



**TOWN COUNCIL  
PUBLIC MEETING AGENDA  
December 18, 2018 6:30 PM**

**PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE  
CALL TO ORDER/ROLL CALL:  
TOWN COUNCIL:**

- |                                |  |
|--------------------------------|--|
| ___ Robert H. Carnahan, Ward 1 | ___ John Foreman, Vice President, Ward 2 |
| ___ Julie Rivera, Ward 3       | ___ Greg Parker, President, Ward 6       |
| ___ Ralph Miller, Ward 4       | ___ Jennifer Sandberg, Clerk-Treasurer   |
| ___ Randell Niemeyer, Ward 5   | ___ Jill Murr, Town Administrator        |
| ___ Richard Sharpe, Ward 7     | ___ David Austgen, Town Attorney         |

**OATH OF OFFICE:**

- 1. Police Officer Richard Pennington**
- 2. Firefighter/Paramedic Amy Early**

**PUBLIC COMMENT** *(on agenda items):*

**CONSENT AGENDA:**

**Minutes:** December 4, 2018 - Public Meeting/Work Session

- 1. Claims:** All Town Funds **\$62,488.89**, Wastewater Operating **\$92,460.35**, Water Utility **\$53,222.31**, Storm Water **\$6,252.06**, 2017 RDA C Construction **\$9,594.98**, Payroll: December 13, 2018 **\$259,075.37**.
- 2. Manual Journal Entries November 1-30, 2018**
- 3. Donations:** Cedar Lake Chamber of Commerce GFI outlets for streetlights
- 4. Shelter/Clubhouse Fee Waiver Requests:**
  - a. Meals on Wheels' 2019 Spinning Spokes Feeding Folks – June 9, 2019 (rain date June 23, 2018)
  - b. Cedar Lake Youth Baseball – Team Photos April 23, 2019
  - c. Cedar Lake Historical Association – March 28, 2019 Annual Appreciation Dinner

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

Robert H. Carnahan	Julie Rivera	Ralph Miller	Randell Niemeyer	Richard Sharpe	John Foreman	Greg Parker	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**ORDINANCES & RESOLUTIONS:**

- 1. Ordinance No. 1312- 2019 Salary Ordinance – December 4, 2018 first reading**

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

Robert H. Carnahan	Julie Rivera	Ralph Miller	Randell Niemeyer	Richard Sharpe	John Foreman	Greg Parker	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

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2. **Ordinance No. 1314 - Water System Development Charge Amendment**

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

Robert H. Carnahan	Julie Rivera	Ralph Miller	Randell Niemeyer	Richard Sharpe	John Foreman	Greg Parker	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

4. **Resolution No. 1232 - Y2018 Budget Reductions**

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

Robert H. Carnahan	Julie Rivera	Ralph Miller	Randell Niemeyer	Richard Sharpe	John Foreman	Greg Parker	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**NEW BUSINESS:**

1. **Nomination and Appointment of 2019 Town Council Officers:**

**Town Council President:** \_\_\_\_\_

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

Robert H. Carnahan	Julie Rivera	Ralph Miller	Randell Niemeyer	Richard Sharpe	John Foreman	Greg Parker	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**Town Council Vice President:** \_\_\_\_\_

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

Robert H. Carnahan	Julie Rivera	Ralph Miller	Randell Niemeyer	Richard Sharpe	John Foreman	Greg Parker	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**Town Council Liaison & Committee Appointments:**

- Police Commission (1): \_\_\_\_\_
- Plan Commission (3): \_\_\_\_\_
- Unsafe Building (1): \_\_\_\_\_
- Stormwater Management Board (1): \_\_\_\_\_
- Redevelopment Commission (1): \_\_\_\_\_
- Ecosystem Restoration Committee (3): \_\_\_\_\_
- Joint Management Oversight Board – JMOB (2): \_\_\_\_\_
- Northwest Indiana Regional Planning Commission (1): \_\_\_\_\_
- Lake County Solid Waste (1): \_\_\_\_\_
- South County Community Services (1): \_\_\_\_\_

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

Robert H. Carnahan	Julie Rivera	Ralph Miller	Randell Niemeyer	Richard Sharpe	John Foreman	Greg Parker	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): \_\_\_\_\_
- Storm Water Board (1): \_\_\_\_\_
- Board of Zoning Appeals (1): \_\_\_\_\_

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Council Appointment to BZA (1): \_\_\_\_\_  
Council Appointment to Unsafe (1): \_\_\_\_\_

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

Robert H. Carnahan	Julie Rivera	Ralph Miller	Randell Niemeyer	Richard Sharpe	John Foreman	Greg Parker	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**2. Firefighter/Paramedic Training Agreement**

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

Robert H. Carnahan	Julie Rivera	Ralph Miller	Randell Niemeyer	Richard Sharpe	John Foreman	Greg Parker	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**3. Austgen Kuiper Jasaitis PC: Contract Agreement**

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

Robert H. Carnahan	Julie Rivera	Ralph Miller	Randell Niemeyer	Richard Sharpe	John Foreman	Greg Parker	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**4. Birchwood Farms: Annexation Ordinance No. 1288 Extension**

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

Robert H. Carnahan	Julie Rivera	Ralph Miller	Randell Niemeyer	Richard Sharpe	John Foreman	Greg Parker	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**REPORTS:**

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

**WRITTEN COMMUNICATION:**

1. Christopher B. Burke Engineering Report

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

**Next meeting: Town Council Public Meeting – Tuesday, January 15, 2019 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.*