



TOWN COUNCIL

PUBLIC MEETING & WORK SESSION AGENDA

January 5, 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 |
| <input type="checkbox"/> John Foreman, Ward 2 | <input type="checkbox"/> Richard Sharpe, Ward 7 |
| <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"/> Randell Niemeyer, Ward 5 | <input type="checkbox"/> David Austgen, Town Attorney |

1. Nomination and Appointment of Town Council Officers:

Town Council President: _____

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 Vice President: _____

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. Appointments to Town Council Committees:

1. Public Works and Safety (3): _____
2. Park and Recreation (3): _____
3. Redevelopment (3): _____
4. Planning Committee (3): _____
5. Council Affairs Committee (3): _____
6. Ecosystem Restoration (3): _____
7. Utility (3): _____
8. Street (3): _____
9. Joint Management Oversight Board – JMOB (2): _____
10. Northwest Indiana Regional Planning Commission (1): _____
11. Lake County Solid Waste (1): _____
12. South County Community Development (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. Appointments to Boards and Commissions:

1. Police Commission (1): _____
2. Redevelopment Commission (5): _____
3. Plan Commission (1): _____
4. Storm Water Board (1): _____
5. Council Appointment to BZA(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	-

PUBLIC COMMENT:

CONSENT AGENDA:

1. **Minutes:** December 15, 2015 Public Meeting
2. **Claims:** All Town Funds \$1,116,039.16, Wastewater Operating \$180,360.14, Water \$41,195.49, Water Bond, \$259,513.78; Storm Water \$67,530.55, Payroll December 17 & 31, 2015, \$317,156.69.
3. **Manual Journal Entries:** December 16 – 31, 2015
4. **Forwarding Encumbrances**

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	-

ORDINANCES & RESOLUTIONS:

1. **Resolution No. 1155 – Equipment Lease Purchase – Defibrillators**

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. 1229 – Job Descriptions – Police Department – Civilian Clerks**

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	-

WORK SESSION:

1. **Ethics Advisory Commission – Citizen Appointment**

COMMITTEE REPORTS:

1. Public Works and Safety
2. Park and Recreation
3. Redevelopment
4. Planning
5. Council Affairs
6. Utility
7. Street

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TOWN COUNCIL REPORTS

1. Town Council
2. Town Attorney
3. Clerk-Treasurer
4. Town Administrator/Staff

WRITTEN COMMUNICATION:

1. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, January 19, 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.