



**TOWN COUNCIL**  
**PUBLIC MEETING TENTATIVE AGENDA**  
**November 18, 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  | ___ Patsy Casassa, Vice President, Ward 6 |
| ___ John Foreman, Ward 2        | ___ Randell Niemeyer, President, Ward 5   |
| ___ Gregory L. Wornhoff, Ward 3 | ___ Amy Gross, Clerk-Treasurer            |
| ___ Ralph Miller, Ward 4        | ___ David Austgen, Town Attorney          |
| ___ Greg Parker, Ward 7         |   |

**PUBLIC COMMENT**

**CONSENT AGENDA:**

1. **Minutes:** October 21, 2014 Public Meeting
2. **Donations:**
  - a. VIPS
    - i. Cedar Lake Summerfest Committee- \$1,000.00
    - ii. Jennifer Jakubielski- \$50.00
3. **Claims for November 6<sup>th</sup> & 18<sup>th</sup>:** All Town Funds \$313,348.62, Wastewater Operating \$142,546.45, Water \$41,966.00, Storm Water \$8,409.82, Payroll #112, 113, & 114- \$335,531.24

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	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. **Ordinance No. 1211- 2015 Salary Ordinance**

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

Robert H. Carnahan	John Foreman	Greg Wornhoff	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. 1212 – Annexation**

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

Robert H. Carnahan	John Foreman	Greg Wornhoff	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 Public Meeting  
November 18, 2014

**3. Resolution No. 1127- Temporary Loan to the General Fund**

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

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

**4. Resolution No. 1128- Fiscal Plan for Annexation**

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

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

**NEW BUSINESS:**

**1. Cender & Company Engagement Agreement**

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

Robert H. Carnahan	John Foreman	Greg Wornhoff	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. Change Order #1 INDOT Claim**

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

Robert H. Carnahan	John Foreman	Greg Wornhoff	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. GenMove Recreation, LLC Recreation Agreement for 2015**

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

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

**4. Sewer Tap & Development Fee Refund Request- Stephen Tokar III (Westdale Estates Lots 41 and 42)**

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

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

**5. Letter of Credit Approval for Monastery South Subdivision**

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

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

**6. Girl Scouts Rental Fee Waiver Request**

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

Robert H. Carnahan	John Foreman	Greg Wornhoff	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 Public Meeting  
November 18, 2014

**TOWN COUNCIL  
REPORTS**

1) Town Council  
2) Town Attorney

3) Clerk-Treasurer  
4) Staff

**WRITTEN COMMUNICATION:**

1. Telamon Corporation Letter
2. Indiana Bicentennial Commission Project Endorsement: Sustainable Indiana 2016
3. Community Green Energy, LLC
4. In-kind Service for Lauerman Ditch Project- Public Works Department
5. Christopher B. Burke Engineering Report

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

Town Council Public Meeting & Work Session – Tuesday, December 2<sup>th</sup> 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.*