

**MINUTES
LAGRANGE CITY COUNCIL
NOVEMBER 4, 2019**

CALL MEETING TO ORDER Mayor Black calls meeting to order at 6:31 p.m.

CITY OFFICIALS PRESENT John Black, Mayor, Stephanie Cooper, City Clerk and Beach Craigmyle, City Attorney.

COUNCIL MEMBERS PRESENT Trey Kamer, Joe Davenport, Leslie Wright, Debbie Pollard, Andrea Essenpreis, Elsie Carter, Mary Boulton and Bill Lammlein.

APPROVAL OF AGENDA Councilwoman Pollard made motion to approve agenda for November, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

APPROVAL OF MINUTES FOR OCTOBER 7, 2019 CITY COUNCIL MEETING Councilwoman Wright made motion to approve October 7, 2019 City Council minutes, second by Councilman Lammlein. The motion in favor of passed unanimously, 8 to 0.

PAYABLES FOR OCTOBER 2019 Councilwoman Pollard made motion to approve October payables, second by Councilwoman Essenpreis. The motion in favor of passed unanimously 8 to 0.

Councilman Davenport made motion to approve bank accounts, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

FINANCIAL REPORTS Councilwoman Carter made motion to approve financials, second by Councilman Davenport. The motion in favor of passed unanimously, 8 to 0.

PUBLIC COMMENT No comment

LAGRANGE MAIN STREET REPORT Sandie Fulks, LaGrange Main Street Executive Director, did a monthly report on past and current events.

HONORARY VOLUNTEER AWARD Mayor Black presented Blake Haselton with an Honorary Volunteer Award.

KINDNESS CITY PROCLAMATION – ANDREA ESSENPREIS Councilwoman Essenpreis read the Kindness City Proclamation. Councilman Lammlein made motion to accept the Kindness proclamation, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0.

DONNA SABO, CHAIRPERSON OF TOURISM COMMITTEE Donna Sabo, Chairperson of Tourism Committee, stated the committee met on October 29, 2019 and elected officers for tourism committee. Tom Clemons is treasurer and Irveen Sohal is secretary. She discussed on what the committee is working on next like the by-laws, budget, etc. Next meeting will be November 19 at Gustavo's at 5:00 p.m.

LAGRANGE UTILITIES REPORT Councilwoman Carter made motion to accept LaGrange Utilities report, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

WORKFORCE READINESS OLDHAM COUNTY – TRAVIS RICE WITH OLDHAM COUNTY FOUNDATION & KATIE BECHTOLD WITH OLDHAM'S PUBLIC BUS Katie Bechtold with Oldham's Public Bus discussed with City Council the Workforce Readiness Oldham County are looking to launch a 3-year program that will work directly with LaGrange residents. Travis Rice with Oldham County Community Foundation discussed with City Council about program and took questions from City Council. Councilman Lammlein made motion to approve Workforce Readiness and Mayor Black to sign

contract, second by Councilwoman Essenpreis. The motion in favor of passed unanimously, 8 to 0.

INTRODUCTION AND FIRST READING OF ORDINANCE 14-2019 – AN ORDINANCE ADOPTING REVISIONS AND UPDATES FOR CERTAIN SECTIONS OF THE EXISTING OLDHAM COMPREHENSIVE ZONING ORDINANCE/JIM URBAN & AMY ALVEY WITH PLANNING & DEVELOPMENT

Jim Urban and Amy Alvey with Oldham County Planning and Development discussed with City Council on the revisions on comprehensive zoning ordinance.

RESOLUTION 3-2019 – A RESOLUTION FOR THE CITY OF LAGRANGE FOR ZONING MAP AMENDMENT ON EAST MAIN STREET

Mayor Black explained the zoning on East Main Street. There will be a public hearing for residents effected by zoning on November 13, 2019 at 6:30 in Fiscal Court. Councilwoman Carter made motion to accept Resolution 3-2019, second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

RESOLUTION 4-2019 – A RESOLUTION FOR THE CITY OF LAGRANGE TO TAKE OVER OWNERSHIP AND MAINTENANCE OF A PORTION OF KENTUCKY HIGHWAY 2853/JERICO ROAD

Councilwoman Wright made motion to accept Resolution 4-2019, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 12-2019 – AN ORDINANCE ON PROPERTY MAINTENANCE CODE

Beach Craigmyle, City Attorney, summarized Ordinance 12-2019. Councilwoman Wright made motion to go into public hearing, second by Councilman Kamer. The motion in favor of passed unanimously, 8 to 0. Stephanie Wenter, Code Enforcement Officer discussed the intent of property maintenance code. No public comment. Councilman Kamer made motion to go out of public hearing, second by Councilwoman Pollard. The motion in favor of passed unanimously, 8 to 0. Mayor Black does a roll call vote: Kamer-yes, Boulton-no, Wright-yes, Davenport-yes, Carter-no, Essenpreis-yes, Lammlein-yes and Pollard-yes. The motion in favor passed 6-yes and 2-no.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 13-2019 – AN ORDINANCE ON GOLF CARTS

Beach Craigmyle, City Attorney, summarized Ordinance 13-2019. Councilwoman Wright made motion to go into public hearing, second by Councilman Kamer. The motion in favor of passed unanimously, 8 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, 8 to 0. Councilman Davenport made motion to approve Ordinance 13-2019, second by Councilman Lammlein. The motion in favor of passed unanimously, 8 to 0.

STANDING COMMITTEE REPORTS

Councilman Kamer announced Buildings, Budget, Finance & Utilities committee meeting will meet on November 20, 2019 at 5:00 p.m. in City Hall and Personnel, Insurance, Boards & Commissions will meet on November 21, 2019 at 5:00 p.m. in City Hall. Councilman Lammlein announced the Economic Development committee meeting on November 20, 2019 at 6:00 p.m. in City Hall. Councilman Davenport mentioned the RFP for the Community Center and deadline is November 25, 2019.

LAGRANGE HISTORIC DISTRICT GUIDELINES COMMITTEE REPORT

Councilwoman Boulton said meeting will be November 12, 2019, at 6:00 p.m. for final review.

UNFINISHED BUSINESS None

NEW BUSINESS Mayor Black announced a special meeting on Wednesday, November 6, 2019 at 3:00 p.m. at Fiscal Court.

ANNOUNCEMENTS – NEXT MEETING DATE IS MONDAY, DECEMBER 2, 2019

ADJOURN Councilwoman Pollard made motion to adjourn at 8:53 p.m., second by Councilwoman Wright. The motion in favor of passed unanimously, 8 to 0.

JOHN BLACK, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK