



**TOWN COUNCIL**  
**PUBLIC MEETING & WORK SESSION AGENDA**  
**January 6, 2015 7:00 PM**

EXECUTIVE SESSIONS WILL BE HELD AT 6:00 P.M. AND FOLLOWING THE REGULAR TOWN COUNCIL MEETING

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**PLEDGE OF ALLEGIANCE**  
**MOMENT OF SILENCE**  
**CALL TO ORDER/ROLL CALL:**  
**TOWN COUNCIL:**

- |                                |                                  |
|--------------------------------|----------------------------------|
| ___ Robert H. Carnahan, Ward 1 | ___ Patsy Casassa, Ward 6        |
| ___ John Foreman, Ward 2       | ___ Randell Niemeyer, Ward 5     |
| ___ Julie Rivera, Ward 3       | ___ Amy Gross, Clerk-Treasurer   |
| ___ Ralph Miller, Ward 4       | ___ David Austgen, Town Attorney |
| ___ Greg Parker, Ward 7        |                                  |
- 

**1. Nomination and Appointment of Town Council Officers:**

**Town Council President:** \_\_\_\_\_

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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 Vice President:** \_\_\_\_\_

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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. 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: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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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**3. Appointments to Boards and Commissions:**

1. Police Commission (1): \_\_\_\_\_
2. Redevelopment Commission (5): \_\_\_\_\_
3. Board of Zoning Appeals (1): \_\_\_\_\_
4. Storm Water Board (1): \_\_\_\_\_

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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	-

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

1. **Minutes:** December 16, 2014 Public Meeting
2. **Claims:** All Town Funds \$1,104,918.81, Wastewater Operating \$89,591.05, Water \$21,367.81, Storm Water \$14,024.52, Payroll #118,119, & 120- \$289,103.83.
3. **Tag Days:**

<u>Organization</u>	<u>Tag Day</u>	<u>Rain Day</u>
Cedar Lake VIPS	April 18, 2015	April 25, 2015
Knights of Columbus	May 2, 2015	May 9, 2015
Cedar Lake Summerfest	June 13, 2015	June 20, 2015

**4. Forwarding Encumbrance – INDOT/LGS Plumbing \$12,000 from Cumulative Capital Development Fund.**

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

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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	-

**ORDINANCES & RESOLUTIONS:**

**1. Resolution No. 1311 – Equipment Lease Purchase – Public Works**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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. Ordinance No. 1213 – Salary Amendment – Water Utility**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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. Ordinance No. 1214 – Salary Amendment – Fire Dept.**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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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**NEW BUSINESS:**

**1. Property Purchase Approval – 13725 Morse Street – Woody’s Barber Shop property**

Motion: 1<sup>st</sup> 2<sup>nd</sup>

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	-

**WORK SESSION:**

**1. Shared Ethics Interlocal Agreement**

**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) Staff**

**WRITTEN COMMUNICATION:**

**1. Christopher B. Burke Engineering Report**

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

Town Council Public Meeting - Tuesday, January 20th 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.*

