



**TOWN COUNCIL
PUBLIC MEETING AGENDA
NOVEMBER 17, 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:**

- | | |
|--|--|
| <p>___ Robert H. Carnahan, Ward 1 ___ John Foreman, Ward 2 ___ Julie Rivera, Ward 3 ___ Ralph Miller, Ward 4 ___ Greg Parker, Ward 7</p> | <p>___ Patsy Casassa, Vice-President, Ward 6 ___ Randell Niemeyer, President, Ward 5 ___ Amy Gross, Clerk-Treasurer ___ Jill Murr, Town Administrator ___ David Austgen, Town Attorney</p> |
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OATHS OF OFFICE –

Fred Sinew, Medic/Firefighter
Margo Nagy, Chief Deputy Clerk

PUBLIC COMMENT:

CONSENT AGENDA:

1. **Minutes:** October 20, 2015 Public Meeting
 2. **Claims for November 17, 2015:** All Town Funds \$370,044.53, Wastewater Operating \$331,445.41, Water \$61,994.16, Storm Water \$53,002.01, Payroll #152, #154 & #155 - \$380,850.01.
 3. **Manual Journal Entries:** July 1 to October 31, 2015
 4. **Donations:** DARE: Cedar Lake Rescue Divers \$49.54; VIPS: Town of Lowell \$250.00
- Motion to accept and waive the reading of the Minutes, accept the Consent Agenda as listed.

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|--------------------|--------------|-----------------|--------------|-----------------|---------------|------------------|------------|
| Motion: | | 1 st | | 2 nd | | | |
| 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 | - |

RESOLUTIONS & ORDINANCES:

1. **Resolution No. 1151 - Summerfest 2016 - Deferred from the October 20, 2015 meeting**
(Strategic Plan: A Secure Future, An Effective Organization, An Engaged Community)

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|--------------------|--------------|-----------------|--------------|-----------------|---------------|------------------|------------|
| Motion: | | 1 st | | 2 nd | | | |
| 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. 1152 – Temporary Loan CCI Fund**
(Strategic Plan: An Effective Organization)

| | | | | | | | |
|--------------------|--------------|-----------------|--------------|-----------------|---------------|------------------|------------|
| Motion: | | 1 st | | 2 nd | | | |
| 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 Public Meeting
November 17, 2015

**3. Ordinance No. 1225 – 2016 Salary Ordinance
(Strategic Plan: A Secure Future, An Effective Organization)**

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 | - |

**4. Ordinance No. 1226 – 2015 Salary Ordinance Amendment
(Strategic Plan: A Secure Future, An Effective Organization)**

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. Acceptance & Acknowledgement– Lake Shore Drive/Cline Avenue Project
Parcel 1, 2, 6 and 10
(Strategic Plan: A Secure Future, An Effective Organization, 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. 2016 Board & Commission Advertisement
(Strategic Plan: A Secure Future, An Effective Organization)**

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. Retirement/Disposal of Police Vehicles
(Strategic Plan: An Effective Organization)**

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 | - |

OLD BUSINESS

**1. Ice Rink Agreement
(Strategic Plan: An Effective Organization)**

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
 - a. October 2015 Building Department Report

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WRITTEN COMMUNICATION:

1. Christopher B. Burke Engineering Report
2. Indiana Bicentennial Torch Relay

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, December 1, 2015 at 7:00 p.m.
Town Council & Hanover Community School Joint Work Session/Meeting
Wednesday, December 2, 2015 at 7:30 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.