STREET Steve Emery, City Attorney, explained to City Council that there are two resolutions for 617 West Jefferson, one to approve or one to deny. Jim Urban explained about the binding elements on 617 West Jefferson Street. Mohanjit Singh, leasee of 617 West Jefferson Street, explained to City Council what he would like to do to property. Mayor Lammlein opens public hearing; Councilwoman Pollard made motion, seconded by Councilwoman Knight. No public comment. Councilwoman Knight made motion to go out of public hearing, seconded by Councilman Humble. Steve Emery, City Attorney, reads Resolution 4-2014 for approval. Councilwoman Pollard made motion to table resolution until special meeting on April 21, 2014, seconded by Councilman Humble. The motion in favor of passed unanimously, 8 to 0.

COMMITTEE REPORTS None

OLD BUSINESS/NEW BUSINESS Councilwoman Pollard asked about the street dance this year. Councilman Humble asked Mayor Lammlein about the Community Center parking next to building.

ADJOURN Councilman Davenport made motion to adjourn meeting, seconded by Councilwoman Pollard at 7:46 p.m. The motion in favor of passed unanimously, 8 to 0.

BILL LAMMLEIN, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK