



**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

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**PLEDGE OF ALLEGIANCE**  
**MOMENT OF SILENCE**  
**CALL TO ORDER/ROLL CALL:**  
**TOWN COUNCIL:**

- |   |   |
|---|---|
| ___ Robert H. Carnahan, Ward 1<br>___ John Foreman, Ward 2<br>___ Julie Rivera, Ward 3<br>___ Ralph Miller, Ward 4<br>___ Greg Parker, Ward 7 | ___ Patsy Casassa, Vice-President, Ward 6<br>___ Randell Niemeyer, President, Ward 5<br>___ Amy Gross, Clerk-Treasurer<br>___ Jill Murr, Town Administrator<br>___ David Austgen, Town Attorney |
|---|---|
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**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: \_\_\_\_\_<sup>1<sup>st</sup></sup> \_\_\_\_\_<sup>2<sup>nd</sup></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	-

**CONSENT AGENDA:**

**(Pg.16-22)**

1. **Minutes:** March 17, 2015 Public Meeting and April 7, 2015 Public Meeting
2. **Claims for April 7<sup>th</sup> & April 21<sup>st</sup>:** 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 18<sup>th</sup>-Cardinal Roost Shelter (Ratification)
- b. Jaci Twiddy Fundraiser- Monastery Clubhouse- May 8<sup>th</sup>

**6. Conflict of Interest Disclosure- Jill Murr**

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:**

**1. Resolution No. 1138- Authorizing Temporary Loan for CCD Fund**

(Pg.23)

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	-

**2. Ordinance No. 1218- Stormwater Management Ordinance**

(Pg. 24-28)

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	-

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

(Pg. 30-33)

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:**

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

(Pg. 34-37)

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

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

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

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

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

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

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

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

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	-

**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 7<sup>th</sup> and 21<sup>st</sup>) (Pg. 73-89)

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

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

For upcoming Park & Recreation Programs, please visit GenMove’s website: [www.cedarlakerecreation.com](http://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.*