



**TOWN COUNCIL
PUBLIC MEETING TENTATIVE AGENDA
August 19, 2014 7:00 PM**

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

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

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

PUBLIC COMMENT:

PUBLIC HEARING:

1. Resolution No. 1120- Additional Appropriations

- a. Attorney Review of Legals
- b. Opening Remarks
- c. Reading of Resolution No. 1120
- d. Remonstrators
- e. Council Discussion
- f. Council Decision

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Greg Wornhoff	Ralph Miller	Greg Parker	Patsy Casassa	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

PRESENTATION BY ARCHON SAFE

CONSENT AGENDA:

- 1. **Minutes:** August 5, 2014 Public Meeting
- 2. **Claims:** All Town Funds \$234,765.82, Wastewater Operating \$38,294.87, Water \$48,000.62, Storm Water \$12,063.93, Payroll #105- \$187,575.07.

Motion to accept and waive the reading of the Minutes, accept the Consent Agenda as listed.

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Greg Wornhoff	Ralph Miller	Greg Parker	Patsy Casassa	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

Town Council Public Meeting
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BZA:

1. T & J Landscaping- Special Use Variance

The Board of Zoning Appeals sends a favorable recommendation to the Town Council to allow T & J Landscaping to operate a landscaping company in a B-2 Zoning District with outdoor storage and parking, and to include the findings of fact.

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Greg Wornhoff	Ralph Miller	Greg Parker	Patsy Casassa	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

ORDINANCES & RESOLUTIONS:

1. Ordinance No. 1205- Petition for Annexation

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Greg Wornhoff	Ralph Miller	Greg Parker	Patsy Casassa	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

2. Resolution No. 1117- Fiscal Plan and Policy for Annexation

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Greg Wornhoff	Ralph Miller	Greg Parker	Patsy Casassa	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

3. Resolution No. 1121- Declaring Uncollectable Accounts

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Greg Wornhoff	Ralph Miller	Greg Parker	Patsy Casassa	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

4. Resolution No. 1122- Transfer of Money within the General Fund

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Greg Wornhoff	Ralph Miller	Greg Parker	Patsy Casassa	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

NEW BUSINESS:

1. Interlocal Agreement- South Shore Rail Line Extension

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Greg Wornhoff	Ralph Miller	Greg Parker	Patsy Casassa	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

TOWN COUNCIL REPORTS

- 1) Town Council
- 2) Town Attorney

- 3) Clerk-Treasurer
- 4) Staff

WRITTEN COMMUNICATION:

- 1. Northwest Indiana Cancer Kids (NICK) Foundation Letter
- 2. GenMove Monthly Report- August 2014
- 3. Christopher B. Burke Engineering Report

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PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION: Town Council Public Meeting & Work Session - Tuesday, September 2nd 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.