

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA**  
**Memoranda & Minutes of the Cedar Lake Town Council**

**February 21, 2012**  
**Public Meeting 7:00 PM at the Cedar Lake Town Hall**  
**Pledge of Allegiance & Moment of Silence**

**Roll Call:**

Present	Robert H. Carnahan Council Member	Ward 1	Absent	Dale Poston Vice-President	Ward 5
Present	John Foreman Council Member	Ward 2	Present	Randell Niemeyer President	Ward 5
Present	Ralph Miller Council Member	Ward 4	Present	Amy J. Sund Clerk-Treasurer	
Present	Patsy Casassa Council Member	Ward 6	Present	Ian Nicolini Town Administrator	
Present	Greg Parker Council Member	Ward 7	Present	David Austgen Town Attorney	

**PUBLIC COMMENT:** There were no comments.

**CONSENT AGENDA**

- Minutes of the Regular Public Meeting & Work Session of February 7, 2012.
- Docket: Town Claims \$152,409.82; Wastewater Claims \$23,900.86; Storm Water Claims \$12,274.88; Water Utility Claims \$31,331.35 and Payroll #1, 2, & 3 Claims \$257,436.45. Motion by Ralph Miller and seconded by Patsy Casassa to accept and waive the reading of the Minutes, and to accept the Consent Agenda.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**ORDINANCES & RESOLUTIONS**

**1. Ordinance No. 1149 – Wastewater Treatment Plant Special Fund Transfer**

Ordinance No. 1149 was read by title only. Clerk-Treasurer Amy Sund EXPLAINED THE HISTORY OF THE Ordinance. This is a special fund for future plant or capital improvements. As there are more customers now than in 1998 when the Ordinance was originally adopted; there is a need to increase the funding. This should be analyzed annually. Motion by Patsy Casassa and seconded by Ralph Miller to adopt Ordinance No. 1149.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**2. Ordinance No. 1150 – Job Descriptions – 2<sup>nd</sup> Reading**

Ordinance No. 1150 was read by title only. This Ordinance includes the new Building Commissioner position. Motion by John Foreman and seconded by Greg Parker to approve Ordinance No. 1150.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

Ian Nicolini was directed to advertise for the Building Commissioner position.

**3. Resolution No. 1064 – Transfer Lake County Solid Waste**

Resolution No. 1064 was read in its entirety transferring \$1,081.00 from 231 Repair Parts to 361 Equipment Repairs in the Lake County Solid Waste Fund. This is for leaf vac equipment repairs that can not be done in house. Motion by John Foreman and seconded by Patsy Casassa to approve Resolution No. 1064.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**PLANNING/ZONING & BZA**

**1. Variance of Use – Bunge – 9708 Lincoln Plaza Way – Favorable Recommendation from the Board of Zoning Appeals to allow permanent outdoor sales**

The Board of Zoning Appeals sent a Favorable Recommendation to allow permanent outdoor sales, with the contingency that no more than thirty (30) pallets of merchandise are allowed on the western edge of the parking lot at any time by a vote of 3 in favor and 0 against. Al Bunge, True Value, requested more pallets be allowed. It was noted that depending on the time of year, there may be a variety of products outside such as salt, landscape materials and other items. Motion by Ralph Miller

**May 20, 2014**

	Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
<b>Roll Call:</b>	YES	YES	YES	YES	YES	ABSENT	YES
Absent	Robert H. Carnahan Council Member	Ward 1	Present	Patsy Casassa Vice President		Ward 6	
Present	John Foreman Council Member	Ward 2	Present	Randell Niemeyer President		Ward 5	
Absent	Gregory L. Wornhoff Council Member	Ward 3	Present	Amy J. Gross Clerk-Treasurer			
Present	Ralph Miller Council Member	Ward 4	Present	David Austgen Town Attorney			
Absent	Greg Parker Council Member	Ward 7					

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David Austgen stated that the U.S. Supreme Court case Town of Greece vs. Galloway ruled that meetings such as this may be commenced with a prayer provided that there are some protocols in place. Historically in Cedar Lake, prayers did take place prior to the public meetings. David Austgen encourages the Council to take this under consideration.

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**PUBLIC COMMENT:**

Ms. Zwieg, 11521 W. 127<sup>th</sup> Lane, stated her concern for some flooding in her area and a need for a trench. Ms. Zwieg also inquired about starting an animal shelter for the Town of Cedar Lake.

Jeff Lane, 7127 W. 128<sup>th</sup> Street, stated that he came in to get a vacation for a 3 foot pathway that ran in between his house. During this vacation process it was approved contingent on paying attorneys fees. The attorney's fees are approximately \$1,300. Mr. Lane is requested that these fees be waived as he did not hire

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Gary Stephens, 14115 Picket Way, presented a petition signed by the neighbors of the Centennial subdivision regarding their disapproval of the proposed park location by the Olthof developer.	Carnahan YES	Foreman YES	Miller YES	Casassa YES	Parker YES	Poston ABSENT	Niemeyer YES
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Cindi Jorgens, 14003 Picket Way, stated her concerns for the proposed park area in the Centennial subdivision.

**CONSENT AGENDA:**

- Minutes:** April 15, 2014 Public Meeting
- Claims for May 6 & 20th:** All Town Funds \$298,467.20, Wastewater Operating \$326,196.72, Water \$106,210.57, Storm Water \$7,158.55, Payroll #93, 94, & 95- \$500,422.27.
- Donations:**
  - DARE

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- Lighthouse Restaurant- \$200.00
- Jane Ball PTO- \$700.00

**b. VIPS**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

- Chamber of Commerce- \$200.00
- Lake Shore True Value (In-kind)- \$150.00 for paint and supplies

Motion by Ralph Miller and seconded by John Foreman to accept and waive the reading of the Minutes, accept the Consent Agenda as listed contingent that the requested revisions be made to the minutes.

**Roll Call Vote: 4 to 0**

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
ABSENT	YES	ABSENT	YES	ABSENT	YES	YES

**UPDATE ITEM:**

- 133<sup>rd</sup> Avenue Reconstruction Project Update- Mark Kaiser, CBBEL

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Mark Kaiser provided an update on the 133<sup>rd</sup> Eastside and Westside road construction projects. Utility work is underway and set to be completed in the upcoming weeks and Walsh & Kelly is ready to start work on Monday. LGS Plumbing has started digging on the west side but cannot complete until all utility work is complete. Mark Kaiser will coordinate with the contractors to make sure we have a two lane traffic flow on the eastside for Summerfest.

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**2. Branding Committee- Becky Davis, RDC**

Becky Davis from the Cedar Lake Redevelopment Commission presented the new town logo that was created by Mix Design. Motion made by John Foreman and seconded by Patsy Casassa to approve the new town logo and design.

**Roll Call Vote: 4 to 0**

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
ABSENT	YES	ABSENT	YES	ABSENT	YES	YES

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**3. Ceremony for Brian Kuiper, Firefighter/EMT**

Amy Gross sworn in Brian Kuiper as a fulltime firefighter and EMT and was presented a pin and congratulations by Council and family.

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**ORDINANCES & RESOLUTIONS:**

**1. Resolution No. 1112- Temporary Loan to General Fund**

Amy Gross read Resolution No. 1112 by title only into the record. Amy Gross stated that she has requested a tax advance from the Lake County Treasurer's Office and will receive that by the end of this month. Motion made by John Foreman and seconded by Patsy Casassa to approve Resolution No. 1112.

**Roll Call Vote: 4 to 0**

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
ABSENT	YES	ABSENT	YES	ABSENT	YES	YES

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YES	YES	YES	YES	YES	ABSENT	YES

**2. Ordinance No. 1150 – Job Descriptions – 2<sup>nd</sup> Reading**

Ordinance No. 1150 was read by title only. This Ordinance includes the new Building Commissioner position. Motion by John Foreman and seconded by Greg Parker to approve Ordinance No. 1150.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

Ian Nicolini was directed to advertise for the Building Commissioner position.

**3. Resolution No. 1064 – Transfer Lake County Solid Waste**

Resolution No. 1064 was read in its entirety transferring \$1,081.00 from 231 Repair Parts to 361 Equipment Repairs in the Lake County Solid Waste Fund. This is for leaf vac equipment repairs that can not be done in house. Motion by John Foreman and seconded by Patsy Casassa to approve Resolution No. 1064.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**PLANNING/ZONING & BZA**

**1. Variance of Use – Bunge – 9708 Lincoln Plaza Way – Favorable Recommendation from the Board of Zoning Appeals to allow permanent outdoor sales**

The Board of Zoning Appeals sent a Favorable Recommendation to allow permanent outdoor sales, with the contingency that no more than thirty (30) pallets of merchandise are allowed on the western edge of the parking lot at any time by a vote of 3 in favor and 0 against. Al Bunge, True Value, requested more pallets be allowed. It was noted that depending on the time of year, there may be a variety of products outside such as salt, landscape materials and other items. Motion by Ralph Miller

**2. Resolution No. 1113- Transfer Funds within General Fund and CCD**

Amy Gross read Resolution No. 1113 by title only into the record. Amy Gross stated that these transfers are being made by recommendation of State Board of Accounts for items that were not budgeted from the previous year. Motion made by John Foreman and seconded by Ralph Miller to approve Resolution No. 1113.

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**Roll Call Vote: 4 to 0**

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
ABSENT	YES	ABSENT	YES	ABSENT	YES	YES

**3. Resolution No. 1114- Authorizing and Approving a Master Lease Equipment Lease/Purchase Agreement**

Amy Gross read Resolution No. 1114 by title only into the record. Amy Gross stated that this allows the Town to enter into an agreement to lease purchase the police vehicles with Republic First National Corporation at an interest rate of 3.29%. Motion made by Ralph Miller and seconded by John Foreman to approve Resolution No. 1114.

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA**  
**Memoranda & Minutes of the Cedar Lake Town Council**

**February 21, 2012**  
**Public Meeting 7:00 PM at the Cedar Lake Town Hall**  
**Pledge of Allegiance & Moment of Silence**

**Roll Call:**

Present	Robert H. Carnahan Council Member	Ward 1	Absent	Dale Poston Vice-President	Ward 5
Present	John Foreman Council Member	Ward 2	Present	Randell Niemeyer President	Ward 5
Present	Ralph Miller Council Member	Ward 4	Present	Amy J. Sund Clerk-Treasurer	
Present	Patsy Casassa Council Member	Ward 6	Present	Ian Nicolini Town Administrator	
Present	Greg Parker Council Member	Ward 7	Present	David Austgen Town Attorney	

**PUBLIC COMMENT:** There were no comments.

**CONSENT AGENDA**

- Minutes of the Regular Public Meeting & Work Session of February 7, 2012.
- Docket: Town Claims \$152,409.82; Wastewater Claims \$23,900.86; Storm Water Claims \$12,274.88; Water Utility Claims \$31,331.35 and Payroll #1, 2, & 3 Claims \$257,436.45. Motion by Ralph Miller and seconded by Patsy Casassa to accept and waive the reading of the Minutes, and to accept the Consent Agenda.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**ORDINANCES & RESOLUTIONS**

**1. Ordinance No. 1149 – Wastewater Treatment Plant Special Fund Transfer**

Ordinance No. 1149 was read by title only. Clerk-Treasurer Amy Sund EXPLAINED THE HISTORY OF THE Ordinance. This is a special fund for future plant or capital improvements. As there are more customers now than in 1998 when the Ordinance was originally adopted; there is a need to increase the funding. This should be analyzed annually. Motion by Patsy Casassa and seconded by Ralph Miller to adopt Ordinance No. 1149.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**2. Ordinance No. 1150 – Job Descriptions – 2<sup>nd</sup> Reading**

Ordinance No. 1150 was read by title only. This Ordinance includes the new Building Commissioner position. Motion by John Foreman and seconded by Greg Parker to approve Ordinance No. 1150.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

Ian Nicolini was directed to advertise for the Building Commissioner position.

**3. Resolution No. 1064 – Transfer Lake County Solid Waste**

Resolution No. 1064 was read in its entirety transferring \$1,081.00 from 231 Repair Parts to 361 Equipment Repairs in the Lake County Solid Waste Fund. This is for leaf vac equipment repairs that can not be done in house. Motion by John Foreman and seconded by Patsy Casassa to approve Resolution No. 1064.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**PLANNING/ZONING & BZA**

**1. Variance of Use – Bunge – 9708 Lincoln Plaza Way – Favorable Recommendation from the Board of Zoning Appeals to allow permanent outdoor sales**

The Board of Zoning Appeals sent a Favorable Recommendation to allow permanent outdoor sales, with the contingency that no more than thirty (30) pallets of merchandise are allowed on the western edge of the parking lot at any time by a vote of 3 in favor and 0 against. Al Bunge, True Value, requested more pallets be allowed. It was noted that depending on the time of year, there may be a variety of products outside such as salt, landscape materials and other items. Motion by Ralph Miller

**Roll Call Vote: 4 to 0**

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
ABSENT	YES	ABSENT	YES	ABSENT	YES	YES

**4. Ordinance No. 1197 – Town Non-Sufficient Fund (NSF) Check Fee Charge**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

Patsy Casassa read Ordinance No. 1197 by title only into the record. Motion made by Patsy Casassa and seconded by Ralph Miller to approve Ordinance No. 1197.

**Roll Call Vote: 4 to 0**

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
ABSENT	YES	ABSENT	YES	ABSENT	YES	YES

Motion made by Ralph Miller and seconded by Patsy Casassa to suspend the rules and allow for a second reading of Ordinance No. 1197.

**Roll Call Vote: 4 to 0**

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
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**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA**  
**Memoranda & Minutes of the Cedar Lake Town Council**

**February 21, 2012**  
**Public Meeting 7:00 PM at the Cedar Lake Town Hall**  
**Pledge of Allegiance & Moment of Silence**

**Roll Call:**

Present	Robert H. Carnahan Council Member	Ward 1	Absent	Dale Poston Vice-President	Ward 5
Present	John Foreman Council Member	Ward 2	Present	Randell Niemeyer President	Ward 5
Present	Ralph Miller Council Member	Ward 4	Present	Amy J. Sund Clerk-Treasurer	
Present	Patsy Casassa Council Member	Ward 6	Present	Ian Nicolini Town Administrator	
Present	Greg Parker Council Member	Ward 7	Present	David Austgen Town Attorney	

**PUBLIC COMMENT:** There were no comments.

**CONSENT AGENDA**

- Minutes of the Regular Public Meeting & Work Session of February 7, 2012.
- Docket: Town Claims \$152,409.82; Wastewater Claims \$23,900.86; Storm Water Claims \$12,274.88; Water Utility Claims \$31,331.35 and Payroll #1, 2, & 3 Claims \$257,436.45. Motion by Ralph Miller and seconded by Patsy Casassa to accept and waive the reading of the Minutes, and to accept the Consent Agenda.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**ORDINANCES & RESOLUTIONS**

**1. Ordinance No. 1149 – Wastewater Treatment Plant Special Fund Transfer**

Ordinance No. 1149 was read by title only. Clerk-Treasurer Amy Sund EXPLAINED THE HISTORY OF THE Ordinance. This is a special fund for future plant or capital improvements. As there are more customers now than in 1998 when the Ordinance was originally adopted; there is a need to increase the funding. This should be analyzed annually. Motion by Patsy Casassa and seconded by Ralph Miller to adopt Ordinance No. 1149.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**2. Ordinance No. 1150 – Job Descriptions – 2<sup>nd</sup> Reading**

Ordinance No. 1150 was read by title only. This Ordinance includes the new Building Commissioner position. Motion by John Foreman and seconded by Greg Parker to approve Ordinance No. 1150.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

Ian Nicolini was directed to advertise for the Building Commissioner position.

**3. Resolution No. 1064 – Transfer Lake County Solid Waste**

Resolution No. 1064 was read in its entirety transferring \$1,081.00 from 231 Repair Parts to 361 Equipment Repairs in the Lake County Solid Waste Fund. This is for leaf vac equipment repairs that can not be done in house. Motion by John Foreman and seconded by Patsy Casassa to approve Resolution No. 1064.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**PLANNING/ZONING & BZA**

**1. Variance of Use – Bunge – 9708 Lincoln Plaza Way – Favorable Recommendation from the Board of Zoning Appeals to allow permanent outdoor sales**

The Board of Zoning Appeals sent a Favorable Recommendation to allow permanent outdoor sales, with the contingency that no more than thirty (30) pallets of merchandise are allowed on the western edge of the parking lot at any time by a vote of 3 in favor and 0 against. Al Bunge, True Value, requested more pallets be allowed. It was noted that depending on the time of year, there may be a variety of products outside such as salt, landscape materials and other items. Motion by Ralph Miller

ABSENT	YES	ABSENT	YES	ABSENT	YES	YES
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Motion made by Ralph Miller and seconded by Patsy Casassa to adopt Ordinance No. 1197.

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES
Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
ABSENT	YES	ABSENT	YES	ABSENT	YES	YES

**5. Ordinance No. 1198– Street Name Change (West 140<sup>th</sup> Avenue to Binyon)**

Patsy Casassa read Ordinance No. 1198 by title only into the record. David Austgen stated that this Ordinance was drafted by request of the Council and Police Department. Motion made by Patsy Casassa and seconded by John Foreman to approve Ordinance No. 1198.

**Roll Call Vote: 4 to 0**

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
ABSENT	YES	ABSENT	YES	ABSENT	YES	YES

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA**  
**Memoranda & Minutes of the Cedar Lake Town Council**

**February 21, 2012**  
**Public Meeting 7:00 PM at the Cedar Lake Town Hall**  
**Pledge of Allegiance & Moment of Silence**

**Roll Call:**

Present	Robert H. Carnahan Council Member	Ward 1	Absent	Dale Poston Vice-President	Ward 5
Present	John Foreman Council Member	Ward 2	Present	Randell Niemeyer President	Ward 5
Present	Ralph Miller Council Member	Ward 4	Present	Amy J. Sund Clerk-Treasurer	
Present	Patsy Casassa Council Member	Ward 6	Present	Ian Nicolini Town Administrator	
Present	Greg Parker Council Member	Ward 7	Present	David Austgen Town Attorney	

**PUBLIC COMMENT:** There were no comments.

**CONSENT AGENDA**

- Minutes of the Regular Public Meeting & Work Session of February 7, 2012.
- Docket: Town Claims \$152,409.82; Wastewater Claims \$23,900.86; Storm Water Claims \$12,274.88; Water Utility Claims \$31,331.35 and Payroll #1, 2, & 3 Claims \$257,436.45. Motion by Ralph Miller and seconded by Patsy Casassa to accept and waive the reading of the Minutes, and to accept the Consent Agenda.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**ORDINANCES & RESOLUTIONS**

**1. Ordinance No. 1149 – Wastewater Treatment Plant Special Fund Transfer**

Ordinance No. 1149 was read by title only. Clerk-Treasurer Amy Sund EXPLAINED THE HISTORY OF THE Ordinance. This is a special fund for future plant or capital improvements. As there are more customers now than in 1998 when the Ordinance was originally adopted; there is a need to increase the funding. This should be analyzed annually. Motion by Patsy Casassa and seconded by Ralph Miller to adopt Ordinance No. 1149.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**2. Ordinance No. 1150 – Job Descriptions – 2<sup>nd</sup> Reading**

Ordinance No. 1150 was read by title only. This Ordinance includes the new Building Commissioner position. Motion by John Foreman and seconded by Greg Parker to approve Ordinance No. 1150.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

Ian Nicolini was directed to advertise for the Building Commissioner position.

**3. Resolution No. 1064 – Transfer Lake County Solid Waste**

Resolution No. 1064 was read in its entirety transferring \$1,081.00 from 231 Repair Parts to 361 Equipment Repairs in the Lake County Solid Waste Fund. This is for leaf vac equipment repairs that can not be done in house. Motion by John Foreman and seconded by Patsy Casassa to approve Resolution No. 1064.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**PLANNING/ZONING & BZA**

**1. Variance of Use – Bunge – 9708 Lincoln Plaza Way – Favorable Recommendation from the Board of Zoning Appeals to allow permanent outdoor sales**

The Board of Zoning Appeals sent a Favorable Recommendation to allow permanent outdoor sales, with the contingency that no more than thirty (30) pallets of merchandise are allowed on the western edge of the parking lot at any time by a vote of 3 in favor and 0 against. Al Bunge, True Value, requested more pallets be allowed. It was noted that depending on the time of year, there may be a variety of products outside such as salt, landscape materials and other items. Motion by Ralph Miller

Motion made by Ralph Miller and seconded by Patsy Casassa to suspend the rules and allow for a second reading of Ordinance No. 1198.

**Roll Call Vote: 4 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
ABSENT	YES	ABSENT	YES	ABSENT	YES	YES

Motion made by Ralph Miller and seconded by John Foreman to adopt Ordinance No. 1198.

**Roll Call Vote: 4 to 0**

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
ABSENT	YES	ABSENT	YES	ABSENT	YES	YES

**6. Ordinance No. 1199- Establishing Fire Department Inspection and Plan Review Fee**

Motion made by Patsy Casassa and seconded by Ralph Miller to defer this item and place on the next work session agenda.

**Roll Call Vote: 4 to 0**

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA**  
**Memoranda & Minutes of the Cedar Lake Town Council**

**February 21, 2012**  
**Public Meeting 7:00 PM at the Cedar Lake Town Hall**  
**Pledge of Allegiance & Moment of Silence**

**Roll Call:**

Present	Robert H. Carnahan Council Member	Ward 1	Absent	Dale Poston Vice-President	Ward 5
Present	John Foreman Council Member	Ward 2	Present	Randell Niemeyer President	Ward 5
Present	Ralph Miller Council Member	Ward 4	Present	Amy J. Sund Clerk-Treasurer	
Present	Patsy Casassa Council Member	Ward 6	Present	Ian Nicolini Town Administrator	
Present	Greg Parker Council Member	Ward 7	Present	David Austgen Town Attorney	

**PUBLIC COMMENT:** There were no comments.

**CONSENT AGENDA**

- Minutes of the Regular Public Meeting & Work Session of February 7, 2012.
- Docket: Town Claims \$152,409.82; Wastewater Claims \$23,900.86; Storm Water Claims \$12,274.88; Water Utility Claims \$31,331.35 and Payroll #1, 2, & 3 Claims \$257,436.45. Motion by Ralph Miller and seconded by Patsy Casassa to accept and waive the reading of the Minutes, and to accept the Consent Agenda.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**ORDINANCES & RESOLUTIONS**

**1. Ordinance No. 1149 – Wastewater Treatment Plant Special Fund Transfer**

Ordinance No. 1149 was read by title only. Clerk-Treasurer Amy Sund EXPLAINED THE HISTORY OF THE Ordinance. This is a special fund for future plant or capital improvements. As there are more customers now than in 1998 when the Ordinance was originally adopted; there is a need to increase the funding. This should be analyzed annually. Motion by Patsy Casassa and seconded by Ralph Miller to adopt Ordinance No. 1149.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**2. Ordinance No. 1150 – Job Descriptions – 2<sup>nd</sup> Reading**

Ordinance No. 1150 was read by title only. This Ordinance includes the new Building Commissioner position. Motion by John Foreman and seconded by Greg Parker to approve Ordinance No. 1150.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

Ian Nicolini was directed to advertise for the Building Commissioner position.

**3. Resolution No. 1064 – Transfer Lake County Solid Waste**

Resolution No. 1064 was read in its entirety transferring \$1,081.00 from 231 Repair Parts to 361 Equipment Repairs in the Lake County Solid Waste Fund. This is for leaf vac equipment repairs that can not be done in house. Motion by John Foreman and seconded by Patsy Casassa to approve Resolution No. 1064.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**PLANNING/ZONING & BZA**

**1. Variance of Use – Bunge – 9708 Lincoln Plaza Way – Favorable Recommendation from the Board of Zoning Appeals to allow permanent outdoor sales**

The Board of Zoning Appeals sent a Favorable Recommendation to allow permanent outdoor sales, with the contingency that no more than thirty (30) pallets of merchandise are allowed on the western edge of the parking lot at any time by a vote of 3 in favor and 0 against. Al Bunge, True Value, requested more pallets be allowed. It was noted that depending on the time of year, there may be a variety of products outside such as salt, landscape materials and other items. Motion by Ralph Miller

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
ABSENT	YES	ABSENT	YES	ABSENT	YES	YES

**7. Ordinance No. 1200 – Job Description Building Commissioner/Facilities Director**

Patsy Casassa read Ordinance No. 1200 by title only into the record. David Austgen stated this job position has been expanded to include the oversight of Town facilities, real and personal property, oversight of public works projects and activates, in addition to the building commissioner duties reporting to the Town Council. Motion made by Ralph Miller and seconded by John Foreman to approve Ordinance No. 1200.

**Roll Call Vote: 4 to 0**

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
ABSENT	YES	ABSENT	YES	ABSENT	YES	YES

Motion made by Ralph Miller and seconded by Patsy Casassa to suspend the rules and allow for a second reading of Ordinance No. 1200.

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA**  
**Memoranda & Minutes of the Cedar Lake Town Council**

**February 21, 2012**  
**Public Meeting 7:00 PM at the Cedar Lake Town Hall**  
**Pledge of Allegiance & Moment of Silence**

**Roll Call:**

Present	Robert H. Carnahan Council Member	Ward 1	Absent	Dale Poston Vice-President	Ward 5
Present	John Foreman Council Member	Ward 2	Present	Randell Niemeyer President	Ward 5
Present	Ralph Miller Council Member	Ward 4	Present	Amy J. Sund Clerk-Treasurer	
Present	Patsy Casassa Council Member	Ward 6	Present	Ian Nicolini Town Administrator	
Present	Greg Parker Council Member	Ward 7	Present	David Austgen Town Attorney	

**PUBLIC COMMENT:** There were no comments.

**CONSENT AGENDA**

- Minutes of the Regular Public Meeting & Work Session of February 7, 2012.
- Docket: Town Claims \$152,409.82; Wastewater Claims \$23,900.86; Storm Water Claims \$12,274.88; Water Utility Claims \$31,331.35 and Payroll #1, 2, & 3 Claims \$257,436.45. Motion by Ralph Miller and seconded by Patsy Casassa to accept and waive the reading of the Minutes, and to accept the Consent Agenda.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**ORDINANCES & RESOLUTIONS**

**1. Ordinance No. 1149 – Wastewater Treatment Plant Special Fund Transfer**

Ordinance No. 1149 was read by title only. Clerk-Treasurer Amy Sund EXPLAINED THE HISTORY OF THE Ordinance. This is a special fund for future plant or capital improvements. As there are more customers now than in 1998 when the Ordinance was originally adopted; there is a need to increase the funding. This should be analyzed annually. Motion by Patsy Casassa and seconded by Ralph Miller to adopt Ordinance No. 1149.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**2. Ordinance No. 1150 – Job Descriptions – 2<sup>nd</sup> Reading**

Ordinance No. 1150 was read by title only. This Ordinance includes the new Building Commissioner position. Motion by John Foreman and seconded by Greg Parker to approve Ordinance No. 1150.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

Ian Nicolini was directed to advertise for the Building Commissioner position.

**3. Resolution No. 1064 – Transfer Lake County Solid Waste**

Resolution No. 1064 was read in its entirety transferring \$1,081.00 from 231 Repair Parts to 361 Equipment Repairs in the Lake County Solid Waste Fund. This is for leaf vac equipment repairs that can not be done in house. Motion by John Foreman and seconded by Patsy Casassa to approve Resolution No. 1064.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**PLANNING/ZONING & BZA**

**1. Variance of Use – Bunge – 9708 Lincoln Plaza Way – Favorable Recommendation from the Board of Zoning Appeals to allow permanent outdoor sales**

The Board of Zoning Appeals sent a Favorable Recommendation to allow permanent outdoor sales, with the contingency that no more than thirty (30) pallets of merchandise are allowed on the western edge of the parking lot at any time by a vote of 3 in favor and 0 against. Al Bunge, True Value, requested more pallets be allowed. It was noted that depending on the time of year, there may be a variety of products outside such as salt, landscape materials and other items. Motion by Ralph Miller

**Roll Call Vote: 4 to 0**

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
ABSENT	YES	ABSENT	YES	ABSENT	YES	YES

Motion made by John Foreman and seconded by Ralph Miller to adopt Ordinance No. 1200.

**Roll Call Vote: 4 to 0**

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
ABSENT	YES	ABSENT	YES	ABSENT	YES	YES

**8. Ordinance No. 1201- Salary Ordinance Amendment for Building Commissioner/Facilities Director**

Patsy Casassa read Ordinance No. 1201 by title only into the record. David Austgen stated that there is an increase in compensation do to the expanded job description. Funds to be paid from the general fund at 40%, waste water 40%, storm water 10%, and water utility 10%, for a total bi-weekly salary

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA**  
**Memoranda & Minutes of the Cedar Lake Town Council**

**February 21, 2012**  
**Public Meeting 7:00 PM at the Cedar Lake Town Hall**  
**Pledge of Allegiance & Moment of Silence**

**Roll Call:**

Present	Robert H. Carnahan Council Member	Ward 1	Absent	Dale Poston Vice-President	Ward 5
Present	John Foreman Council Member	Ward 2	Present	Randell Niemeyer President	Ward 5
Present	Ralph Miller Council Member	Ward 4	Present	Amy J. Sund Clerk-Treasurer	
Present	Patsy Casassa Council Member	Ward 6	Present	Ian Nicolini Town Administrator	
Present	Greg Parker Council Member	Ward 7	Present	David Austgen Town Attorney	

**PUBLIC COMMENT:** There were no comments.

**CONSENT AGENDA**

- Minutes of the Regular Public Meeting & Work Session of February 7, 2012.
- Docket: Town Claims \$152,409.82; Wastewater Claims \$23,900.86; Storm Water Claims \$12,274.88; Water Utility Claims \$31,331.35 and Payroll #1, 2, & 3 Claims \$257,436.45. Motion by Ralph Miller and seconded by Patsy Casassa to accept and waive the reading of the Minutes, and to accept the Consent Agenda.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**ORDINANCES & RESOLUTIONS**

**1. Ordinance No. 1149 – Wastewater Treatment Plant Special Fund Transfer**

Ordinance No. 1149 was read by title only. Clerk-Treasurer Amy Sund EXPLAINED THE HISTORY OF THE Ordinance. This is a special fund for future plant or capital improvements. As there are more customers now than in 1998 when the Ordinance was originally adopted; there is a need to increase the funding. This should be analyzed annually. Motion by Patsy Casassa and seconded by Ralph Miller to adopt Ordinance No. 1149.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**2. Ordinance No. 1150 – Job Descriptions – 2<sup>nd</sup> Reading**

Ordinance No. 1150 was read by title only. This Ordinance includes the new Building Commissioner position. Motion by John Foreman and seconded by Greg Parker to approve Ordinance No. 1150.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

Ian Nicolini was directed to advertise for the Building Commissioner position.

**3. Resolution No. 1064 – Transfer Lake County Solid Waste**

Resolution No. 1064 was read in its entirety transferring \$1,081.00 from 231 Repair Parts to 361 Equipment Repairs in the Lake County Solid Waste Fund. This is for leaf vac equipment repairs that can not be done in house. Motion by John Foreman and seconded by Patsy Casassa to approve Resolution No. 1064.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**PLANNING/ZONING & BZA**

**1. Variance of Use – Bunge – 9708 Lincoln Plaza Way – Favorable Recommendation from the Board of Zoning Appeals to allow permanent outdoor sales**

The Board of Zoning Appeals sent a Favorable Recommendation to allow permanent outdoor sales, with the contingency that no more than thirty (30) pallets of merchandise are allowed on the western edge of the parking lot at any time by a vote of 3 in favor and 0 against. Al Bunge, True Value, requested more pallets be allowed. It was noted that depending on the time of year, there may be a variety of products outside such as salt, landscape materials and other items. Motion by Ralph Miller at \$2,230.77. This will be retroactive to his starting date of May 5, 2014. Motion made by John Foreman and seconded by Ralph Miller to approve Ordinance No. 1201.

**Roll Call Vote: 4 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
ABSENT	YES	ABSENT	YES	ABSENT	YES	YES

Motion made by Patsy Casassa and seconded by Ralph Miller to suspend the rules and allow for a second reading of Ordinance No. 1201.

**Roll Call Vote: 4 to 0**

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
ABSENT	YES	ABSENT	YES	ABSENT	YES	YES

Motion made by John Foreman and seconded by Ralph Miller to adopt Ordinance No. 1201.

**Roll Call Vote: 4 to 0**

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
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**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA**  
**Memoranda & Minutes of the Cedar Lake Town Council**

**February 21, 2012**  
**Public Meeting 7:00 PM at the Cedar Lake Town Hall**  
**Pledge of Allegiance & Moment of Silence**

**Roll Call:**

Present	Robert H. Carnahan Council Member	Ward 1	Absent	Dale Poston Vice-President	Ward 5
Present	John Foreman Council Member	Ward 2	Present	Randell Niemeyer President	Ward 5
Present	Ralph Miller Council Member	Ward 4	Present	Amy J. Sund Clerk-Treasurer	
Present	Patsy Casassa Council Member	Ward 6	Present	Ian Nicolini Town Administrator	
Present	Greg Parker Council Member	Ward 7	Present	David Austgen Town Attorney	

**PUBLIC COMMENT:** There were no comments.

**CONSENT AGENDA**

- Minutes of the Regular Public Meeting & Work Session of February 7, 2012.
- Docket: Town Claims \$152,409.82; Wastewater Claims \$23,900.86; Storm Water Claims \$12,274.88; Water Utility Claims \$31,331.35 and Payroll #1, 2, & 3 Claims \$257,436.45. Motion by Ralph Miller and seconded by Patsy Casassa to accept and waive the reading of the Minutes, and to accept the Consent Agenda.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**ORDINANCES & RESOLUTIONS**

**1. Ordinance No. 1149 – Wastewater Treatment Plant Special Fund Transfer**

Ordinance No. 1149 was read by title only. Clerk-Treasurer Amy Sund EXPLAINED THE HISTORY OF THE Ordinance. This is a special fund for future plant or capital improvements. As there are more customers now than in 1998 when the Ordinance was originally adopted; there is a need to increase the funding. This should be analyzed annually. Motion by Patsy Casassa and seconded by Ralph Miller to adopt Ordinance No. 1149.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**2. Ordinance No. 1150 – Job Descriptions – 2<sup>nd</sup> Reading**

Ordinance No. 1150 was read by title only. This Ordinance includes the new Building Commissioner position. Motion by John Foreman and seconded by Greg Parker to approve Ordinance No. 1150.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

Ian Nicolini was directed to advertise for the Building Commissioner position.

**3. Resolution No. 1064 – Transfer Lake County Solid Waste**

Resolution No. 1064 was read in its entirety transferring \$1,081.00 from 231 Repair Parts to 361 Equipment Repairs in the Lake County Solid Waste Fund. This is for leaf vac equipment repairs that can not be done in house. Motion by John Foreman and seconded by Patsy Casassa to approve Resolution No. 1064.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**PLANNING/ZONING & BZA**

**1. Variance of Use – Bunge – 9708 Lincoln Plaza Way – Favorable Recommendation from the Board of Zoning Appeals to allow permanent outdoor sales**

The Board of Zoning Appeals sent a Favorable Recommendation to allow permanent outdoor sales, with the contingency that no more than thirty (30) pallets of merchandise are allowed on the western edge of the parking lot at any time by a vote of 3 in favor and 0 against. Al Bunge, True Value, requested more pallets be allowed. It was noted that depending on the time of year, there may be a variety of products outside such as salt, landscape materials and other items. Motion by Ralph Miller

ABSENT	YES	ABSENT	YES	ABSENT	YES	YES
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**9. Ordinance No. 1202 – Job Description Town Administrative Assistant/Events Coordinator**

Carnahan Foreman Miller Casassa Parker Poston Niemeyer  
Patsy Casassa read Ordinance No. 1202 by title only into the record. David Austgen stated that this amends the job description will report to the Town Council and get assignments from Town Council. Motion made by Ralph Miller and seconded by Patsy Casassa to approve Ordinance No. 1202.

**Roll Call Vote: 4 to 0**

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
ABSENT	YES	ABSENT	YES	ABSENT	YES	YES

Motion made by Ralph Miller and seconded by Patsy Casassa to suspend the rules and allow for a second reading of Ordinance No. 1202.

**Roll Call Vote: 4 to 0**

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
ABSENT	YES	ABSENT	YES	ABSENT	YES	YES

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA**  
**Memoranda & Minutes of the Cedar Lake Town Council**

**February 21, 2012**  
**Public Meeting 7:00 PM at the Cedar Lake Town Hall**  
**Pledge of Allegiance & Moment of Silence**

**Roll Call:**

Present	Robert H. Carnahan Council Member	Ward 1	Absent	Dale Poston Vice-President	Ward 5
Present	John Foreman Council Member	Ward 2	Present	Randell Niemeyer President	Ward 5
Present	Ralph Miller Council Member	Ward 4	Present	Amy J. Sund Clerk-Treasurer	
Present	Patsy Casassa Council Member	Ward 6	Present	Ian Nicolini Town Administrator	
Present	Greg Parker Council Member	Ward 7	Present	David Austgen Town Attorney	

**PUBLIC COMMENT:** There were no comments.

**CONSENT AGENDA**

- Minutes of the Regular Public Meeting & Work Session of February 7, 2012.
- Docket: Town Claims \$152,409.82; Wastewater Claims \$23,900.86; Storm Water Claims \$12,274.88; Water Utility Claims \$31,331.35 and Payroll #1, 2, & 3 Claims \$257,436.45. Motion by Ralph Miller and seconded by Patsy Casassa to accept and waive the reading of the Minutes, and to accept the Consent Agenda.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**ORDINANCES & RESOLUTIONS**

**1. Ordinance No. 1149 – Wastewater Treatment Plant Special Fund Transfer**

Ordinance No. 1149 was read by title only. Clerk-Treasurer Amy Sund EXPLAINED THE HISTORY OF THE Ordinance. This is a special fund for future plant or capital improvements. As there are more customers now than in 1998 when the Ordinance was originally adopted; there is a need to increase the funding. This should be analyzed annually. Motion by Patsy Casassa and seconded by Ralph Miller to adopt Ordinance No. 1149.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**2. Ordinance No. 1150 – Job Descriptions – 2<sup>nd</sup> Reading**

Ordinance No. 1150 was read by title only. This Ordinance includes the new Building Commissioner position. Motion by John Foreman and seconded by Greg Parker to approve Ordinance No. 1150.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

Ian Nicolini was directed to advertise for the Building Commissioner position.

**3. Resolution No. 1064 – Transfer Lake County Solid Waste**

Resolution No. 1064 was read in its entirety transferring \$1,081.00 from 231 Repair Parts to 361 Equipment Repairs in the Lake County Solid Waste Fund. This is for leaf vac equipment repairs that can not be done in house. Motion by John Foreman and seconded by Patsy Casassa to approve Resolution No. 1064.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**PLANNING/ZONING & BZA**

**1. Variance of Use – Bunge – 9708 Lincoln Plaza Way – Favorable Recommendation from the Board of Zoning Appeals to allow permanent outdoor sales**

The Board of Zoning Appeals sent a Favorable Recommendation to allow permanent outdoor sales, with the contingency that no more than thirty (30) pallets of merchandise are allowed on the western edge of the parking lot at any time by a vote of 3 in favor and 0 against. Al Bunge, True Value, requested more pallets be allowed. It was noted that depending on the time of year, there may be a variety of products outside such as salt, landscape materials and other items. Motion by Ralph Miller

Motion made by Ralph Miller and seconded by John Foreman to adopt Ordinance No. 1202.

**Roll Call Vote: 4 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
ABSENT	YES	ABSENT	YES	ABSENT	YES	YES

**10. Ordinance No. 1203– Salary Ordinance Amendment for Town Administrative Assistant/Events Coordinator**

Patsy Casassa read Ordinance No. 1203 by title only into the record. David Austgen stated that his salary amendment is for the expansion of job duties for an additional \$5,000 annually, for an hourly rate of \$19.19. This increase is during the times when the Council does not have an administrative executive. Motion made by Patsy Casassa and seconded by Ralph Miller to approve Ordinance No. 1203.

**Roll Call Vote: 4 to 0**

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
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**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA**  
**Memoranda & Minutes of the Cedar Lake Town Council**

**February 21, 2012**  
**Public Meeting 7:00 PM at the Cedar Lake Town Hall**  
**Pledge of Allegiance & Moment of Silence**

**Roll Call:**

Present	Robert H. Carnahan Council Member	Ward 1	Absent	Dale Poston Vice-President	Ward 5
Present	John Foreman Council Member	Ward 2	Present	Randell Niemeyer President	Ward 5
Present	Ralph Miller Council Member	Ward 4	Present	Amy J. Sund Clerk-Treasurer	
Present	Patsy Casassa Council Member	Ward 6	Present	Ian Nicolini Town Administrator	
Present	Greg Parker Council Member	Ward 7	Present	David Austgen Town Attorney	

**PUBLIC COMMENT:** There were no comments.

**CONSENT AGENDA**

- Minutes of the Regular Public Meeting & Work Session of February 7, 2012.
- Docket: Town Claims \$152,409.82; Wastewater Claims \$23,900.86; Storm Water Claims \$12,274.88; Water Utility Claims \$31,331.35 and Payroll #1, 2, & 3 Claims \$257,436.45. Motion by Ralph Miller and seconded by Patsy Casassa to accept and waive the reading of the Minutes, and to accept the Consent Agenda.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**ORDINANCES & RESOLUTIONS**

**1. Ordinance No. 1149 – Wastewater Treatment Plant Special Fund Transfer**

Ordinance No. 1149 was read by title only. Clerk-Treasurer Amy Sund EXPLAINED THE HISTORY OF THE Ordinance. This is a special fund for future plant or capital improvements. As there are more customers now than in 1998 when the Ordinance was originally adopted; there is a need to increase the funding. This should be analyzed annually. Motion by Patsy Casassa and seconded by Ralph Miller to adopt Ordinance No. 1149.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**2. Ordinance No. 1150 – Job Descriptions – 2<sup>nd</sup> Reading**

Ordinance No. 1150 was read by title only. This Ordinance includes the new Building Commissioner position. Motion by John Foreman and seconded by Greg Parker to approve Ordinance No. 1150.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

Ian Nicolini was directed to advertise for the Building Commissioner position.

**3. Resolution No. 1064 – Transfer Lake County Solid Waste**

Resolution No. 1064 was read in its entirety transferring \$1,081.00 from 231 Repair Parts to 361 Equipment Repairs in the Lake County Solid Waste Fund. This is for leaf vac equipment repairs that can not be done in house. Motion by John Foreman and seconded by Patsy Casassa to approve Resolution No. 1064.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**PLANNING/ZONING & BZA**

**1. Variance of Use – Bunge – 9708 Lincoln Plaza Way – Favorable Recommendation from the Board of Zoning Appeals to allow permanent outdoor sales**

The Board of Zoning Appeals sent a Favorable Recommendation to allow permanent outdoor sales, with the contingency that no more than thirty (30) pallets of merchandise are allowed on the western edge of the parking lot at any time by a vote of 3 in favor and 0 against. Al Bunge, True Value, requested more pallets be allowed. It was noted that depending on the time of year, there may be a variety of products outside such as salt, landscape materials and other items. Motion by Ralph Miller

ABSENT	YES	ABSENT	YES	ABSENT	YES	YES
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Motion made by Ralph Miller and seconded by Patsy Casassa to suspend the rules and allow for a second reading of Ordinance No. 1203.

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
ABSENT	YES	ABSENT	YES	ABSENT	YES	YES

Motion made by John Foreman and seconded by Ralph Miller to adopt Ordinance No. 1203.

**Roll Call Vote: 4 to 0**

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
ABSENT	YES	ABSENT	YES	ABSENT	YES	YES

**NEW BUSINESS:**

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA**  
**Memoranda & Minutes of the Cedar Lake Town Council**

**February 21, 2012**  
**Public Meeting 7:00 PM at the Cedar Lake Town Hall**  
**Pledge of Allegiance & Moment of Silence**

**Roll Call:**

Present	Robert H. Carnahan Council Member	Ward 1	Absent	Dale Poston Vice-President	Ward 5
Present	John Foreman Council Member	Ward 2	Present	Randell Niemeyer President	Ward 5
Present	Ralph Miller Council Member	Ward 4	Present	Amy J. Sund Clerk-Treasurer	
Present	Patsy Casassa Council Member	Ward 6	Present	Ian Nicolini Town Administrator	
Present	Greg Parker Council Member	Ward 7	Present	David Austgen Town Attorney	

**PUBLIC COMMENT:** There were no comments.

**CONSENT AGENDA**

- Minutes of the Regular Public Meeting & Work Session of February 7, 2012.
- Docket: Town Claims \$152,409.82; Wastewater Claims \$23,900.86; Storm Water Claims \$12,274.88; Water Utility Claims \$31,331.35 and Payroll #1, 2, & 3 Claims \$257,436.45. Motion by Ralph Miller and seconded by Patsy Casassa to accept and waive the reading of the Minutes, and to accept the Consent Agenda.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**ORDINANCES & RESOLUTIONS**

**1. Ordinance No. 1149 – Wastewater Treatment Plant Special Fund Transfer**

Ordinance No. 1149 was read by title only. Clerk-Treasurer Amy Sund EXPLAINED THE HISTORY OF THE Ordinance. This is a special fund for future plant or capital improvements. As there are more customers now than in 1998 when the Ordinance was originally adopted; there is a need to increase the funding. This should be analyzed annually. Motion by Patsy Casassa and seconded by Ralph Miller to adopt Ordinance No. 1149.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**2. Ordinance No. 1150 – Job Descriptions – 2<sup>nd</sup> Reading**

Ordinance No. 1150 was read by title only. This Ordinance includes the new Building Commissioner position. Motion by John Foreman and seconded by Greg Parker to approve Ordinance No. 1150.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

Ian Nicolini was directed to advertise for the Building Commissioner position.

**3. Resolution No. 1064 – Transfer Lake County Solid Waste**

Resolution No. 1064 was read in its entirety transferring \$1,081.00 from 231 Repair Parts to 361 Equipment Repairs in the Lake County Solid Waste Fund. This is for leaf vac equipment repairs that can not be done in house. Motion by John Foreman and seconded by Patsy Casassa to approve Resolution No. 1064.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**PLANNING/ZONING & BZA**

**1. Variance of Use – Bunge – 9708 Lincoln Plaza Way – Favorable Recommendation from the Board of Zoning Appeals to allow permanent outdoor sales**

The Board of Zoning Appeals sent a Favorable Recommendation to allow permanent outdoor sales, with the contingency that no more than thirty (30) pallets of merchandise are allowed on the western edge of the parking lot at any time by a vote of 3 in favor and 0 against. Al Bunge, True Value, requested more pallets be allowed. It was noted that depending on the time of year, there may be a variety of products outside such as salt, landscape materials and other items. Motion by Ralph Miller

**1. Leaf Vacuum Purchase**

Amy Gross stated that Jim Cornett and she reviewed the capital plan and the item in most need is the leaf vacuum. Amy Gross received a quote from Old Dominion Brush Company for \$40,141.00. Also there are funds available in MVIH account to pay for the equipment outright. Jim Cornett requested that the Council considered purchasing one leaf vac outright and lease financing the other. Motion made by John Foreman and seconded by Patsy Casassa to approve the purchase of two leaf vacs.

**Roll Call Vote: 4 to 0**

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
ABSENT	YES	ABSENT	YES	ABSENT	YES	YES

**2. Wastewater Account Adjustments**

Amy Gross stated that the current code only allows the Clerk-Treasurer to make an adjustment of \$10 on an account. Some of the commercial account penalties are larger than \$10 and she recommends that we increase the adjustment fee to better satisfy our customers. Motion made by

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA**  
**Memoranda & Minutes of the Cedar Lake Town Council**

**February 21, 2012**  
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**Pledge of Allegiance & Moment of Silence**

**Roll Call:**

Present	Robert H. Carnahan Council Member	Ward 1	Absent	Dale Poston Vice-President	Ward 5
Present	John Foreman Council Member	Ward 2	Present	Randell Niemeyer President	Ward 5
Present	Ralph Miller Council Member	Ward 4	Present	Amy J. Sund Clerk-Treasurer	
Present	Patsy Casassa Council Member	Ward 6	Present	Ian Nicolini Town Administrator	
Present	Greg Parker Council Member	Ward 7	Present	David Austgen Town Attorney	

**PUBLIC COMMENT:** There were no comments.

**CONSENT AGENDA**

- Minutes of the Regular Public Meeting & Work Session of February 7, 2012.
- Docket: Town Claims \$152,409.82; Wastewater Claims \$23,900.86; Storm Water Claims \$12,274.88; Water Utility Claims \$31,331.35 and Payroll #1, 2, & 3 Claims \$257,436.45. Motion by Ralph Miller and seconded by Patsy Casassa to accept and waive the reading of the Minutes, and to accept the Consent Agenda.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**ORDINANCES & RESOLUTIONS**

**1. Ordinance No. 1149 – Wastewater Treatment Plant Special Fund Transfer**

Ordinance No. 1149 was read by title only. Clerk-Treasurer Amy Sund EXPLAINED THE HISTORY OF THE Ordinance. This is a special fund for future plant or capital improvements. As there are more customers now than in 1998 when the Ordinance was originally adopted; there is a need to increase the funding. This should be analyzed annually. Motion by Patsy Casassa and seconded by Ralph Miller to adopt Ordinance No. 1149.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**2. Ordinance No. 1150 – Job Descriptions – 2<sup>nd</sup> Reading**

Ordinance No. 1150 was read by title only. This Ordinance includes the new Building Commissioner position. Motion by John Foreman and seconded by Greg Parker to approve Ordinance No. 1150.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

Ian Nicolini was directed to advertise for the Building Commissioner position.

**3. Resolution No. 1064 – Transfer Lake County Solid Waste**

Resolution No. 1064 was read in its entirety transferring \$1,081.00 from 231 Repair Parts to 361 Equipment Repairs in the Lake County Solid Waste Fund. This is for leaf vac equipment repairs that can not be done in house. Motion by John Foreman and seconded by Patsy Casassa to approve Resolution No. 1064.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**PLANNING/ZONING & BZA**

**1. Variance of Use – Bunge – 9708 Lincoln Plaza Way – Favorable Recommendation from the Board of Zoning Appeals to allow permanent outdoor sales**

The Board of Zoning Appeals sent a Favorable Recommendation to allow permanent outdoor sales, with the contingency that no more than thirty (30) pallets of merchandise are allowed on the western edge of the parking lot at any time by a vote of 3 in favor and 0 against. Al Bunge, True Value, requested more pallets be allowed. It was noted that depending on the time of year, there may be a variety of products outside such as salt, landscape materials and other items. Motion by Ralph Miller

John Foreman and seconded by Ralph Miller to direct Town Attorney David Austgen to draft an Ordinance regarding the wastewater account adjustments.

**Roll Call Vote: 4 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
ABSENT	YES	ABSENT	YES	ABSENT	YES	YES

**3. GenMove Grant Application**

Amy Gross stated that Steven Doniger, GenMove Director has requested approval to submit a grant application to American Charitable Foundation requesting approximately \$95,000 to construct a nature based playground and natural play area for the children. Motion made by Ralph Miller and seconded by John Foreman to approve GenMove to submit the proposed grant application on behalf of the Town of Cedar Lake.

**Roll Call Vote: 4 to 0**

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
ABSENT	YES	ABSENT	YES	ABSENT	YES	YES

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA**  
**Memoranda & Minutes of the Cedar Lake Town Council**

**February 21, 2012**  
**Public Meeting 7:00 PM at the Cedar Lake Town Hall**  
**Pledge of Allegiance & Moment of Silence**

**Roll Call:**

Present	Robert H. Carnahan Council Member	Ward 1	Absent	Dale Poston Vice-President	Ward 5
Present	John Foreman Council Member	Ward 2	Present	Randell Niemeyer President	Ward 5
Present	Ralph Miller Council Member	Ward 4	Present	Amy J. Sund Clerk-Treasurer	
Present	Patsy Casassa Council Member	Ward 6	Present	Ian Nicolini Town Administrator	
Present	Greg Parker Council Member	Ward 7	Present	David Austgen Town Attorney	

**PUBLIC COMMENT:** There were no comments.

**CONSENT AGENDA**

- Minutes of the Regular Public Meeting & Work Session of February 7, 2012.
- Docket: Town Claims \$152,409.82; Wastewater Claims \$23,900.86; Storm Water Claims \$12,274.88; Water Utility Claims \$31,331.35 and Payroll #1, 2, & 3 Claims \$257,436.45. Motion by Ralph Miller and seconded by Patsy Casassa to accept and waive the reading of the Minutes, and to accept the Consent Agenda.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**ORDINANCES & RESOLUTIONS**

**1. Ordinance No. 1149 – Wastewater Treatment Plant Special Fund Transfer**

Ordinance No. 1149 was read by title only. Clerk-Treasurer Amy Sund EXPLAINED THE HISTORY OF THE Ordinance. This is a special fund for future plant or capital improvements. As there are more customers now than in 1998 when the Ordinance was originally adopted; there is a need to increase the funding. This should be analyzed annually. Motion by Patsy Casassa and seconded by Ralph Miller to adopt Ordinance No. 1149.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**2. Ordinance No. 1150 – Job Descriptions – 2<sup>nd</sup> Reading**

Ordinance No. 1150 was read by title only. This Ordinance includes the new Building Commissioner position. Motion by John Foreman and seconded by Greg Parker to approve Ordinance No. 1150.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

Ian Nicolini was directed to advertise for the Building Commissioner position.

**3. Resolution No. 1064 – Transfer Lake County Solid Waste**

Resolution No. 1064 was read in its entirety transferring \$1,081.00 from 231 Repair Parts to 361 Equipment Repairs in the Lake County Solid Waste Fund. This is for leaf vac equipment repairs that can not be done in house. Motion by John Foreman and seconded by Patsy Casassa to approve Resolution No. 1064.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**PLANNING/ZONING & BZA**

**1. Variance of Use – Bunge – 9708 Lincoln Plaza Way – Favorable Recommendation from the Board of Zoning Appeals to allow permanent outdoor sales**

The Board of Zoning Appeals sent a Favorable Recommendation to allow permanent outdoor sales, with the contingency that no more than thirty (30) pallets of merchandise are allowed on the western edge of the parking lot at any time by a vote of 3 in favor and 0 against. Al Bunge, True Value, requested more pallets be allowed. It was noted that depending on the time of year, there may be a variety of products outside such as salt, landscape materials and other items. Motion by Ralph Miller

**4. Sewer Utility Elimination Agreement**

a. 13309 Morse St. (Sewer Acct: 12-0070-00)	Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
b. 13309 Morse St. (Sewer Acct: 25-12015-00)	YES	YES	YES	YES	YES	ABSENT	YES
c. 14501 Parish							

Motion made by Ralph Miller and seconded by Patsy Casassa to approve the sewer utilities elimination agreements for the above addresses.

**Roll Call Vote: 4 to 0**

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
ABSENT	YES	ABSENT	YES	ABSENT	YES	YES

**5. Trunk & Treat Event with GenMove**

Amy Gross stated that she has contacted Mr. Doniger from GenMove and asked if they would like to be involved in this year's Trunk or Treat event and they accepted. Strack & Van Til has also

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA**  
**Memoranda & Minutes of the Cedar Lake Town Council**

**February 21, 2012**  
**Public Meeting 7:00 PM at the Cedar Lake Town Hall**  
**Pledge of Allegiance & Moment of Silence**

**Roll Call:**

Present	Robert H. Carnahan Council Member	Ward 1	Absent	Dale Poston Vice-President	Ward 5
Present	John Foreman Council Member	Ward 2	Present	Randell Niemeyer President	Ward 5
Present	Ralph Miller Council Member	Ward 4	Present	Amy J. Sund Clerk-Treasurer	
Present	Patsy Casassa Council Member	Ward 6	Present	Ian Nicolini Town Administrator	
Present	Greg Parker Council Member	Ward 7	Present	David Austgen Town Attorney	

**PUBLIC COMMENT:** There were no comments.

**CONSENT AGENDA**

- Minutes of the Regular Public Meeting & Work Session of February 7, 2012.
- Docket: Town Claims \$152,409.82; Wastewater Claims \$23,900.86; Storm Water Claims \$12,274.88; Water Utility Claims \$31,331.35 and Payroll #1, 2, & 3 Claims \$257,436.45. Motion by Ralph Miller and seconded by Patsy Casassa to accept and waive the reading of the Minutes, and to accept the Consent Agenda.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**ORDINANCES & RESOLUTIONS**

**1. Ordinance No. 1149 – Wastewater Treatment Plant Special Fund Transfer**

Ordinance No. 1149 was read by title only. Clerk-Treasurer Amy Sund EXPLAINED THE HISTORY OF THE Ordinance. This is a special fund for future plant or capital improvements. As there are more customers now than in 1998 when the Ordinance was originally adopted; there is a need to increase the funding. This should be analyzed annually. Motion by Patsy Casassa and seconded by Ralph Miller to adopt Ordinance No. 1149.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**2. Ordinance No. 1150 – Job Descriptions – 2<sup>nd</sup> Reading**

Ordinance No. 1150 was read by title only. This Ordinance includes the new Building Commissioner position. Motion by John Foreman and seconded by Greg Parker to approve Ordinance No. 1150.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

Ian Nicolini was directed to advertise for the Building Commissioner position.

**3. Resolution No. 1064 – Transfer Lake County Solid Waste**

Resolution No. 1064 was read in its entirety transferring \$1,081.00 from 231 Repair Parts to 361 Equipment Repairs in the Lake County Solid Waste Fund. This is for leaf vac equipment repairs that can not be done in house. Motion by John Foreman and seconded by Patsy Casassa to approve Resolution No. 1064.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**PLANNING/ZONING & BZA**

**1. Variance of Use – Bunge – 9708 Lincoln Plaza Way – Favorable Recommendation from the Board of Zoning Appeals to allow permanent outdoor sales**

The Board of Zoning Appeals sent a Favorable Recommendation to allow permanent outdoor sales, with the contingency that no more than thirty (30) pallets of merchandise are allowed on the western edge of the parking lot at any time by a vote of 3 in favor and 0 against. Al Bunge, True Value, requested more pallets be allowed. It was noted that depending on the time of year, there may be a variety of products outside such as salt, landscape materials and other items. Motion by Ralph Miller committed to providing lunches again this year. Motion made by John Foreman and seconded by Patsy Casassa to approve the Trunk & Treat date of October 11, 2014.

**Roll Call Vote: 4 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
ABSENT	YES	ABSENT	YES	ABSENT	YES	YES

**6. Clubhouse Rental Fee Waiver Request**

Amy Gross stated that FOP has requested to use the clubhouse for a self defense class and waive any fees. Motion made by John Foreman and seconded by Patsy Casassa to approve FOP's rental request for the Monastery Clubhouse and waive any fees associated with the rental.

**Roll Call Vote: 4 to 0**

Carnahan	Foreman	Wornhoff	Miller	Parker	Casassa	Niemeyer
ABSENT	YES	ABSENT	YES	ABSENT	YES	YES

**TOWN COUNCIL REPORTS**

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA**  
**Memoranda & Minutes of the Cedar Lake Town Council**

**February 21, 2012**  
**Public Meeting 7:00 PM at the Cedar Lake Town Hall**  
**Pledge of Allegiance & Moment of Silence**

**Roll Call:**

Present	Robert H. Carnahan Council Member	Ward 1	Absent	Dale Poston Vice-President	Ward 5
Present	John Foreman Council Member	Ward 2	Present	Randell Niemeyer President	Ward 5
Present	Ralph Miller Council Member	Ward 4	Present	Amy J. Sund Clerk-Treasurer	
Present	Patsy Casassa Council Member	Ward 6	Present	Ian Nicolini Town Administrator	
Present	Greg Parker Council Member	Ward 7	Present	David Austgen Town Attorney	

**PUBLIC COMMENT:** There were no comments.

**CONSENT AGENDA**

- Minutes of the Regular Public Meeting & Work Session of February 7, 2012.
- Docket: Town Claims \$152,409.82; Wastewater Claims \$23,900.86; Storm Water Claims \$12,274.88; Water Utility Claims \$31,331.35 and Payroll #1, 2, & 3 Claims \$257,436.45. Motion by Ralph Miller and seconded by Patsy Casassa to accept and waive the reading of the Minutes, and to accept the Consent Agenda.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**ORDINANCES & RESOLUTIONS**

**1. Ordinance No. 1149 – Wastewater Treatment Plant Special Fund Transfer**

Ordinance No. 1149 was read by title only. Clerk-Treasurer Amy Sund EXPLAINED THE HISTORY OF THE Ordinance. This is a special fund for future plant or capital improvements. As there are more customers now than in 1998 when the Ordinance was originally adopted; there is a need to increase the funding. This should be analyzed annually. Motion by Patsy Casassa and seconded by Ralph Miller to adopt Ordinance No. 1149.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**2. Ordinance No. 1150 – Job Descriptions – 2<sup>nd</sup> Reading**

Ordinance No. 1150 was read by title only. This Ordinance includes the new Building Commissioner position. Motion by John Foreman and seconded by Greg Parker to approve Ordinance No. 1150.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

Ian Nicolini was directed to advertise for the Building Commissioner position.

**3. Resolution No. 1064 – Transfer Lake County Solid Waste**

Resolution No. 1064 was read in its entirety transferring \$1,081.00 from 231 Repair Parts to 361 Equipment Repairs in the Lake County Solid Waste Fund. This is for leaf vac equipment repairs that can not be done in house. Motion by John Foreman and seconded by Patsy Casassa to approve Resolution No. 1064.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**PLANNING/ZONING & BZA**

**1. Variance of Use – Bunge – 9708 Lincoln Plaza Way – Favorable Recommendation from the Board of Zoning Appeals to allow permanent outdoor sales**

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1.) **Town Council-** Patsy Casassa stated that Mike Deborski informed her that the Cedar Lake Ministries is hosting their annual Chinese event and over 400 Chinese people from all over the world will be in Cedar Lake. This is a large event as many of these people are Christian but many do get saved during their trip. Ralph Miller stated that he forwarded a resident's email that lives at 9017 W. 141<sup>st</sup> Street who shared some issues with drainage at his property and if this could be investigated by our Building Commissioner.

2.) **Clerk-Treasurer-** None.

3.) **Town Attorney-** David Austgen stated that he has a presentation of bids for a new ambulance purchase coming soon. David Austgen commented on the passing of former Public Works Superintendent, Bill Malacar and his hard work and dedication over the years.

4.) **Staff-** None.

**WRITTEN COMMUNICATION:**

- Christopher B. Burke Engineering Report**

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA**  
**Memoranda & Minutes of the Cedar Lake Town Council**

**February 21, 2012**  
**Public Meeting 7:00 PM at the Cedar Lake Town Hall**  
**Pledge of Allegiance & Moment of Silence**

**Roll Call:**

Present	Robert H. Carnahan Council Member	Ward 1	Absent	Dale Poston Vice-President	Ward 5
Present	John Foreman Council Member	Ward 2	Present	Randell Niemeyer President	Ward 5
Present	Ralph Miller Council Member	Ward 4	Present	Amy J. Sund Clerk-Treasurer	
Present	Patsy Casassa Council Member	Ward 6	Present	Ian Nicolini Town Administrator	
Present	Greg Parker Council Member	Ward 7	Present	David Austgen Town Attorney	

**PUBLIC COMMENT:** There were no comments.

**CONSENT AGENDA**

- Minutes of the Regular Public Meeting & Work Session of February 7, 2012.
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**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**ORDINANCES & RESOLUTIONS**

**1. Ordinance No. 1149 – Wastewater Treatment Plant Special Fund Transfer**

Ordinance No. 1149 was read by title only. Clerk-Treasurer Amy Sund EXPLAINED THE HISTORY OF THE Ordinance. This is a special fund for future plant or capital improvements. As there are more customers now than in 1998 when the Ordinance was originally adopted; there is a need to increase the funding. This should be analyzed annually. Motion by Patsy Casassa and seconded by Ralph Miller to adopt Ordinance No. 1149.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**2. Ordinance No. 1150 – Job Descriptions – 2<sup>nd</sup> Reading**

Ordinance No. 1150 was read by title only. This Ordinance includes the new Building Commissioner position. Motion by John Foreman and seconded by Greg Parker to approve Ordinance No. 1150.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

Ian Nicolini was directed to advertise for the Building Commissioner position.

**3. Resolution No. 1064 – Transfer Lake County Solid Waste**

Resolution No. 1064 was read in its entirety transferring \$1,081.00 from 231 Repair Parts to 361 Equipment Repairs in the Lake County Solid Waste Fund. This is for leaf vac equipment repairs that can not be done in house. Motion by John Foreman and seconded by Patsy Casassa to approve Resolution No. 1064.

**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**PLANNING/ZONING & BZA**

**1. Variance of Use – Bunge – 9708 Lincoln Plaza Way – Favorable Recommendation from the Board of Zoning Appeals to allow permanent outdoor sales**

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**2.) GenMove Monthly Report**

**PUBLIC COMMENT:**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

William Kuhn, 13951 Huseman, stated he appreciated the Council and their hard work.

**ADJOURNMENT:** The meeting was adjourned at approximately 8:50 pm.

An Executive Session was advertised and conducted pursuant to IC 5-14-1.5-6.1(b) before the meeting with discussion consisting of land acquisition. Those in attendance were Randell Niemeyer, Patsy Casassa, Ralph Miller, John Foreman, Clerk-Treasurer Amy Gross, and Town Attorney David Austgen.

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA**  
**Memoranda & Minutes of the Cedar Lake Town Council**

**February 21, 2012**  
**Public Meeting 7:00 PM at the Cedar Lake Town Hall**  
**Pledge of Allegiance & Moment of Silence**

**Roll Call:**

Present	Robert H. Carnahan Council Member	Ward 1	Absent	Dale Poston Vice-President	Ward 5
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Present	Ralph Miller Council Member	Ward 4	Present	Amy J. Sund Clerk-Treasurer	
Present	Patsy Casassa Council Member	Ward 6	Present	Ian Nicolini Town Administrator	
Present	Greg Parker Council Member	Ward 7	Present	David Austgen Town Attorney	

**PUBLIC COMMENT:** There were no comments.

**CONSENT AGENDA**

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**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**ORDINANCES & RESOLUTIONS**

**1. Ordinance No. 1149 – Wastewater Treatment Plant Special Fund Transfer**

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**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**2. Ordinance No. 1150 – Job Descriptions – 2<sup>nd</sup> Reading**

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**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

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**Roll Call Vote: 6 to 0**

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**PLANNING/ZONING & BZA**

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\_\_\_\_\_  
 Randell Niemeyer, President, Ward 5  
 Carnahan Foreman Miller  
 YES YES YES

\_\_\_\_\_  
 Patsy Casassa, Vice President, Ward 6  
 Casassa Parker Poston Niemeyer  
 YES YES ABSENT YES

\_\_\_\_\_  
 Robert H. Carnahan, Ward 1

\_\_\_\_\_  
 John Foreman, Ward 2

\_\_\_\_\_  
 Gregory L. Wornhoff, Ward 3

\_\_\_\_\_  
 Ralph Miller, Ward 4

ATTEST:

\_\_\_\_\_  
 Greg Parker, Ward 7

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA**  
**Memoranda & Minutes of the Cedar Lake Town Council**

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**Roll Call Vote: 6 to 0**

Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
YES	YES	YES	YES	YES	ABSENT	YES

**ORDINANCES & RESOLUTIONS**

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Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
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**PLANNING/ZONING & BZA**

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Carnahan	Foreman	Miller	Casassa	Parker	Poston	Niemeyer
Amy J. Gross, MMC YES	John Foreman, MMC YES	Ralph Miller, Clerk-Treasurer YES	Patsy Casassa YES	Greg Parker YES	Dale Poston ABSENT	Randell Niemeyer YES

The minutes of the Cedar Lake Town Council are transcribed pursuant to IC 5-14-1.5-4(b) which states:

- (b) As the meeting progresses, the following *memoranda* shall be kept:
- (1) The date, time and place of the meeting.
  - (2) The members of the governing body recorded as either present or absent.
  - (3) The general substance of all matters proposed, discussed, or decided.

