

**MINUTES  
LAGRANGE CITY COUNCIL  
NOVEMBER 4, 2013**

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

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

Steve Emery was present.

Mayor Lammlein called the meeting at 6:33 p.m.

**APPROVAL OF MINUTES FOR OCTOBER 7, 2013 MEETING**

Councilman Goldsmith made motion to approve minutes from October 7, 2013 meeting, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 8 to 0.

**OCTOBER 2013 FINANCIAL REPORT** Councilman Davenport made motion to approve October 2013 financial report, seconded by Councilwoman Pollard and Councilman Humble. The motion in favor of passed unanimously, 8 to 0.

**MAYOR'S OPEN REMARKS** None.

**PUBLIC COMMENT** No comment.

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

**LAGRANGE UTILITIES REPORT** John Bennett presented a monthly report to City Council.

**PRESENTATION FROM HOLLENBACH & OAKLEY** Don Basham, Chairman of OLDA, updated the City Council on Oldham Reserve. Don Basham introduced Hocker, Oakley and Hollenbach to City Council and they did a presentation.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 22-2013 – AN ORDINANCE REVISING ZONING MAP OF CITY OF LAGRANGE**

Steve Emery, City Attorney, reads Ordinance 22-2013 for second reading. Councilman Humble made motion to go into public hearing, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 8 to 0. Brian Davis, Assistant Director of Planning &

Development, explained the zoning change of CO1 to R2 and correcting binding elements on Massie School Road and Zhale Smith Road. William Croley, 206 North 2<sup>nd</sup> Street, represents Zhale Smith Properties and turned in Exhibit 1 thru 6. Mel Milburn, Engineer, described map of property. City Council asked questions of applicant; opposition to application; Diane Constant, 2311 Zhale Smith, Jim Prohaska, 2000 Massie School Road, Clarence McGlaun, 2600 Massie School Road. City Council to ask questions of opposition, none. Rebuttal of evidence from applicant, Mr. Croley spoke for applicant. Rebuttal of opposition, Jim Prohaska spoke. Final statement of applicant, Mr. Croley spoke for applicant. Councilwoman Pollard made motion to go out of public hearing, seconded by Councilwoman Woosley. The motion in favor of passed unanimously, 8 to 0. Discussion among Council. Councilman Humble made motion to accept with recommendation that has been identified in exhibit to correct wording in binding element #8 and add two additional binding elements, seconded by Councilwoman Pollard. Mayor Lammlein does a roll call vote: Taylor=yes, Phillips=yes, Woosley=yes, Knight=yes, Pollard=yes, Davenport=yes, Goldsmith=yes and Humble=yes. The motion in favor of correcting binding elements passed unanimously, 8 to 0. Councilwoman Woosley made motion to pass Ordinance 22-2013, seconded by Councilwoman Knight. Mayor Lammlein does a roll call vote: Taylor=no, Phillips=yes, Woosley=yes, Knight=yes, Pollard=yes, Davenport=yes, Goldsmith=yes and Humble=yes. The motion in favor of passed, 7 to 1.

**SECOND READING AND PUBLIC HEARNG OF ORDINANCE 20-2013 – AN ORDINANCE MODIFYING § 110.02 CONCERNING BUSINESS LICENSE APPLICATION REQUIREMENTS**

Steve Emery, City Attorney, reads Ordinance 20-2013 for second reading. Councilwoman Pollard made motion to approve Ordinance 20-2013, seconded by Councilman Phillips. Councilwoman Knight made motion to go into public hearing, seconded by Councilwoman Pollard. No comment. Councilwoman Woosley made motion to go out of public hearing, seconded by Councilman Humble. Discussion among City Council. Councilwoman Knight made motion to stop discussion, seconded by Councilman Goldsmith. The motion in favor passed unanimously, 8 to 0. Mayor Lammlein does a roll call vote: Taylor=yes, Phillips=yes, Woosley=yes, Knight=yes, Pollard=yes, Davenport=yes, Goldsmith=yes and Humble=yes. The motion in favor of passed unanimously, 8 to 0.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 21-2013 – AN ORDINANCE AMENDING THE ANNUAL LICENSE FEE FOR SALE OF ALCOHOLIC BEVERAGES ON SUNDAYS**

Steve Emery, City Attorney, reads Ordinance 21-2013 for second reading. Councilman Humble made motion to approve Ordinance 21-

2013, seconded by Councilwoman Pollard. Councilwoman Woosley made motion to go into public hearing, seconded by Councilman Goldsmith. No comment. Councilwoman Knight made motion to go out of public hearing, seconded by Councilman Humble. Discussion among Council. Councilwoman Woosley made motion to stop discussion, seconded by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0. Mayor Lammlein does a roll call vote: Taylor=yes, Phillips=yes, Woosley=yes, Knight=yes, Pollard=yes, Davenport=yes, Goldsmith=yes and Humble=yes. The motion in favor of passed unanimously, 8 to 0.

**EMPLOYEE HEALTH INSURANCE PAYMENT ISSUES**

Councilman Taylor explained to Council that the committee has recommended on a 3 to 1 vote, to recover the error of \$12,000 from employees. Discussion among City Council. Councilman Humble made motion to forgive the \$12,000, seconded by Councilman Davenport and Councilwoman Pollard. Mayor Lammlein does a roll call vote: Taylor=no, Phillips=no, Woosley=no, Knight=no, Pollard=yes, Davenport=yes, Goldsmith=no and Humble=yes. The motion in favor of does not pass, 5-no to 3-yes. Councilman Taylor made motion to accept committee’s recommendation and move forward with appropriate resolution regarding reimbursement to City, seconded by Councilwoman Woosley. Discussion among City Council. Taylor=yes, Phillips=yes, Woosley=yes, Knight=yes, Pollard=no, Davenport=no, Goldsmith=no and Humble=no. The motion in favor of is a tie vote, 4-yes to 4-no. Mayor Lammlein voted no to the tie vote.

**COMMITTEE REPORTS** Councilman Humble announced a budget committee meeting Tuesday, November 12, 2013 at 6:30 in City Hall.

**OLD BUSINESS/NEW BUSINESS** Councilwoman Woosley asked about drainage on Washington, problem is fixed.

**ADJOURN** Councilwoman Woosley made motion to adjourn meeting, seconded by Councilwoman Knight at 9:13 p.m. The motion in favor of passed unanimously, 8 to 0.

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BILL LAMMLEIN, MAYOR

ATTEST:

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STEPHANIE COOPER, CITY CLERK

