

**MINUTES  
LAGRANGE CITY COUNCIL  
NOVEMBER 7, 2016**

**CITY OFFICIALS PRESENT** Joe Davenport, Mayor and Stephanie Cooper, City Clerk.

**COUNCIL MEMBERS PRESENT** Trey Kamer, Bill Lammlein, Shannon Pottie, Stephanie Chalfant, Jean Knight, Tad Humble, and Ann Zimlich. Debbie Pollard was absent. Steve Emery, City Attorney, was present.

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

**APPROVAL OF MINUTES FOR OCTOBER 3, 2016 MEETING**

Councilwoman Zimlich made motion to accept minutes for October 3, 2016 meeting, second by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

**SEPTEMBER 2016 FINANCIAL REPORT / *Tabled at October 3,***

**2016 meeting** Councilwoman Knight made motion to approve September 2016 financials, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 7 to 0.

**OCTOBER 2016 FINANCIAL REPORT**

Councilwoman Chalfant made motion to approve October 2016 financials, second by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

**MAYOR'S OPEN REMARKS** Good luck on election

**PUBLIC COMMENT**

Robin Vessels, 1320 Bluegrass Parkway, commented on rescinding a motion from June 2016 City Council meeting that gave Mayor Davenport to sign documentation on sale of skate park.

**CITY BUS REPORT – NANCY GRIFFIN**

Nancy Griffin did a report on bus expenses. She informed the City Council that Oldham Public Bus is in need of a new bus.

**LAGRANGE CROSSROAD DISTRICT REPORT**

Karen Eldridge did a monthly report on past and future events.

**LAGRANGE UTILITIES REPORT**

Ted Chisholm did a monthly report on LaGrange Utilities.

**NEW APPOINTMENT TO THE LAGRANGE HISTORIC DISTRICT COMMISSION**

Councilwoman Zimlich made motion to approve Jeremy Esposito as new appointment to LaGrange Historic District

Commission, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 7 to 0.

**INTRODUCTION OF ORDINANCE 18-2016 FOR FIRST READING – AN ORDINANCE ADOPTING REVISIONS REPEALING AND REPLACING CERTAIN SECTIONS OF EXISTING OLDHAM COUNTY COMPREHENSIVE ZONING ORDINANCE**

Councilwoman Chalfant introduced Ordinance 18-2016 for first reading. Steve Emery, City Attorney, reads Ordinance 18-2016 for first reading. Second reading and public hearing will be on December 5, 2016.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 17-2016 – AN ORDINANCE REPEALING AN ORDINANCE ADOPTING WATER QUALITY MANAGEMENT AND STORMWATER POLICIES**

Councilman Humble made motion to accept Ordinance 17-2016, second by Councilman Kamer. Councilwoman Knight made motion to go into public hearing, second by Councilman Humble. The motion in favor of passed unanimously, 7 to 0. No comment. Councilman Humble made motion to go out of public hearing, second by Councilwoman Chalfant. The motion in favor of passed unanimously, 7 to 0. Discussion among City Council. Mayor Davenport does a roll call vote: Knight-yes, Chalfant-yes, Pottie-yes, Kamer-yes, Lammlein-yes, Zimlich-yes and Humble-yes. The motion in favor of passed unanimously, 7 to 0.

**OLD BUSINESS/NEW BUSINESS** Councilman Kamer thanked the LaGrange Police for the Halloween detail.

**ADJOURN** Councilman Humble made motion to adjourn at 7:37 p.m., second by Councilwoman Zimlich. Motion in favor of passed unanimously, 7 to 0.

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JOE DAVENPORT, MAYOR

ATTEST:

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STEPHANIE COOPER, CITY CLERK