



**TOWN COUNCIL  
PUBLIC MEETING & WORK SESSION  
TENTATIVE AGENDA  
JANUARY 14, 2014 7:00 PM**

EXECUTIVE SESSIONS WILL BE HELD AT 6:00 P.M. AND FOLLOWING THE REGULAR TOWN COUNCIL MEETING

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**CALL TO ORDER/ROLL CALL:**

**TOWN COUNCIL:**

- |                                 |  |
|---------------------------------|--|
| ___ Robert H. Carnahan, Ward 1  | ___ Ralph Miller, Vice President, Ward 4 |
| ___ John Foreman, Ward 2        | ___ Randell Niemeyer, President, Ward 5  |
| ___ Gregory L. Wornhoff, Ward 3 | ___ Amy Gross, Clerk-Treasurer           |
| ___ Patsy Casassa, Ward 6       | ___ David Austgen, Town Attorney         |
| ___ Greg Parker, Ward 7         | ___ Ian Nicolini, Town Manager           |

**1. Nomination and Appointment of Town Council Officers:**

**Town Council President:** \_\_\_\_\_

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Greg Wornhoff	Patsy Casassa	Greg Parker	Ralph Miller	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**Town Council Vice President:** \_\_\_\_\_

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Greg Wornhoff	Patsy Casassa	Greg Parker	Ralph Miller	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**2. Appointments to Town Council Committees:**

1. Public Works and Safety (3): \_\_\_\_\_
2. Park and Recreation Committee (3): \_\_\_\_\_
3. Redevelopment Committee (3): \_\_\_\_\_
4. Planning Committee (3): \_\_\_\_\_
5. Council Affairs Committee (3): \_\_\_\_\_
6. Northwest Indiana Regional Planning Commission (1): \_\_\_\_\_
7. Lake County Solid Waste (1): \_\_\_\_\_
8. South County Community Development (1): \_\_\_\_\_

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Greg Wornhoff	Patsy Casassa	Greg Parker	Ralph Miller	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

Town Council Public Meeting & Work Session  
January 14, 2014

**3. Appointments to Boards and Commissions:**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Greg Wornhoff	Patsy Casassa	Greg Parker	Ralph Miller	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

1. **Minutes:** December 17, 2013 Public Meeting
2. **Claims for January 7<sup>th</sup> and 14<sup>th</sup> :** All Town Funds \$741,133.87, Wastewater \$260,992.54, Water \$53,406.76, Storm Water \$31,432.78, Payroll #79,80,81- \$299,438.12.
3. **Donations:** \$20.00 General Fund
4. **Tag Day Approvals:**

<u>Organization</u>	<u>Date</u>	<u>Rain Date</u>
Cedar Lake Fire Department	April 19, 2014	April 26, 2014
Cedar Lake Fire Department	October 18, 2014	October 25, 2014
Cedar Lake VIPS	May 17, 2014	May 24, 2014
CL Chamber of Commerce	July 12, 2014	July 19, 2014

Motion to accept and waive the reading of the Minutes, accept the Consent Agenda as listed.

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Greg Wornhoff	Patsy Casassa	Greg Parker	Ralph Miller	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**ORDINANCES & RESOLUTIONS**

(Pg. 1-12)

**1. Resolution No. 1107- EMS Uncollectable Accounts- Bad Debt and Write-offs**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Greg Wornhoff	Patsy Casassa	Greg Parker	Ralph Miller	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**2. Resolution No.1108 - Honoring Obadiah Taylor**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Greg Wornhoff	Patsy Casassa	Greg Parker	Ralph Miller	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**NEW BUSINESS:**

**1. Forfeited Bonds- Cash Bond Escrow Fund #708**

(Pg.13)

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Greg Wornhoff	Patsy Casassa	Greg Parker	Ralph Miller	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**2. Dormant Fund- Park District Bond Fund #303**

(Pg.13)

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Greg Wornhoff	Patsy Casassa	Greg Parker	Ralph Miller	Randell Niemeyer	Vote Tally
--------------------	--------------	---------------	---------------	-------------	--------------	------------------	------------

Town Council Public Meeting & Work Session  
January 14, 2014

Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-
---------	---------	---------	---------	---------	---------	---------	---------	---

**3. Outstanding Warrant (Pg.13)**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Greg Wornhoff	Patsy Casassa	Greg Parker	Ralph Miller	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**4. Utility Account Adjustments Ending 2013 (Pg. 14)**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Greg Wornhoff	Patsy Casassa	Greg Parker	Ralph Miller	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**5. High Performance Governance Network Proposal**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Greg Wornhoff	Patsy Casassa	Greg Parker	Ralph Miller	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**6. Sewer Utility Elimination Agreement- 14619 Huseman Street (Pg. 15-20)**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Greg Wornhoff	Patsy Casassa	Greg Parker	Ralph Miller	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**7. Girl Scout Meeting Request (Pg. 21)**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Greg Wornhoff	Patsy Casassa	Greg Parker	Ralph Miller	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**8. Cedar Lake Little League Meeting Request (Pg. 22)**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Greg Wornhoff	Patsy Casassa	Greg Parker	Ralph Miller	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**9. Willems Run Approval**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Greg Wornhoff	Patsy Casassa	Greg Parker	Ralph Miller	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**10. Water Utility Receipts Tax**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Greg Wornhoff	Patsy Casassa	Greg Parker	Ralph Miller	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

Town Council Public Meeting & Work Session  
January 14, 2014

**WORK SESSION ITEMS:**

**1. Committee Reports**

- a. Public Works and Safety
- b. Park and Recreation
- c. Redevelopment
- d. Planning
- e. Council Affairs

**TOWN COUNCIL  
REPORTS**

- 1) Town Council**
- 2) Town Attorney**

- 3) Clerk-Treasurer**
- 4) Town Manager**

**WRITTEN COMMUNICATION:**

**(Pg. 23-29)**

**1. Christopher B. Burke Engineering Report**

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

Town Council Public Meeting - Tuesday, January 21<sup>st</sup> at 7:00 p.m.  
Town Council Work Session- Tuesday, February 4<sup>th</sup> at 7:00 p.m.

Follow us on Twitter @TownOfCedarLake  
"Like" us on Facebook!

*The Town of Cedar Lake is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, please contact Ian Nicolini, Town Manager at (219) 374-7400.*