



**TOWN COUNCIL
PUBLIC MEETING AGENDA
December 20, 2016 6:30 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 | ___ Greg Parker, Ward 6 |
| ___ John Foreman, Ward 2 | ___ Richard Sharpe, Ward 7 |
| ___ Julie Rivera, Ward 3 | ___ Amy Gross, Clerk-Treasurer |
| ___ Ralph Miller, Ward 4 | ___ Jill Murr, Town Administrator |
| ___ Randell Niemeyer, Ward 5 | ___ David Austgen, Town Attorney |

PUBLIC COMMENT:

CONSENT AGENDA:

1. **Minutes:** December 6, 2016 Public Meeting
2. **Claims:** All Town Funds \$231,383.34, Wastewater Operating \$ 32,421.91, Water \$41,574.95, Storm Water \$4,868.10, Payroll December 15, 2016, \$171,115.0
3. **Clubhouse Rental Waiver Request**
Cubs Scouts Pack #129 – January 9th, February 6th, and February 13th 2017
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 & RESOLUTIONS:

1. **Resolution No. 1179 – Reduce Appropriations**

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

Town Council President: _____

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
December 20, 2016

Town Council Vice President: _____

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 | - |

Appointments to Town Council Committees:

- Public Works and Safety (3): _____
- Park and Recreation (3): _____
- Redevelopment (3): _____
- Planning Committee (3): _____
- Council Affairs Committee (3): _____
- Ecosystem Restoration (3): _____
- Utility (3): _____
- Street (3): _____
- Joint Management Oversight Board – JMOB (2): _____
- Northwest Indiana Regional Planning Commission (1): _____
- Lake County Solid Waste (1): _____
- South County Community Services (1): _____

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 | - |

Appointments to Boards and Commissions:

- Police Commission (1): _____
- Redevelopment Commission (5): _____
- Plan Commission (1): _____
- Storm Water Board (1): _____
- Council Appointment to BZA(1): _____

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 | - |

1. INDOT- Acceptance- 133rd Avenue Phase II

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. INDOT- Acceptance Safe Routes to School- Parrish & 137th Avenue

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

Town Council Public Meeting
December 20, 2016

WRITTEN COMMUNICATION:

1. Holy Name "Let Your Light Shine" Concert Request
2. Cedar Lake Historical Association Tourism Fund Request
3. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, January 3, 2017 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.