



TOWN COUNCIL
PUBLIC MEETING & WORK SESSION AGENDA
January 6, 2015 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
___ John Foreman, Ward 2
___ Julie Rivera, Ward 3
___ Ralph Miller, Ward 4
___ Greg Parker, Ward 7 | ___ Patsy Casassa, Ward 6
___ Randell Niemeyer, Ward 5
___ Amy Gross, Clerk-Treasurer
___ David Austgen, Town Attorney |
|---|---|

1. Nomination and Appointment of Town Council Officers:

Town Council President: _____

Motion: _____ 1st _____ 2nd

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

Town Council Vice President: _____

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Greg Parker	Patsy Casassa	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: _____ 1st _____ 2nd

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

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3. Appointments to Boards and Commissions:

1. Police Commission (1): _____
2. Redevelopment Commission (5): _____
3. Board of Zoning Appeals (1): _____
4. Storm Water Board (1): _____

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Greg Parker	Patsy Casassa	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 16, 2014 Public Meeting
2. **Claims:** All Town Funds \$1,104,918.81, Wastewater Operating \$89,591.05, Water \$21,367.81, Storm Water \$14,024.52, Payroll #118,119, & 120- \$289,103.83.
3. **Tag Days:**

<u>Organization</u>	<u>Tag Day</u>	<u>Rain Day</u>
Cedar Lake VIPS	April 18, 2015	April 25, 2015
Knights of Columbus	May 2, 2015	May 9, 2015
Cedar Lake Summerfest	June 13, 2015	June 20, 2015

4. Forwarding Encumbrance – INDOT/LGS Plumbing \$12,000 from Cumulative Capital Development Fund.

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

Motion: _____ 1st _____ 2nd

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

ORDINANCES & RESOLUTIONS:

1. Resolution No. 1311 – Equipment Lease Purchase – Public Works

Motion: _____ 1st _____ 2nd

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

2. Ordinance No. 1213 – Salary Amendment – Water Utility

Motion: _____ 1st _____ 2nd

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

3. Ordinance No. 1214 – Salary Amendment – Fire Dept.

Motion: _____ 1st _____ 2nd

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

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NEW BUSINESS:

1. Property Purchase Approval – 13725 Morse Street – Woody’s Barber Shop property

Motion: 1st 2nd

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

WORK SESSION:

1. Shared Ethics Interlocal Agreement

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) Staff**

WRITTEN COMMUNICATION:

1. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, January 20th at 7:00 p.m.

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 the Cedar Lake Town Hall at (219) 374-7400.

