



TOWN COUNCIL
TENTATIVE PUBLIC MEETING AGENDA
January 20, 2015 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 |
| ___ Julie Rivera, Ward 3 | ___ Amy Gross, Clerk-Treasurer |
| ___ Ralph Miller, Ward 4 | ___ Jill Murr, Town Administrator |
| ___ Greg Parker, Ward 7 | ___ David Austgen, Town Attorney |

PRESENTATION:

Congressman Pete Visclosky

PUBLIC COMMENT:

CONSENT AGENDA:

1. **Minutes:** January 6, 2015 Public Meeting
2. **Claims:** All Town Funds \$_____, Wastewater Operating \$_____, Water \$_____, Storm Water \$_____, Payroll #___ - \$_____.
3. **Donation:** Cedar Lake Police Department \$50.00 from William and Dianne Kozlowski Police Non-Reverting Equipment
4. Leadership Northwest Indiana (LNI)- Town Administrator- \$1,800.00
5. **Tag Days:**

<u>Organization</u>	<u>Tag Day</u>	<u>Rain Day</u>
CL Fire Dept.- Hoosier Burn Camp	April 4, 2015	April 11, 2015
American Legion Aux. Unit 261	May 16, 2015	May 23, 2015
Hanover Central Varsity Pom Cats	July 25, 2015	August 1, 2015
Cedar Lake Girls Softball	August 8, 2015	August 15, 2015
Hanover Central JV Dance Team	August 22, 2015	August 1, 2015
CL Fire Dept.- Annual Food Drive	September 5, 2015	September 12, 2015
Cedar Lake Kiwanis	September 19, 2015	September 26, 2015
CL Fire Department	October 3, 2015	October 10, 2015

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

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ORDINANCES & RESOLUTIONS:

1. Ordinance No. 1215- Salary Amendment for Deputy Clerk -CMC

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	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. 1132- Temporary Loan for the Redevelopment Authority 2011 A&B Bonds

Motion: _____ 1st _____ 2nd

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

BZA:

1. Son Nguyen- Special Use Variance- 13140 Wicker Ave.

The Board of Zoning Appeals sends a favorable recommendation to the Town Council to allow the Petitioner to occupy the apartment for residential that is attached to a business in a B-2 Zoning District contingent on Fire Department inspections and occupancy permits issued for the business with a fire wall protection for residential use, and to include the findings of fact.

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	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. South Lake County Community Services Payment Request (Strategic Plan: An Engaged Community)

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	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. AT&T Work Request (Strategic Plan: A Thriving Local Economy)

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	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. Cedar Lake Youth Baseball Request to Waive Rental Fees for Monastery Clubhouse (Strategic Plan: An Engaged Community)

Motion: _____ 1st _____ 2nd

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

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4. Annexation Ordinance (Strategic Plan: A Secure Future, A Thriving Local Economy)

Motion: _____ 1st _____ 2nd

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

5. Resolution- Fiscal Plan (Strategic Plan: A Secure Future, A Thriving Local Economy)

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	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) Town Administrator/Staff

WRITTEN COMMUNICATION:

- 1. Letter from Elaine D. Howes
- 2. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Work Session - Tuesday, February 3rd 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.