



**TOWN COUNCIL
PUBLIC MEETING**

MARCH 15, 2016 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:**

- | | |
|---|--|
| <input type="checkbox"/> Robert H. Carnahan, Ward 1 | <input type="checkbox"/> Greg Parker, Ward 6, Vice President |
| <input type="checkbox"/> John Foreman, Ward 2 | <input type="checkbox"/> Randell Niemeyer, Ward 5, President |
| <input type="checkbox"/> Julie Rivera, Ward 3 | <input type="checkbox"/> Amy Gross, Clerk-Treasurer |
| <input type="checkbox"/> Ralph Miller, Ward 4 | <input type="checkbox"/> Jill Murr, Town Administrator |
| <input type="checkbox"/> Richard Sharpe, Ward 7 | <input type="checkbox"/> David Austgen, Town Attorney |

PUBLIC HEARING:

Additional Appropriation – General Fund-Fire Department

- Clerk-Treasurer Comments
- Reading of Resolution No. 1162 – Additional Appropriation – General Fund-Fire Department
- Remonstrators
- Town Council Discussion
- Town Council Decision

Motion: _____ 1st _____ 2nd

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

PUBLIC COMMENT:

CONSENT AGENDA:

- Minutes:** Public Meeting of March 1, 2016
 - Claims:** All Town Funds \$249,883.38, Wastewater Operating \$115,822.95, Sewer Sinking \$398,516.25, Water \$39,174.23, Storm Water \$110,840.93, Payroll 03/10/16 \$232,866.49
 - Donations:** DARE – Cofhen, Inc. - \$250.00
DARE – Crown Point FOP Lodge #176 - \$250.00
 - Refund for Clubhouse:** Ms. Hogan - \$80.25
- 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	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

Town Council Public Meeting
March 15, 2016

BZA

1. Frey, 14527 Lake Shore Drive, Variance of Use

The Board of Zoning Appeals sends a **Favorable Recommendation** to the Town Council for the requested **Variance of Use** to allow the Petitioner to have two (2) outdoor electric/amplified events a month, with quiet hours starting at 10:00 p.m. on weekdays, and 11:00 p.m. on weekends. A conditional recommendation is hereby further certified for public way and safety crossing improvements to be made in conjunction with the Town, by and through its Engineering Consultant and Director of Operations.

Motion: _____ 1st _____ 2nd

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

2. Henn, 13109 Wicker Avenue, Variance of Use

The Board of Zoning Appeals sends a **Favorable Recommendation** to the Town Council for the Requested Variance of Use to allow Storage Units in R-2 and B-2 Zoning Districts.

Motion: _____ 1st _____ 2nd

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

ORDINANCES:

1. Corrective Ordinance No. 1235A – Floodplain Management

2. Motion: _____ 1st _____ 2nd

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

NEW BUSINESS:

1. LWG Engagement Letter for the Municipal Sewer Utility Rate Sufficiency Analysis Report (Strategic Plan: A Secure Future)

Motion: _____ 1st _____ 2nd

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

2. LWG Engagement Letter for the Municipal Storm Water Utility Rate Sufficiency Analysis Report (Strategic Plan: A Secure Future)

Motion: _____ 1st _____ 2nd

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

3. Unsafe Building Town Council Member Appointment (Strategic Plan: A Secure Future)

Motion: _____ 1st _____ 2nd

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

Town Council Public Meeting
March 15, 2016

4. 133rd Avenue Phase II – Change Order No. 18

Motion: _____ 1st _____ 2nd

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

5. Nies Engineering – West Side Sanitary Sewer Interceptor Feasibility Analysis

Motion: _____ 1st _____ 2nd

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

TOWN COUNCIL REPORTS

1. Town Council
2. Town Attorney
3. Clerk-Treasurer
4. Town Administrator/Staff

WRITTEN COMMUNICATION:

1. Events Coordinator’s Report
2. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, April 5, 2016 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.