



TOWN COUNCIL
TENTATIVE PUBLIC MEETING AGENDA
April 21, 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:

- | | |
|---|---|
| ___ Robert H. Carnahan, Ward 1
___ John Foreman, Ward 2
___ Julie Rivera, Ward 3
___ Ralph Miller, Ward 4
___ Greg Parker, Ward 7 | ___ Patsy Casassa, Vice-President, Ward 6
___ Randell Niemeyer, President, Ward 5
___ Amy Gross, Clerk-Treasurer
___ Jill Murr, Town Administrator
___ David Austgen, Town Attorney |
|---|---|

PUBLIC COMMENT:

PUBLIC HEARING:

1. Community Development Block Grant (Pg. 5-15)

- a. Attorney Review of Legals
- b. Opening Remarks
- c. Public Comment
- d. Reading of Affirmative Action Program
- e. Reading of Section 3 Understanding
- f. Reading of Resolution No. 1139 Project Proposal
- g. Council Discussion
- h. Council Decision

Motion: _____^{1st} _____^{2nd}

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	-

CONSENT AGENDA:

(Pg.16-22)

1. **Minutes:** March 17, 2015 Public Meeting and April 7, 2015 Public Meeting
2. **Claims for April 7th & April 21st:** All Town Funds \$257,171.48, Wastewater Operating \$542,758.07, Water \$63,099.88, Storm Water \$6,897.45, Sewer Sinking Account \$394,516.25, Payroll #128,129, & 130- \$367,141.22.
3. **Journal Entry Report:** January 1- March 31, 2015
4. **Donations:**
 - a. DARE
 - i. Cofhen Inc- \$150.00
 - ii. Economy Well Service, Inc.- \$100.00
 - iii. Christopher B. Burke Engineering- \$100.00
 - iv. Sterling Machine- \$100.00
 - v. Jane Ball PTO- \$1,000.00
 - vi. Casey's General Store- \$100.00
 - vii. Demotte State Bank- \$100.00

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- viii. Fraternal Order of Eagles- \$300.00
- ix. Emerald Towing- \$250.00
- x. Cedar Lake American Legion #261- \$50.00

5. Shelter/Clubhouse Rental Fee Waiver Requests:

- a. Boy Scout Troop 105- Campout- April 18th-Cardinal Roost Shelter (Ratification)
- b. Jaci Twiddy Fundraiser- Monastery Clubhouse- May 8th

6. Conflict of Interest Disclosure- Jill Murr

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	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. 1138- Authorizing Temporary Loan for CCD Fund

(Pg.23)

Motion: _____ 1st _____ 2nd

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	-

2. Ordinance No. 1218- Stormwater Management Ordinance

(Pg. 24-28)

Motion: _____ 1st _____ 2nd

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	-

BZA:

1. Herman Fisher-BP-Special Use

(Pg. 29)

The Board of Zoning Appeals sends a favorable recommendation to the Town Council for the requested Use Variance to allow a second use for food service at a convenience store with a drive-up window.

Motion: _____ 1st _____ 2nd

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. Cender & Company- Engagement Agreement
(Strategic Plan: An Effective Organization)**

(Pg. 30-33)

Motion: _____ 1st _____ 2nd

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:

1. Ambulance Bid Acceptance (Strategic Plan: An Effective Organization)

(Pg. 34-37)

Motion: _____ 1st _____ 2nd

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. Garbage & Recycling Bid Acceptance (Strategic Plan: An Effective Organization) (Pg. 38-44)

Motion: _____ 1st _____ 2nd

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. Utility Easement Agreement- LGP Realty Holdings (Strategic Plan: Thriving Local Economy) (Pg. 45-48)

Motion: _____ 1st _____ 2nd

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. Training Agreement- CL Police Department (Strategic Plan: An Effective Organization) (Pg. 49-56)

Motion: _____ 1st _____ 2nd

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. GenMove Recreation- Development Concept for Bartlett/Walhberg Park (Strategic Plan: An Engaged Community) (Pg. 57-58)

Motion: _____ 1st _____ 2nd

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. Sweet Corn Sale Request- Mark Christenson (Strategic Plan: An Engaged Community) (Pg. 59-61)

Motion: _____ 1st _____ 2nd

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. Proclamation- Fibromyalgia Awareness Day- May 12, 2015 (Strategic Plan: An Engaged Community) (Pg. 62-63)

Motion: _____ 1st _____ 2nd

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. Recycling and Disposal of Vehicles & Equipment (Strategic Plan: An Effective Organization) (Pg. 64)

Motion: _____ 1st _____ 2nd

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. Development Training Request (Strategic Plan: An Effective Organization) (Pg. 65-70)

Motion: _____ 1st _____ 2nd

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	-

TOWN COUNCIL REPORTS

- 1) Town Council
- 2) Town Attorney

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

WRITTEN COMMUNICATION:

- 1. GenMove April Report (Pg. 71)
- 2. INDOT Correspondence- U.S. 41 Surface Overlay Project (Pg. 72)
- 3. Christopher B. Burke Engineering Reports (April 7th and 21st) (Pg. 73-89)

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, May 19th at 7:00 p.m.

For upcoming Park & Recreation Programs, please visit GenMove’s website: www.cedarlakerecreation.com.

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.