

**MINUTES
LAGRANGE CITY COUNCIL
NOVEMBER 5, 2012**

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

COUNCIL MEMBERS PRESENT Tad Humble, Tom Goldsmith, Melanie Woosley, Jason Taylor, MaryAnn Smith, Joe Davenport and Jean Knight. Debbie Pollard was absent.

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

APPROVAL OF MINUTES FOR OCTOBER 1, 2012 MEETING

Councilwoman Knight made motion to approve minutes from October 1, 2012 meeting, seconded by Councilwoman Woosley. The motion in favor of passed unanimously, 7 to 0.

OCTOBER 2012 FINANCIAL REPORT

Councilwoman Woosley made motion to approve October 2012 financial report, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

MAYOR'S OPEN REMARKS

Mayor Lammlein reminded everybody that tomorrow is Election Day and to get out and vote. Mayor Lammlein thanked City Council for serving. He thanked Citizens Union Bank for volunteering to help with Light Up LaGrange on Columbus Day.

PUBLIC COMMENT AND DISCUSSION

David Bizianes, Business Outreach Manager for Oldham Chamber Economic Development office located at 412 East Main Street, is requesting an overview of business license ordinance. Fred Tolsdorf, Champion Chevrolet, commented on business license ordinance. Darlene Armes, 106 Duncan Avenue, commented on bird problem. Councilwoman Woosley made motion to allow \$2000.00 to go towards overtime expenses related to cannons for bird problem, seconded by Councilman Goldsmith and Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0.

DISCOVER DOWNTOWN LAGRANGE REPORT

Linda Goin gave a report of past and future events.

LAGRANGE UTILITIES REPORT

John Bennett presented a monthly report to City Council. John Bennett read the written determination for disposal of personal property. Steve Emery, City Attorney, reads Resolution 10-2012. Councilman Humble made motion to accept

Resolution 10-2012, seconded by Councilman Davenport. The motion in favor of passed unanimously, 7 to 0. Councilman Taylor makes a recommendation to John Bennett and Commission to consider using funds from surplus sale toward debt service. Councilman Davenport is taking the recommendation of Councilman Taylor before LaGrange Utilities Commission.

OLDHAM COUNTY EMS Keith Smith, Deputy Director of EMS, asked City Council if it would be permissible for Oldham County EMS to enter into rent or lease agreement to be able to use portion of old fire station to house two ambulances during winter months.

NEW APPOINTMENT OF ROB ZIMLICH TO PLANNING & ZONING Councilwoman Woosley made motion to appoint Robert Zimlich to Planning and Zoning, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0.

PERSONAL SERVICE CONTRACT FOR RETAINING CITY ATTORNEY Steve Emery, City Attorney, read Resolution 9-2012. Councilman Taylor made motion to accept Resolution 9-2012, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

SECOND READING AND PUBLIC HEARING OF ORDINANCE 13-2012 – AN ORDINANCE AMENDING AN ORDINANCE RELATING TO THE REGULATION OF ALCOHOLIC BEVERAGES IN THE CITY OF LAGRANGE Steve Emery, City Attorney, read Ordinance 13-2012. Councilwoman Woosley made motion to accept Ordinance 13-2012, seconded by Councilman Humble. Councilman Goldsmith made motion to go out of session, seconded by Councilman Taylor. The motion in favor of passed unanimously, 7 to 0. Councilwoman Knight made motion to go into public hearing, seconded by Councilman Taylor. The motion in favor of passed unanimously, 7 to 0. No comment. Councilman Humble made motion to go out of public hearing, seconded by Councilman Goldsmith. The motion in favor of passed unanimously, 7 to 0. The motion Councilwoman Woosley made and seconded by Councilman Humble passed unanimously, 7 to 0.

COMMITTEE REPORTS None

OLD BUSINESS/NEW BUSINESS Councilman Taylor asked about drainage on Jericho Road. Councilman Goldsmith thanked Keith for sidewalks on Hwy 146. Councilman Davenport mentioned speed in Springhouse Estates. Mayor Lammlein spoke to City Council: We have a vacant fire house and by Kentucky State Statute if we are going to get rid of the fire house we have to auction it off. I have no idea what value is because it has not been appraised. I think it would

be a building that would be difficult to get rid and the only serious lookers I had at the fire house has been three different people who want to put automobile repair shops in it. I personally think that is a wrong fit for Main Street. I have been toying with an idea and talking to Chief of Police and they are in agreement with it of moving police station into fire house and selling existing police station. I have a company that I'm ready to sign a contract with if you all will agree to this to give me an appraisal on it. I am thinking it will be somewhere between \$315,000 and \$400,000 the value of property. The appraisal would be \$2,000.00 for commercial appraisal and at same time will have LaGrange Utilities appraised. I have talked to CUB bank and they are willing to loan us the financing to renovate fire house for police station. Discussion among City Council. Councilwoman Knight made motion for Mayor Lammlein to get appraisal only for LaGrange Police and LaGrange Utilities property, seconded by Councilwoman Woosley. The motion in favor of passed unanimously, 7 to 0.

EXECUTIVE SESSION – KRS 61.810(b) – DELIBERATIONS ON FUTURE ACQUISITION OR SALE OF REAL PROPERTY

Councilwoman Knight made motion to go into executive session, seconded by Councilman Humble. Councilwoman Woosley made motion to go out of executive session, seconded by Councilwoman Knight. The motion in favor of passed unanimously, 7 to 0.

Councilwoman Woosley made motion to pass Resolution 11-2012, authorizing the purchase of certain real property, seconded by Councilwoman Knight. Steve Emery, City Attorney, read Resolution 11-2012. Mayor Lammlein does a roll call vote: Goldsmith=yes, Woosley=yes, Davenport=yes, Taylor=no, Humble=no, Knight=yes and Smith=yes. The motion in favor of passed, 5-yes to 2-no.

Councilman Goldsmith made motion to approve EMS services to use fire house on a temporary basis until further notice, seconded by Councilman Humble. The motion in favor of passed unanimously, 7 to 0.

ADJOURN Councilman Humble made motion to adjourn meeting at 9:33 p.m., seconded by Councilwoman Woosley.

BILL LAMMLEIN, MAYOR

ATTEST:

STEPHANIE COOPER, CITY CLERK

