



**TOWN COUNCIL**

**TENTATIVE PUBLIC MEETING & WORK SESSION AGENDA**

**MARCH 3, 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:**

- |   |  |
|---|--|
| <input type="checkbox"/> Robert H. Carnahan, Ward 1 | <input type="checkbox"/> Patsy Casassa, Vice-President, Ward 6 |
| <input type="checkbox"/> John Foreman, Ward 2       | <input type="checkbox"/> Randell Niemeyer, President, Ward 5   |
| <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"/> Greg Parker, Ward 7        | <input type="checkbox"/> David Austgen, Town Attorney          |

**PRESENTATION:**

Sue Crissman, The Arc of Northwest Indiana

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

(Pg.1)

- Minutes:** February 17, 2015 Public Meeting
- Claims:** All Town Funds \$56,822.84, Wastewater Operating \$5,415.47, Water \$8,476.01, Storm Water \$1,638.45, Payroll #124 - \$147,395.15.

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	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:**

- Resolution No. 1134- Reduce Current 2015 Balances (Strategic Plan: An Effective Organization)**

(Pg. 2-3)

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

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	-

**NEW BUSINESS:**

- CL Chamber of Commerce Request- Northwest Indiana Symphony Event July 18, 2015 (Strategic Plan: An Engaged Community)**

(Pg.4-5)

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

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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**2. Lake County Board of Elections and Registration- May 5, 2015 Request  
(Strategic Plan: An Engaged Community)**

(Pg. 6)

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

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. Public Works Request to Purchase Two (2) Five (5) Ton trucks  
(Strategic Plan: An Effective Organization)**

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

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	-

**4. Replacement Cost Appraisals (Strategic Plan: An Effective Organization)**

(Pg. 7)

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

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	-

**5. Code of Shared Ethics and Values (Strategic Plan: An Effective Organization)**

(Pg.8-9)

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

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	-

**6. Shared Ethics Advisory Commission- Citizen and Staff Appointments  
(Strategic Plan: An Effective Organization)**

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

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	-

**7. INDOT Road Paving Project (Strategic Plan: A Secure Future)**

U.S. 41 FROM 3.29 Miles South of Route 231 to 0.27 Miles North of U.S. 30

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

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	-

**8. Robin's Nest Water Improvements- Purchase Order Approval**

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

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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**9. Municipal Separate Storm Water System (MS4) Agreement**

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

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	-

**10. Cedar Lake Ministries Request for Innkeeper Tax**

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

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	-

**OLD BUSINESS:**

**1. Cedar Lake Summerfest Tourism Fund Request**

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

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. Road Inventory/Paving Project Update
2. Fire Department Staff Report on Equipment Education visits
3. Recycling and Disposal of Outdated Electronics

**COMMITTEE REPORTS:**

1. Public Works and Safety
2. Park and Recreation
  - a. Park Foundation Agreement with architect
  - b. Historical Society- Lake of the Red Cedars Museum Lease
3. Redevelopment
  - a. Request for Joint Work Session RDC/Town Council
4. Planning
5. Council Affairs
6. Utility
7. Street

**TOWN COUNCIL REPORTS**

- 1) Town Council
- 2) Town Attorney

- 3) Clerk-Treasurer
- 4) Town Administrator/Staff

**WRITTEN COMMUNICATION:**

1. Christopher B. Burke Engineering Report

(Pg.10-17)

**PUBLIC COMMENT:**

**ADJOURNMENT:**

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**PRESS SESSION:**

Town Council Public Meeting - Tuesday, March 17 at 7:00 p.m.

For upcoming Park & Recreation Programs, please visit GenMove's website: [www.cedarlakerecreation.com](http://www.cedarlakerecreation.com).  
March Programs include:

***Luck of the Irish***

Date: Friday, March 13<sup>th</sup>

Location: The Sandbar Grill, 13118 E. Lake Shore Dr.

***St. Patrick's Day Art***

Date: Friday, March 13<sup>th</sup>

Location: The Monastery Clubhouse

***DIY Ice Cream & Art Project***

Date: Saturday, March 7<sup>th</sup>

Location: The Monastery Clubhouse

***Kite Collage & Sugar Cookies***

Date: Saturday, March 21<sup>st</sup>

Location: The Monastery Clubhouse

***Harry Potter Arts***

Date: Saturday, March 7<sup>th</sup>

Location: The Monastery Clubhouse

***Sugar Cookies & Starry Night***

Date: Saturday, March 21<sup>st</sup>

Location: The Monastery Clubhouse

As part of our branding initiative, please visit our newly updated website: [www.cedarlakein.org](http://www.cedarlakein.org)

*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.*