

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA
Memoranda & Minutes of the Cedar Lake Town Council**

**February 18, 2014
Public Meeting 7:00 PM at the Cedar Lake Town Hall
Pledge of Allegiance & Moment of Silence**

Roll Call:

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

EAGLE SCOUT PRESENTATION

Eagle Scout, Wyatt Chelas, presented a slideshow of pictures that were taken during the construction of the new Lake of the Red Cedars Museum sign.

PUBLIC COMMENT: None.

CONSENT AGENDA:

- Minutes:** February 4, 2014 Public Meeting
- Claims for Feb. 4th:** All Town Funds \$145,631.66, Wastewater \$117,072.15, Water \$33,773.31, Storm Water \$4,049.74, Payroll #85-\$188,527.51.

Robert Carnahan expressed his disapproval of the minutes from the February 4, 2014 Public Meeting and the approval of the GenMove partnership. Robert Carnahan stated his concern that this partnership was not presented during a separate work session and then voted on during a separate public meeting allowing the public an opportunity to learn about this partnership and express their opinions. Motion by Ralph Miller and seconded by John Foreman to accept and waive the reading of the Minutes, accept the Consent Agenda as listed.

Roll Call Vote: 5 to 1

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
NO	YES	ABSENT	YES	YES	YES	YES

BZA:

- Eugene Goc/Terri Cox- 8600 W. 139th Court - Special Use Variance**

The Board of Zoning appeals sends a favorable recommendation to allow a masonry company to use this site as office space only, contingent that there is no outdoor storage, no service vehicles or overnight parking, no shop operations, and to include the findings of fact. Terri Cox stated that the renter for this property lives locally, owns and operates a small masonry business that has two pick-up trucks. Terri Cox stated that all materials and equipment are delivered to the job site and they would only be utilizing this as office space. Ian Nicolini stated that there were no remonstrators at the Board of Zoning Appeals meeting for this item. Motion made by Greg Parker and seconded by Patsy Casassa to approve the Special Use Variance for 8600 W. 139th Ct changing the contingency to include indoor parking and to include the findings of fact.

Roll Call Vote: 6 to 0

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
YES	YES	ABSENT	YES	YES	YES	YES

NEW BUSINESS:

- Restroom Facility Bids**

Ian Nicolini stated that the bid report from NIES Engineering is included in the packet and it is staff's recommendation that the bids are rejected. The project opinion of cost is \$ 99,725.00. The bids came in at \$174,246.00-\$240,050.40. Nicolini recommended re-bidding on this item with a new project scope. The re-bids would be ready for consideration during the second meeting in March for Council approval. The new scope will be a dry wall construction rather than a block building, it will have a sealed concrete, and other cosmetic changes that will help lower the cost of construction. Approximately \$60,000 for this project is paid by a federal grant. Motion made by Greg Parker and seconded by John Foreman to reject the restroom facility bids and direct staff to re-advertise with modified specs.

Roll Call Vote: 6 to 0

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
YES	YES	ABSENT	YES	YES	YES	YES

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA
Memoranda & Minutes of the Cedar Lake Town Council**

2. Cedar Lake Business Showcase

Ian Nicolini stated that in years past this item has been up for consideration for participation and would like direction on how to proceed with the showcase. John Foreman volunteered to participate in this year's showcase. Motion made by Greg Parker and seconded Patsy Casassa to approve participating in the Cedar Lake Business Showcase in an amount not to exceed \$55.00, and Councilman John Foreman to serve as a representative.

Roll Call Vote: 6 to 0

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
YES	YES	ABSENT	YES	YES	YES	YES

3. South Lake County Community Services, Inc. Request

Randy Niemeyer stated that this is a formal request for a donation in the amount of \$2,937.00 to be paid in two installments annually. This service provides transportation to those in need. Motion made by Ralph Miller and seconded by Greg Parker to approve the donation request in an amount not to exceed \$2,937.00 to be paid out of miscellaneous services line item in the town council budget.

Roll Call Vote: 6 to 0

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
YES	YES	ABSENT	YES	YES	YES	YES

TOWN COUNCIL REPORTS:

1. **Town Council-** None.
2. **Town Attorney-** None.
3. **Clerk-Treasurer-** Amy Gross stated that the annual report has been submitted and will be published in the local papers. Also the 100R report has been submitted, anti-nepotism policy is filed, and the debt management report is completed along with a list of other year end reports that have been submitted.
4. **Town Manager-** Ian Nicolini stated that 133rd Phase II has been advertised for bidding. The Redevelopment Commission will consider awarding bids at their next meeting and this will be brought to Council on the March 18th meeting. The Lakeshore and Cline roundabout meeting presentation is available on the Town's website for those who could not make it to the information session.

WRITTEN COMMUNICATION:

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

PUBLIC COMMENT:

ADJOURNMENT: The meeting was adjourned at approximately 7:40 pm.

An Executive Session was advertised and conducted pursuant to IC 5-14-1.5-6.1(b) before the meeting and after the meeting with discussion consisting of land acquisition, litigation and personnel issues. Those in attendance were Randell Niemeyer, Robert Carnahan, Patsy Casassa, Greg Parker, Ralph Miller, John Foreman, and Clerk-Treasurer Amy Gross.

COUNCIL OF THE CIVIL TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA

Randell Niemeyer, President, Ward 5

Patsy Casassa, Vice President, Ward 6

Robert H. Carnahan, Ward 1

John Foreman, Ward 2

Gregory L. Wornhoff, Ward 3

Ralph Miller, Ward 4

ATTEST:

Greg Parker, Ward 7

Amy J. Gross, IAMC, MMC Clerk-Treasurer

TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA
Memoranda & Minutes of the Cedar Lake Town Council

The minutes of the Cedar Lake Town Council are transcribed pursuant to IC 5-14-1.5-4(b) which states:

(b) As the meeting progresses, the following *memoranda* shall be kept:

- (1) The date, time and place of the meeting.
- (2) The members of the governing body recorded as either present or absent.
- (3) The general substance of all matters proposed, discussed, or decided.
- (4) A record of all votes taken, by individual members if there is a roll call.
- (5) Any additional information required under IC 5-1.5-2-2.5.