



**TOWN COUNCIL
PUBLIC MEETING**

NOVEMBER 15, 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, Vice President |
| <input type="checkbox"/> John Foreman, Ward 2 | <input type="checkbox"/> Randell Niemeyer, Ward 5, President |
| <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"/> Richard Sharpe, Ward 7 | <input type="checkbox"/> David Austgen, Town Attorney |

PUBLIC HEARING:

- Public Way Vacation
 - a. Attorney Review of Legals
 - b. First Reading of Ordinance No. 1253 – Public Way Vacation
 - 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	-

OATH OF OFFICE – Reserve Police Officers - Brandon R. Benton & Jarrett A. Sickle

PUBLIC COMMENT:

CONSENT AGENDA:

1. **Minutes:** Public Meeting of November 1, 2016
2. **Claims:** All Town Funds \$344,570.04, Wastewater Operating \$147,840.02, Water \$39,514.50, Storm Water \$11,284.24, Payroll November 1st & 3rd, 2016 \$259,754.84.
3. **Manual Journal Entries:** October 1 – 31, 2016

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:

1. **Ordinance No. 1252 – S-28 – Code of Ordinances**

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
November 15, 2016

BZA

1. Use Variance - Cedar Lake Early Learning Academy, 13115 Wicker Ave.

The Board of Zoning Appeals sends a Favorable Recommendation to the Town Council for the requested Variance of Use to allow the Petitioner to operate a child care center with a designated fenced outdoor play area of 2360 sq. ft., to address safety concerns with a review by the Town's Public Safety in regards to fencing, barriers and access and to include the findings of fact.

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. 2017 Meeting Schedule

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. Lakeside Well Profiling

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. De-commissioned Police Vehicle

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
2. Lake Toy Rentals

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, December 6, 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.