



**TOWN COUNCIL  
PUBLIC MEETING TENTATIVE AGENDA  
April 15, 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         | ___ Ian Nicolini, Town Manager            |

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

1. **Minutes:** April 1, 2014 Public Meeting
2. **Claims for March 18th:** All Town Funds \$142,171.94, Wastewater Operating \$126,622.97, Water \$9,608.81, Storm Water \$163.30, Payroll #92- \$179,137.29.
3. **Donations:**
  - a. DARE
    - i. Casey's General Store- \$50
    - ii. Cofhen, Inc. - \$100.00
    - iii. Dr. John Misch, D.O.- \$100.00
    - iv. Douglas MacArthur PTO- \$1,000.00
  - b. VIPS
    - i. Fraternal Order of Eagles- \$100.00

4. **Tag Days:**

<u>Organization</u>	<u>Tag Day</u>	<u>Rain Day</u>
CL Girls Softball	August 23, 2014	August 30, 2014

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	-

**BZA:**

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

The Board of Zoning Appeals sends a favorable recommendation to allow a property preservation and home remodeling business to utilize this site as office space, store vehicles inside the premises with no overnight parking, store construction stools inside premises, with a total of five employees and to include the findings of fact.

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  
April 15, 2014

**2. Bobb Auto Group- 13007 Wicker Ave.- Special Use Variance**

The Board of Zoning Appeals sends a favorable recommendation to allow Petitioner to operate a car dealership in B-2, Community Business Zoning and to include the findings of fact.

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. Centier Bank- 13330 Parrish Ave.- Special Use Variance**

The Board of Zoning Appeals sends a favorable recommendation to allow the operation of a Centier Bank ATM at the site of the Hanover Township Trustee's Office and to include the findings of fact.

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. Karen Lashure- 14434 Wheeler St.- Special Use Variance**

The Board of Zoning Appeals sends a favorable recommendation to allow the Petitioner to operate an at home massage studio with one client at a time in the studio, parking to be on owner's driveway only and to include the findings of fact.

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. Resolution No. 1111 – Amending JMOB Membership**

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. 1196 – Amending Town Salary Ordinance No. 1184**

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. South Shore Rail Extension Funding Commitment**

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. Fire Department Personnel**

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  
April 15, 2014

**3. Police Department Action Items and Updates**

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. Boy Scouts 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	-

**5. Marsh Mutt Outdoor Festival**

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 REPORTS**

- 1) Town Council
- 2) Town Attorney

- 3) Clerk-Treasurer
- 4) Town Manager

**WRITTEN COMMUNICATION:**

- 1. Cedar Lake Chamber of Commerce
- 2. Christopher B. Burke Engineering Report

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

Town Council Public Meeting - Tuesday, May 20<sup>th</sup> at 7:00 p.m.

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*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 Ian Nicolini, Town Manager at (219) 374-7400.*