



TOWN COUNCIL
WORK SESSION & PUBLIC MEETING AGENDA
FEBRUARY 2, 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:

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

PUBLIC COMMENT:

CONSENT AGENDA:

1. **Minutes:** January 19, 2016 Public Meeting
2. **Claims:** All Town Funds \$211,680.28, Wastewater Operating \$58,408.91, Water \$12,996.07, Storm Water \$18,608.49, Payroll 01/28/16 & 02/01/16, \$166,632.75.
3. **Tag Days:**

<u>Organization</u>	<u>Tag Date</u>	<u>Rain Date</u>
Cedar Lake Fire	April 2, 2016	April 9, 2016
American Legion	May 7, 2016	No Rain
Knights of Columbus	May 14, 2016	May 21, 2016
Cedar Lake Lioness	May 28, 2016	June 4, 2016
Cedar Lake Summerfest	June 11, 2016	June 18, 2016
Cedar Lake Fire/Burn Camp	June 25, 2016	No Rain
Ammvets Post 15	July 9, 2016	July 16, 2016
Cedar Lake Chamber	July 23, 2016	July 30, 2016
Hanover/Pom Cats	August 6, 2016	August 13, 2016
Hanover/Bank Boosters	August 20, 2016	August 27, 2016
Hanover/ Dance	September 17, 2016	September 24, 2016
Cedar Lake Fire/Food Pantry	October 1, 2016	October 8, 2016
Cedar Lake Lions Club	October 15, 2016	October 22, 2016

4. Manual Journal Entries: January 1-31, 2016
5. Surety Bonds – Clerk Treasurer, Redevelopment Commission and Town Administrator.
6. Donations:
 - DARE – Economy Well Service - \$250.00,
 - DARE – Emerald Towing -\$250.00,
 - POLICE – Hanover Central High School - \$127.00

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

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 Public Meeting
February 2, 2016

ORDINANCES & RESOLUTIONS:

1. Resolution No. 1157 – Directional Signage (Strategic Plan: An Engaged Community)

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	-

OLD BUSINESS:

BZA

1. Frampton, 12615 Wicker Avenue, Special Use Variance

The Board of Zoning Appeals sends **Favorable Recommendation** to the Town Council for the requested Use Variance to allow the Petitioner to have a maximum of 45 vehicles for sale in the front; 15 vehicles waiting for repair outside of the fenced area that are visible; and a maximum of 30 cars behind the fenced area that not visible; and to continue to allow 10 U-Haul vehicles and/or trailers to be on the property. This approval as provided herein supersedes the approval granted in 2013. *Deferred from January 19, 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	-

NEW BUSINESS:

1. Acceptance and Acknowledgement – Lakeshore Drive (Cline Avenue Project – Parcel 11 (Strategic Plan: A Secure Future, An Effective Organization, An Engaged Community)

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. OmniSite BBC Pump & Equipment Company, Inc. (Strategic Plan: An Effective Organization)

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. Chamber of Commerce Business Showcase – March 19, 2016 (Strategic Plan: An Engaged Community)

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. Renaming/Dedication of 133rd Avenue Westside: (Strategic Plan: An Engaged Community)

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	-

COMMITTEE REPORTS:

1. Public Works and Safety
2. Park and Recreation
 - a. Monastery Clubhouse Renaming

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3. Redevelopment
4. Planning
5. Council Affairs
6. Utility
7. Street

TOWN COUNCIL REPORTS

1. Town Council
 - a. Sustainable Indiana 2016
2. Town Attorney
3. Clerk-Treasurer
4. Town Administrator/Staff

WRITTEN COMMUNICATION:

1. Christopher B. Burke Engineering Report
2. 2015 Planning, Building & Zoning Annual Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, February 16, 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.