



**TOWN COUNCIL
PUBLIC MEETING & WORK SESSION
TENTATIVE AGENDA
JANUARY 14, 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 | ___ Ralph Miller, Vice President, Ward 4 |
| ___ John Foreman, Ward 2 | ___ Randell Niemeyer, President, Ward 5 |
| ___ Gregory L. Wornhoff, Ward 3 | ___ Amy Gross, Clerk-Treasurer |
| ___ Patsy Casassa, Ward 6 | ___ David Austgen, Town Attorney |
| ___ Greg Parker, Ward 7 | ___ Ian Nicolini, Town Manager |

1. Nomination and Appointment of Town Council Officers:

Town Council President: _____

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Greg Wornhoff	Patsy Casassa	Greg Parker	Ralph Miller	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	Greg Wornhoff	Patsy Casassa	Greg Parker	Ralph Miller	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 Committee (3): _____
3. Redevelopment Committee (3): _____
4. Planning Committee (3): _____
5. Council Affairs Committee (3): _____
6. Northwest Indiana Regional Planning Commission (1): _____
7. Lake County Solid Waste (1): _____
8. South County Community Development (1): _____

Motion: _____ 1st _____ 2nd

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

Town Council Public Meeting & Work Session
January 14, 2014

3. Appointments to Boards and Commissions:

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Greg Wornhoff	Patsy Casassa	Greg Parker	Ralph Miller	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 17, 2013 Public Meeting
2. **Claims for January 7th and 14th :** All Town Funds \$741,133.87, Wastewater \$260,992.54, Water \$53,406.76, Storm Water \$31,432.78, Payroll #79,80,81- \$299,438.12.
3. **Donations:** \$20.00 General Fund
4. **Tag Day Approvals:**

<u>Organization</u>	<u>Date</u>	<u>Rain Date</u>
Cedar Lake Fire Department	April 19, 2014	April 26, 2014
Cedar Lake Fire Department	October 18, 2014	October 25, 2014
Cedar Lake VIPS	May 17, 2014	May 24, 2014
CL Chamber of Commerce	July 12, 2014	July 19, 2014

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	Patsy Casassa	Greg Parker	Ralph Miller	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

ORDINANCES & RESOLUTIONS

(Pg. 1-12)

1. **Resolution No. 1107- EMS Uncollectable Accounts- Bad Debt and Write-offs**

Motion: _____ 1st _____ 2nd

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

2. **Resolution No.1108 - Honoring Obadiah Taylor**

Motion: _____ 1st _____ 2nd

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

NEW BUSINESS:

1. **Forfeited Bonds- Cash Bond Escrow Fund #708**

(Pg.13)

Motion: _____ 1st _____ 2nd

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

2. **Dormant Fund- Park District Bond Fund #303**

(Pg.13)

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Greg Wornhoff	Patsy Casassa	Greg Parker	Ralph Miller	Randell Niemeyer	Vote Tally
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Town Council Public Meeting & Work Session
January 14, 2014

Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-
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3. Outstanding Warrant (Pg.13)

Motion: _____ 1st _____ 2nd

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

4. Utility Account Adjustments Ending 2013 (Pg. 14)

Motion: _____ 1st _____ 2nd

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

5. High Performance Governance Network Proposal

Motion: _____ 1st _____ 2nd

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

6. Sewer Utility Elimination Agreement- 14619 Huseman Street (Pg. 15-20)

Motion: _____ 1st _____ 2nd

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

7. Girl Scout Meeting Request (Pg. 21)

Motion: _____ 1st _____ 2nd

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

8. Cedar Lake Little League Meeting Request (Pg. 22)

Motion: _____ 1st _____ 2nd

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

9. Willems Run Approval

Motion: _____ 1st _____ 2nd

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

10. Water Utility Receipts Tax

Motion: _____ 1st _____ 2nd

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

Town Council Public Meeting & Work Session
January 14, 2014

WORK SESSION ITEMS:

1. Committee Reports

- a. Public Works and Safety
- b. Park and Recreation
- c. Redevelopment
- d. Planning
- e. Council Affairs

**TOWN COUNCIL
REPORTS**

- 1) Town Council**
- 2) Town Attorney**

- 3) Clerk-Treasurer**
- 4) Town Manager**

WRITTEN COMMUNICATION:

(Pg. 23-29)

1. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, January 21st at 7:00 p.m.
Town Council Work Session- Tuesday, February 4th at 7:00 p.m.

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