



**TOWN COUNCIL  
PUBLIC MEETING AGENDA  
AUGUST 7, 2018 7:00 PM**

**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** *(on agenda items):*

**CONSENT AGENDA:**

1. **Minutes:** July 17, 2018: Public Meeting
2. **Claims:** All Town Funds **\$202,875.65**, Wastewater Operating **\$94,907.04**, Water Utility **\$19,494.08**, Storm Water **\$57,075.98**, 2017 RDA A&B Construction **\$30,227.75**, Payroll: July 26 & August 1, 2018 **\$180,277.78**.
3. **Manual Journal Entries:** July 1-31, 2018
4. **Election Site Request:** November 6, 2018 - Community Center & Town Hall
5. **Bandstand Request:** May 18, 2019; Hanover Band program an “Evening of Music”

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	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. **Ordinance No. 1300 – Committees**

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. **Ordinance No. 1301 – Town Zoning Outdoor Lighting Regulation 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	-

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**3. Ordinance No. 1302 – Town Subdivision Control Outdoor Lighting Regulation 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	-

**PLAN:**

**1. David & Debra Carey, Ryan Dykema – 13430 Morse Street – Rezone**

The Cedar Lake Plan Commission sends a **Favorable Recommendation** to the Town Council for the requested **Rezone** being sought from Zoning Ordinance No. 496, from the current zoning of said property, Title VII – Residential (R-1) Zoning District, Title VIII – Residential (R-2) Zoning District, and Title XII – Neighborhood Business (B-1) Zoning District **to** Title VIII – Residential (R-2) Zoning District, and Title XII – Neighborhood Business (B-1) Zoning District, contingent upon existing Lot 5 being utilized only for ingress and egress purposes. By a vote **5** in favor and **2** against, upon motion duly made and seconded, at the Public Meeting held on July 18, 2018.

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. Property Acceptance**

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. Property Donation**

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. Highgrove Subdivision Change Order #3**

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. 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	-

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**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. Hanover Central Athletic Department – Varsity & JV PomCats
3. Building Department Report

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

**Town Council Public Meeting – Tuesday, August 21, 2018 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.*