



**TOWN COUNCIL
PUBLIC MEETING**

AUGUST 16, 2016 7:00 PM

EXECUTIVE SESSIONS WILL BE HELD AT 6:00 P.M. AND FOLLOWING THE REGULAR TOWN COUNCIL MEETING

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

- | | |
|---|--|
| <input type="checkbox"/> Robert H. Carnahan, Ward 1 | <input type="checkbox"/> Greg Parker, Ward 6, Vice President |
| <input type="checkbox"/> John Foreman, Ward 2 | <input type="checkbox"/> Randell Niemeyer, Ward 5, President |
| <input type="checkbox"/> Julie Rivera, Ward 3 | <input type="checkbox"/> Amy Gross, Clerk-Treasurer |
| <input type="checkbox"/> Ralph Miller, Ward 4 | <input type="checkbox"/> Jill Murr, Town Administrator |
| <input type="checkbox"/> Richard Sharpe, Ward 7 | <input type="checkbox"/> David Austgen, Town Attorney |

PRESENTATION:

Dedication of Years of Service – Captain Roger Patz

PUBLIC HEARING:

**SEWER RATE AMENDATORY ORDINANCE –
Ordinance No. 1248 - System Development Charge Payment**

- Legal notices
- Clerk-Treasurer’s Comments
- Town Council Comments
- Public Comments
- Ordinance No. 1248
Motion to Approve

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

PUBLIC COMMENT:

CONSENT AGENDA:

- Minutes:** Public Meeting of August 2, 2016
- Claims:** All Town Funds \$170,921.24, Wastewater Operating \$133,866.20, Water \$63,344.46, Storm Water \$46,006.58, Payroll, 08/11/16 \$247,536.79.
- Donations:** Motion to accept and waive the reading of the Minutes, accept the Consent Agenda as listed.
- Clubhouse Waiver of Fees – Girl Scouts October 7, 2016

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

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ORDINANCES & RESOLUTIONS:

1. Ordinance No. 1247 – Residential Sales – second reading.

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

2. Ordinance No. 1249 – Amending Traffic Code – Placement of Stop Signs

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

3. Resolution No. 1172 – Temporary Loan to General Fund

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

BZA

1. Michael Wick, St. John Paving Use Variance

Board of Zoning Appeals send a Favorable Recommendation to the Town Council for the requested Use Variance to allow the Petitioner to operate St. John Paving in a Community Business (B-2) Zoning District and to allow two businesses on a lot in a Community Business B-2 Zoning District.

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

NEW BUSINESS:

1. NIES Engineering Proposal – Lakeside Water System. Deferred from July 5, July 19, August 2

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

2. GMI Refuse & Recycling Contract Amendment #1

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

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3. London Whitte Group Engagement Letters

- a. Sewage Works Revenue Bonds, Series 2016
- b. Storm Water Revenue Bonds, Series 2016
- c. Lease Rental Revenue bonds, Series 2016

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

4. CMAQ Grant Agreement – Alternative Fuel

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

5. Proclamation declaring September Childhood Cancer Awareness Month.

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	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
 - a. Relocation of 3-way stop sign

WRITTEN COMMUNICATION:

- 1. Christopher B. Burke Engineering Report
- 2. Building Department Report July 2016

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, September 6, 2016 at 7:00 p.m.

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.