



TOWN COUNCIL
PUBLIC MEETING AGENDA
August 15, 2017 7:00 PM

EXECUTIVE SESSIONS WILL BE HELD AT 6:00 PM 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
___ John Foreman, Ward 2
___ Julie Rivera, Ward 3
___ Ralph Miller, Ward 4
___ Richard Sharpe, Ward 7 | ___ Greg Parker, Ward 6, Vice President
___ Randell Niemeyer, Ward 5, President
___ Amy Gross, Clerk-Treasurer
___ Jill Murr, Town Administrator
___ David Austgen, Town Attorney |
|--|---|

PUBLIC HEARING:

- 1. Disposal of Real Property**
 - a. Attorney’s Review of Legals
 - b. Opening Remarks
 - c. Remonstrators
 - d. Town Council Discussion
 - e. Town Council Decision

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:

OATH OF OFFICE:

Jarred Andras – Cedar Lake Fire Department – Full Time
 Joel DiFiore – Cedar Lake Fire Department – Full Time

CONSENT AGENDA:

- 1. Minutes:** August 1, 2017 Public Meeting
- 2. Claims:** All Town Funds \$114,736.52, Wastewater Operating \$462,679.15, Water Utility \$41,574.52, Storm Water \$8,025.80, Payroll 08/10/2017 \$235,530.81
- 3. Manual Journal Entries:** July 1 – July 31, 2017
- 4. Conflict of Interest Statement-** Jason Besse

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
August 15, 2017

ORDINANCES & RESOLUTIONS:

1. Ordinance No. 1270 – Building and Permit Fee Amendment

First reading, August 1, 2017

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. Resolution No. 1202 – International Association of Firefighters

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. 1203 – 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	-

NEW BUSINESS:

1. Indiana Department of Transportation- Project Coordination Contract

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

WRITTEN COMMUNICATION:

1. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, September 5, 2017 at 7:00 pm

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.

