

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

July 1, 2014

**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	Present	Patsy Casassa Vice President	Ward 6
Present	John Foreman Council Member	Ward 2	Present	Randell Niemeyer President	Ward 5
Present	Gregory L. Wornhoff Council Member	Ward 3	Absent	Amy J. Gross Clerk-Treasurer	
Present	Ralph Miller Council Member	Ward 4	Present	David Austgen Town Attorney	
Present	Greg Parker Council Member	Ward 7			

*Chief Deputy Clerk, Jill Murr was present.

CEDAR LAKE PARK FOUNDATION & CROWN POINT COMMUNITY FOUNDATION PRESENTATION

Tom Devine from the Cedar Lake Park Foundation shared that on July 19th, the Cedar Lake Park Foundation and Crown Point Community Foundation will be kicking off a fundraiser. The partnership with Crown Point Community Foundation will help strengthen the fundraising goals set by the Cedar Lake Park Foundation. The fundraising efforts will be for projects such as the Band Shell Amphitheater and nature trails.

PUBLIC COMMENT: None.

CONSENT AGENDA:

1. **Minutes:** June 17, 2014 Public Meeting
2. **Claims for July 1st:** All Town Funds \$710,665.32, Wastewater \$29,306.28, Water \$41,823.50, Storm Water \$13,463.21, Payroll #99- \$134,323.81.
3. **Donations:**
 - a. **VIPS: American Legion- \$200.00**

Motion by Greg Parker and seconded by Patsy Casassa to accept and waive the reading of the Minutes, accept the Consent Agenda as listed.

Roll Call Vote: 7 to 0

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

ORDINANCES & RESOLUTIONS

1. Resolution No. 1116- Transfer for Lake County Solid Waste Fund

Patsy Casassa read Resolution No. 1116 by title only into the record. Jill Murr stated that this Resolution was for the transfer of funds within the Lake County Solid Waste Fund from Account No. 361- Equipment Repairs in the amount of \$2,900.00 to Account No. 396- Misc Service. Motion made by Robert Carnahan and seconded by John Forman to approve Resolution No. 1116.

Roll Call Vote: 7 to 0

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

NEW BUSINESS:

1. Fire Department Emergency Hire

Nick Mager from the Cedar Lake Fire Department stated that this emergency hire request from Chief Todd Wilkening is for the replacement of a fire fighter/paramedic. This position was advertised internally at the Fire Department and Town Hall as well as the Lake County Fire Chief Association and St. Anthony's EMS site. David Austgen stated that he has reviewed the position advertisements and everything has been properly advertised internally and externally for this emergency hire position. Motion made by Gregory L. Wornhoff and seconded by John Foreman to approve the emergency hire position.

Roll Call Vote: 7 to 0

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

2. Radio Equipment Financing Recommendation

Randy Niemeyer stated that Amy Gross sent a financing recommendation for the ambulance and radio equipment purchase. Amy Gross reported that quotes were received from two companies: Tax Exempt Leasing Corporation and Republic First National who quoted rates for a five (5) year lease with annual payments in arrears at 2.57% and 2.97% respectively. Amy Gross recommended that

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

Council approve the finance with Tax-Exempt Leasing Corporation with a five (5) year lease term, annual percentage rate of 2.57% and annual payments in arrears beginning on January 15, 2015. The payments shall be made from Cumulative Capital Development Funds, Local Option Income Tax (LOIT) Police, and Local Option Income Tax (LOIT) Fire. The \$50,000.00 payment from the Trustee's office will be utilized as the down payment. Motion made by Ralph Miller and seconded by John Foreman to approve the ambulance and radio equipment financing as recommended.

Roll Call Vote: 7 to 0

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

COMMITTEE REPORTS:

- a. **Public Works and Safety:** Chief of Police, Jerry Smith along with approval and recommendation from the Police Commission move to promote Carl Brittingham from Commander to Deputy Chief. Motion made by Robert Carnahan and seconded by John Foreman to approve the promotion of Carl Brittingham to Deputy Chief.

Roll Call Vote: 7 to 0

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

- b. **Park and Recreation:** Tim Kubiak, Building Commissioner, stated that the town ground restroom/concession stand was complete and ready for Summerfest. Nicole Hoekstra, Administrative Assistant, stated that GenMove has selected the inflatable equipment that will be placed on the lake in the upcoming weeks.
- c. **Redevelopment:** Randy Niemeyer stated that there are some items that need to be addressed in regards to purchasing generator sewer back-ups, the recreation trail, Havenwood pump house, and Robin's Nest water/sewer issues. Neil Simstad from NIES Engineering sent a recommendation to Council for approval for work to be performed at the Havenwood subdivision. NIES Engineering recommends that the Town install internal chimney seal, fill the eroded areas near the walkways. Motion made by Gregory L. Wornhoff and seconded by Greg Parker to approve NIES Engineering's Havenwood Subdivision proposal.

Roll Call Vote: 7 to 0

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

- d. **Planning:** None.
- e. **Council Affairs:** None.

TOWN COUNCIL REPORTS:

- 1.) **Town Council-** Robert Carnahan made a motion to elect Paul Steininger to the Storm Water Board to fill the resignation of Joe Trtan, seconded by Ralph Miller.

Roll Call Vote: 7 to 0

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

- 2.) **Clerk-Treasurer-** None.
- 3.) **Town Attorney-** None.
- 4.) **Staff-** None.

WRITTEN COMMUNICATION:

- 1.) **Christopher B. Burke Engineering Report**

Robert Carnahan expressed his concerns on the work performance of Walsh & Kelly on the 133rd eastside road construction project. The True Value Hardware Store had one of their entrances closed for a period of time during road construction and expressed their displeasure to Robert Carnahan.

PUBLIC COMMENT:

Frank Lisic, Cedar Lake Lions Club, stated that there is a golf outing on Sunday, August 3rd that he is soliciting the Council to participate/sponsor.

ADJOURNMENT: The meeting was adjourned at approximately 8:05 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, Gregory Wornhoff, Greg Parker, Robert Carnahan, and Town Attorney David Austgen.

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

COUNCIL OF THE CIVIL TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA

Randell Niemeyer, President, Ward 5

Patsy Casassa, Vice President, Ward 6

Robert H. Carnahan, Ward 1

John Foreman, Ward 2

Gregory L. Wornhoff, Ward 3

Ralph Miller, Ward 4

ATTEST:

Greg Parker, Ward 7

Amy J. Gross, IAMC, MMC Clerk-Treasurer

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.
- (4) A record of all votes taken, by individual members if there is a roll call.
- (5) Any additional information required under IC 5-1.5-2-2.5.