



**TOWN COUNCIL  
PUBLIC MEETING AGENDA  
APRIL 18, 2017 7:00 PM**

EXECUTIVE SESSIONS WILL BE HELD AT 6:00 PM 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, Vice President |
| ___ John Foreman, Ward 2       | ___ Randell Niemeyer, Ward 5, President |
| ___ Julie Rivera, Ward 3       | ___ Amy Gross, Clerk-Treasurer          |
| ___ Ralph Miller, Ward 4       | ___ Jill Murr, Town Administrator       |
| ___ Richard Sharpe, Ward 7     | ___ David Austgen, Town Attorney        |

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

1. **Minutes:** April 4, 2017 Public Meeting
2. **Claims:** All Town Funds \$73,885.83, Wastewater Operating \$138,792.04, Water Utility \$35,490.29, Storm Water \$2,053.82, Payroll 04/06/2017 \$234,882.81
3. **Sweet Corn Sale Request:** Mark Christenson
4. **Cinco de Mayo Event:** May 5 & 6, 2017 - La Gaviota Mexican Restaurant
5. **Donations:** DARE Donation: Economy Well, \$250.00,  
In-Kind Donation: Allstate Insurance, 30 Filled Easter Eggs

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

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	-

**BZA:**

1. **Keith Piszro- 111 Broadway - Special Use Variance**

The Board of Zoning Appeals sends a Favorable Recommendation to the Town Council for the requested Special Use Variance with the required findings of fact to allow the Petitioner outdoor dining in a B-1 Zoning District with ten (10) tables maximum, no dancing, no music, no service and no alcohol.

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

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 & RESOLUTION:**

1. **Ordinance No. 1259 - Public Way Vacation – 14400 Lakeshore Drive, Second Reading**

*First Reading- April 4, 2017*

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

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	-

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**2. Resolution No. 1192 - Reduction of Current Balances**

*Deferred from April 4, 2017.*

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

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. Ordinance No. 1262 – Lease and Additional Appropriation**

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

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	-

**4. Ordinance No. 1263 – Stormwater Ordinance Amendment**

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

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. Cedar Lake Historical Association Request**

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

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. Development Standards**

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

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. Chamber of Commerce – NWI Symphony**

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

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	-

**4. Barnes & Thornburg Engagement Agreements**

**a. Lease Rental Revenue Bonds Series A, B, and C**

**b. Stormwater Bond**

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

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	-

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**TOWN COUNCIL REPORTS**

1. Town Council
2. Town Attorney
3. Clerk-Treasurer
4. Town Administrator/Staff

**WRITTEN COMMUNICATION:**

1. It's Gary's Time – Roger Hayward
2. Christopher B. Burke Engineering Report

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

Town Council Public Meeting - Tuesday, May 2, 2017 at 7:00 pm

*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.*

