



April 21, 2015

Public Meeting Advertised for 7:00 PM
Conducted at the Cedar Lake Town Hall
Pledge of Allegiance & Moment of Silence

Roll Call:

Present	Robert H. Carnahan Council Member	Ward 1	Present	Patsy Casassa Council Member	Ward 6
Absent	John Foreman Council Member	Ward 2	Present	Randell Niemeyer Council Member	Ward 5
Present	Julie Rivera Council Member	Ward 3	Present	Amy J. Gross, IAMC, MMC, CPM Clerk-Treasurer	
Present	Ralph Miller Council Member	Ward 4	Present	Jill Murr, CPM, IAMC, MMC Town Administrator	
Present	Greg Parker Council Member	Ward 7	Present	David Austgen Town Attorney	

PUBLIC COMMENT

Rebecca Govert of Wicker Meadows – commented on the ongoing drainage issue in her yard. Building Commissioner Tim Kubiak explained that this is on schedule to continue work from last year as ground conditions prevented the crew from digging deeper for proper water runoff.

Elizabeth Canty of 13650 Wicker Avenue – asked about the transcript from the recent annexation hearing, and the meeting conducted with the Town of Lowell. Transcripts will be ready shortly for the Town Council, and a committee was created with members of Lowell and Cedar Lake councils to cooperate with the future economic development from the proposed Illiana Expressway.

Layla Hughes of 13109 Stevenson Court – complained about a neighbor encroaching on her property with a fence installation. The Building Commissioner will review the matter further.

Raymond Wilson of 7214 West 127th Place (High Grove) – commented on installing a septic tank to assist with drainage in his yard. He would need to make sure that the water flow did not affect his neighbors.

PUBLIC HEARING

Community Development Block Grant (CDBG) Program

See end of minutes for required documents to be read in entirety.

Attorney Legal Review – Attorney Austgen stated that the hearing was appropriately advertised. Notice appeared in the NWI Times on April 10, 2015.

Opening Remarks – The CDBG funding availability for FY2015 allocation for the Town of Cedar Lake is \$57,450.00. Funds are available after September 1, 2015.

Public Comment – There were none. Mr. Carnahan began discussing a proposed project. Everything east of Edison Street was done. He would like to do the survey for eligibility and propose a project for the west of Edison Street.

Affirmative Action Program – President Niemeyer read in its entirety.

Section 3 Understanding – President Niemeyer read in its entirety.

Resolution No. 1139 Project Proposal – Town Administrator Jill Murr read in its entirety. Greg Parker moved to approve with second made by Ralph Miller. Roll call vote: Carnahan – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

Council Discussion – Mr. Carnahan requested a survey for eligibility west of Edison Street in the High Grove area. If consensus will permit easements, piping may be purchased and the street department could perform the labor. Mr. Parker stated that the drainage easements should be developed first, and then surveys need to be done for low-to-moderate income requirements. The project application deadline is May 8, 2015. We cannot just have people install the piping as there are stipulations for meeting Section 3 requirements. President Niemeyer requested a voice vote to make sure Council agreed that the Edison project would be listed. All were in favor by voice vote. Town Administrator suggested listing multiple projects in case one cannot be done, another one could occur so there is no loss in the grant funding. The surveys do not need to be done right away. President Niemeyer requested a motion to grant authority to the Town Administrator and the Street Committee to plan the list of projects and submit by the application deadline. Motion made by Ralph Miller to proceed with second by Patsy Casassa. Roll call vote: Carnahan – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

Council Decision – Motion made by Julie Rivera with second by Patsy Casassa to move forward with CDBG grant. Mr. Parker inquired about park equipment. Ms. Murr mentioned it would need to be ADA compliant. Roll call vote: Carnahan – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

AGENDA AMENDMENT

President Niemeyer requested an amendment to the agenda for new business being the 133rd Avenue and US 41 Water Main. Greg Parker moved to approve the amendment with second made by Julie Rivera. Roll call vote: Carnahan – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA
MINUTES OF THE TOWN COUNCIL**

CONSENT AGENDA

Minutes: March 17, 2015 Public Meeting (April 7 minutes not ready for approval).

Claims: April 7 and April 21, 2015 Dockets

All Town Funds	\$257,171.48	Wastewater	\$542,758.07
Waterworks	\$63,099.88	Storm Water	\$6,897.45
Payroll #128,129,130	\$367,141.22	Sewer Sinking	\$394,516.25

Journal Entry Report: January 1 to March 31, 2015

Donations: DARE Program – Cofhen \$150, Economy Well Service \$100, Christopher B. Burke Engineering \$100, Sterling Machine \$100, Jane Ball PTO \$1,000, Casey's General Store #100, DeMotte State Bank \$100, Fraternal Order of Eagles \$300, Emerald Towing \$250, Cedar Lake American Legion \$50.

Shelter/Clubhouse Waiver Request: Boy Scout Troop 105, Campout April 18 at Cardinal's Roost (ratified), Jaci Twiddy Fundraiser, May 8 at Monastery Clubhouse.

Conflict of Interest Disclosure: Jill Murr

Greg Parker moved to accept and waive the reading of the Minutes, and to accept the Consent Agenda. Second was made by Patsy Casassa. Roll call vote: Carnahan – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

ORDINANCES & RESOLUTIONS

1. Confirming Resolution No. 1138 – Temporary Loan to Cumulative Capital Development Fund (CCD)

Clerk-Treasurer Gross read by title and explained that this loan would temporarily advance the Cumulative Capital Development Fund the amount of \$34,250 from the Wastewater Operating Fund. A tax advance was requested, and the spring installment of taxes is anticipated near the end of June. Julie Rivera moved to approve Resolution No. 1138 with second made by Patsy Casassa. Roll call vote: Carnahan – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

2. Ordinance No. 1218 – Stormwater Management

Ordinance was read by title only. This amendment is to modernize and make current the technical standards for stormwater management. It has been drafted by Christopher B. Burke Engineering and reviewed by legal counsel and the Stormwater Board. Mr. Carnahan asked about the ductile iron usage versus galvanized pipe. This manual does not enforce galvanized pipe over the iron material to reduce cost, but there is flexibility that would be the decision of the building inspector or town engineer.

Greg Parker moved to approve first reading of Ordinance No. 1218 with second by Julie Rivera. Roll call vote: Carnahan – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

Vote was unanimous, and President Niemeyer called for suspension of rules to amend agenda for second reading. Ralph Miller moved to amend for second reading with second by Julie Rivera. Roll call vote: Carnahan – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

Ordinance No. 1218 was read by title only. Ralph Miller moved to approve second reading with second by Julie Rivera. Roll call vote: Carnahan – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

BOARD OF ZONING APPEALS (BZA)

1. Herman Fisher – BP Special Use Vicinity of 13302 Wicker Avenue

The BZA gave a favorable recommendation to the Town Council for the requested use variance to a second use for food service at a convenience store with a drive-up window. A Dunkin' Donuts is planned for the special use. Robert Carnahan moved to approve the special use with findings and certification by the BZA. Julie Rivera made the second. Roll call vote: Carnahan – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

OLD BUSINESS

1. Cender & Company – Engagement Agreement

An extension of services has been submitted for the consultants to extend services related to the written fiscal plan for the proposed annexation area being the US 41 Corridor South. The consultant's estimation would be an additional \$6,000. Motion to enter into agreement made by Ralph Miller with second by Patsy Casassa. Roll call vote: Carnahan – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

NEW BUSINESS

1. Water Main at US 41 and 133rd Avenue

Quotes were solicited for the water main extension. This project will connect the water service and allow for the extension of said service to the south end of the McDonald's property. The project will be completed in two phases. Bids received were: McAllister, Inc. for \$87,251.00, B&D Sewer for \$93,785.00 with option of PC350 DIP for \$89,420.00, LGS Plumbing for \$105,094.00, Ziese & Sons Excavating for \$118,408.00, and PGX Excavating for \$128,433.00. McAllister, Inc. was the lowest responsive and responsible

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA
MINUTES OF THE TOWN COUNCIL**

bidder. It is recommended to award the contract to Mc. Allister, Inc. and to allow the Council President to sign the documents necessary to begin the project. Funds were available in the 2013 RDA Bond construction account. Nies Engineering would provide construction engineering services on an as needed basis. Motion to approve made by Greg Parker with second by Julie Rivera. Roll call vote: Carnahan – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

2. Ambulance Bid Acceptance

Prompt Medical Transportation was the only bidder. Bid amount was for \$3,050. Bid is to sell the 1994 Ford Ambulance. Robert Carnahan moved to award the bid to Prompt Medical with second by Patsy Casassa. Roll call vote: Carnahan – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

3. Garbage and Recycling Bid Acceptance

Bids were opened on April 21, 2015, and three companies placed bids for the garbage and recycling service. The lowest bidder was GMI Recycling Services with Republic Services following in at second lowest bid. *See end of minutes for bid amounts.*

Attorney Austgen recommended deferring the bid award, extending the current service with Republic for 90 days, and interviewing the contractors with a select committee.

President Niemeyer suggested that the Council Affairs Committee would be suitable for meeting with the contractors. He then entertained a motion to allow for the deferral of bid award and to conduct interviews. Ralph Miller moved to approve with second by Patsy Casassa. Roll call vote: Carnahan – No, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 5 to 1. Mr. Metros from Republic was present. A month has already been extended. He stated that there should be no problem extending the service as requested, but he would check first. President Niemeyer entertained a motion to allow for the 90-day extension of services. Greg Parker moved to do so with second by Patsy Casassa. Roll call vote: Carnahan – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

4. Utility Easement Agreement – LFP Realty Holdings

Parcel location commonly known as 13306 and 13302 Wicker Avenue. This agreement is for BP for the water main extension. Robert Carnahan moved to approve the agreement with second by Ralph Miller. Roll call vote: Carnahan – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

5. Training Reimbursement Agreement – Cedar Lake Police Department

A resignation notice was received by Officer Luke Lukasik. He became an officer in 2010 and signed and accepted a Training Reimbursement Agreement. If an officer leaves before 60 months, they are to reimburse the Town for expenses incurred for training, equipment and so on. The cost is \$10,000 and it is contractual. Officer Lukasik requested a reduction or elimination, and indicated he had 88% of the time worked. It is the recommendation of the Town's Attorney to uphold the agreement. Chief Smith added that the reason why the Police Commission forwarded this to the Council is because they are the legislative body who negotiates contracts. They did agree that the agreement should be upheld. It was noted that there are six officers who could leave employment prior to the 5 years. If waiver or reduction is allowed it sets precedence. Greg Parker moved to uphold the contractual obligation with second made by Robert Carnahan. Roll call vote: Carnahan – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0. It was noted that this matter did not require Council approval.

6. GenMove Recreation – Bartlett-Wahlberg Park Development

GenMove is requesting funds of \$2,500 to subcontract for professional services to proceed with the development concept at Bartlett-Wahlberg Park. Mr. Carnahan stated that a request was made to see that parking does not encroach upon a nearby realty business. This will be taken into consideration. Motion to approve funds made by Greg Parker with second by Patsy Casassa. Roll call vote: Carnahan – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

7. Sweet Corn Sale Request – Mark Christenson

Request made to approve the sale of sweet corn at Lake Shore True Value property June 22 through August 31, 2015, Thursday through Saturday, with use of a 3'x5' sign. Motion made to approve by Greg Parker with second by Patsy Casassa. Roll call vote: Carnahan – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

8. Proclamation – Fibromyalgia Awareness Day – May 12, 2015

Proclamation was read in its entirety. Motion to approve made by Julie Rivera with second by Greg Parker. Roll call vote: Carnahan – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

9. Recycling and Disposal of Vehicles and Equipment

A list of non-value, non-functional and/or unsafe vehicles and equipment was presented to the Council to remove. The Town has been taking items to scrap and recycling as permitted. Stan's Towing would offer \$225 per vehicle. Motion to approve as presented

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA
MINUTES OF THE TOWN COUNCIL**

made by Greg Parker with second by Ralph Miller. Roll call vote: Carnahan – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

10. Development Training Request – Town Administrator

Town Administrator is requesting to attend the Ball State University Building Better Communities Community Development Course from May 6 to 7, 2015. Cost would entail \$399 for registration plus lodging and related. The Redevelopment Commission has approved to share the cost 50/50 not to exceed \$500. Motion to approve made by Robert Carnahan with second by Patsy Casassa. Roll call vote: Carnahan – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

REPORTS

Robert Carnahan announced that National Volunteer Week is April 12 to 18. He thanked all the volunteers for their work. Cedar Lake Historical Association is giving away tree saplings to plant free of charge on April 25 from 12 noon to 2 pm.

Greg Parker announced the list of streets that would qualify for resurfacing (see end of minutes). The cost would be at least \$825,000 but could increase to \$1.3M. Financing options are being reviewed. The Plan Commission zoning ordinance updates continue.

Randell Niemeyer stated that the museum lease draft will be coming from the Town Attorney shortly for review.

Jill Murr stated that the bids for road striping are being prepared. Property appraisal quotes are forthcoming. The camera in the meeting room is being updated and a link on the Town's website should be available soon.

Chief Smith reported that a conditional offer of employment has been made to Jake Huppenthal due to the departure of Officer Lukasik. They are awaiting the final approval to come from the Indiana Public Retirement System (INPRS formerly PERF). Robert Carnahan moved to amend the agenda for consideration of employment acceptance. Second made by Ralph Miller. Roll call vote: Carnahan – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0. Robert Carnahan then moved to approve the offer to Mr. Huppenthal with second made by Greg Parker. Roll call vote: Carnahan – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0. Chief Smith concluded by stating that the local Boy Scouts collaborated with Starbucks Coffee to clean up the park. Lunch was provided and a press release is forthcoming.

Chief Wilkening reported that the Fire Department is losing another officer to Valparaiso, and an emergency hire notice has been posted. The Department worked with the Hanover Township Trustee to obtain ice rescue equipment. An unveiling will be held Sunday, April 26 at 1 pm with training to follow.

WRITTEN COMMUNICATIONS

1. GenMove April Report
2. INDOT Correspondence – US 41 Surface Overlay Project – project on schedule for 2019 to build center turn lane on US 41 from US 231 to 93rd Avenue. Going further south is not accepted at this time due to insufficient pavement width to safely accomplish a center turn lane with striping only.
3. Christopher B. Burke Engineering Reports (April 7 and 21)
4. Hanover Central School Corporation – response is that the Board will not approve to waive fees from the annexation hearing facility use. Council and Attorney agreed that it was ironic since the Town is funding the survey for a traffic light at the entrance to the High School, and donated a car recently. Another letter will be sent for the School Board to reconsider.

PUBLIC COMMENT

Kevin Sawaska of GMI Recycling Services commented briefly on the timing of the interviews for garbage bids.

ADJOURNMENT: President Niemeyer called the meeting to adjournment at 9:18 pm.

An Executive Session was advertised and conducted at 6:00 pm prior to the Public Meeting pursuant to IC 5-14-1.5-6.1(b). Refer to Memorandum of Meeting for topics discussed and those in attendance.

TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA
MINUTES OF THE TOWN COUNCIL

COUNCIL OF THE CIVIL TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA

Randell Niemeyer, President, Ward 5	Patsy Casassa, Vice President, Ward 6
-------------------------------------	---------------------------------------

Robert H. Carnahan, Ward 1	John Foreman, Ward 2
----------------------------	----------------------

Julie Rivera, Ward 3	Ralph Miller, Ward 4
----------------------	----------------------

ATTEST:	Greg Parker, Ward 7
---------	---------------------

Amy J. Gross, IAMC, MMC, CPM
Clerk-Treasurer

The Minutes of the Cedar Lake Town Council are transcribed pursuant to IC 5-14-1.5-4(b), which states:

(b) As the meeting progresses, the following *memoranda* shall be kept:

- (1) The date, time and place of the meeting.
- (2) The members of the governing body recorded as either present or absent.
- (3) The general substance of all matters proposed, discussed, or decided.
- (4) A record of all votes taken, by individual members if there is a roll call.
- (5) Any additional information required under IC 5-1.5-2-2.5.

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA
MINUTES OF THE TOWN COUNCIL**

OPENING REMARKS FOR CDBG PUBLIC HEARING

Each spring, the Lake County Community Economic Development Department applies to the U.S. Department of Housing and Urban Development (HUD) for new funding through the Community Development Block Grant program (CDBG).

One of the application requirements is to hold public hearings in the communities where CDBG funding is allocated in order to obtain input from the local citizens on the proposed use(s) of the new funding. For FY2015-16, the Town of Cedar Lake CDBG allocation is \$57,450.00.

The most common use of CDBG funds is for infrastructure, including street reconstruction, sanitary sewers, water line extensions, storm drainage improvements, sidewalks, and projects to remove architectural barriers (handicapped access), such as curb cuts and wheelchair ramps. CDBG funds may also be used to eliminate slums and blight through demolition of unsafe buildings or other clearance activities.

CDBG funded infrastructure projects may only be done in areas where the neighborhood is at least 51% low/moderate income according to HUD guidelines. In most cases, an income survey must be done to qualify the area for funding eligibility. The income information taken by the survey is strictly confidential, and is used solely for the purpose of determining the area's eligibility for CDBG funding.

Handicapped access projects and demolition may be done anywhere in a community, without the need for area income determinations.

The public hearing is just the start of the application process for Lake County. There are a series of legal advertisements and comment periods that take place during the summer, prior to final grant approval from HUD in late August. New CDBG funding is released to the County and its entitlement communities on or around **September 1st and needs to be expended by June 30th** of the following year.

After public comment tonight, three documents need to be read and adopted: the Affirmative Action Program, Section 3 Understanding, and a Resolution authorizing the City/Town Executive to submit a project proposal for CDBG funding.

Finally Project Applications, and supporting documentation, need to be submitted no later than May 8th, 2015 for review by Lake County.

The floor is open for comments.

**AFFIRMATIVE ACTION PROGRAM
IMPLEMENTING SECTION 3 OF THE
HOUSING AND URBAN DEVELOPMENT ACT OF 1968**

SPECIFIC AFFIRMATIVE ACTION STEPS

TOWN OF CEDAR LAKE agrees to implement the following specific affirmative action steps directed at increasing the utilization of lower income residents and project area businesses.

- A. To ascertain from the HUD Area Office Director the exact boundaries of the Section 3 covered project area and where advantageous, seek the assistance of local officials of the department in preparing and implementing the Affirmative Action Plan.
- B. To attempt to recruit from the appropriate areas the necessary number of lower income residents through: local advertising media, signs placed at the proposed site for the project, and community organizations and public or private institutions operating within or serving the project area such as Service Employment and Redevelopment (SER), Opportunities Industrialization Center (OIC), Urban League, Concentrated Employment Program, Hometown Plan or the U.S. Employment Service.
- C. To maintain a list of all lower income area residents who have applied either on their own or on referral from any source and to employ such persons, if otherwise eligible and if a vacancy exists.
- D. To insert this affirmative action plan in all bid documents, and to require all bidders to submit a Section 3 Affirmative Action Plan including utilization goals and the specific steps planned to accomplish the goals.
- E. To insure that contracts which are typically let on a negotiated rather than a bid basis in areas other than Section 3 covered project area, are also let on a negotiated basis, where ever feasible when let in a Section 3 covered project area.
- F. To formally contact unions, subcontractors and trade associations, to secure their cooperation for this program.
- G. To insure that all appropriate project area business concerns are notified of pending contractual opportunities.
- H. To maintain records including copies of correspondence, memoranda, etc., which document that all of the above affirmative action steps have been taken.
- I. To appoint or recruit an executive official of the company or agency as Equal Opportunity Officer to coordinate the implementation of this Section 3 Affirmative Action Plan.

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA
MINUTES OF THE TOWN COUNCIL**

**LAKE COUNTY, INDIANA
Section 3 Understanding**

The U.S. Department of Housing and Urban Development (HUD) issued regulations that provide the directive to create job opportunities for low-income persons when HUD funds are expended on a construction project. These regulations are known as Section 3 policy. The purpose of the Section 3 policy is to ensure that the employment and other economic opportunities generated by Federal financial assistance for housing and community development programs shall, to the greatest extent feasible, be directed toward low and very low-income persons.

Section 3 covered projects are construction, reconstruction, conversion, or rehabilitation of housing, including reduction and abatement of lead based paint hazards, or other public construction which includes building and improvements assisted with HUD housing and community development assistance. Section 3 covered contracts do not include contracts for purchase of supplies and materials. However, whenever a contract for materials includes the installation of the materials, the contract constitutes a Section 3 covered contract.

Fund recipients and contractors must show compliance with the numerical goals set forth by the regulations. The numerical goals for new hires apply only to the number of new hires generated because of the financial assistance of the HUD programs. The numerical goals are not absolute numerical requirements. They are goals that each recipient and contractor should try to reach. The goals, if not met, do not trigger sanctions against the recipient or contractor. However, if challenged on the issue of compliance with Section 3, the recipient or contractor should be ready to demonstrate that they tried to reach these goals. The goals are as follows:

- 30% of all covered new hires for the years FY 2015-2016

In addition, recipients and contractors are required to show compliance with the goal that at least 10% of any building trade activity, which is subcontracted, and 3% of non-building trade activity (construction management, etc.), is awarded to eligible Section 3 business concerns.

Further information regarding these requirements may be found in the Federal Regulations at 24 CFR 135 and the Lake County Section 3 Plan.

RESOLUTION NUMBER _____

**A RESOLUTION AUTHORIZING AND DIRECTING
THE TOWN COUNCIL PRESIDENT OF THE TOWN OF CEDAR LAKE
TO SUBMIT A PROJECT PROPOSAL FOR COMMUNITY DEVELOPMENT
BLOCK GRANT FUNDS FOR FEDERAL FISCAL YEARS 2015- 2016**

WHEREAS, under the provisions of Title 1 of the Housing and Community Development Act of 1974, as amended to date, Lake County, Indiana is authorized to provide financial assistance to units of general local government for undertaking and carrying out Community Development activities; and

WHEREAS, it is provided in such Act that the unit of general local government shall provide a satisfactory assurance prior to submission of its Application, that it has held one public hearing to obtain the views of citizens of Community Development needs; and

WHEREAS, the Town of Cedar Lake is proposing a project for assistance under the Housing and Community Development Act of 1974, as amended to date, and proposes to undertake and make available a total project cost of Fifty Seven Thousand Four Hundred Fifty Dollars (\$57,450.00); and

WHEREAS, the Town of Cedar Lake has held one formal public hearing on the proposed program and has made available to the general public, through the mass media and other sources, information concerning the program; and

WHEREAS, the Town of Cedar Lake has general knowledge of the proposed uses of such funds and is cognizant of the conditions that are imposed in the undertaking and carrying out of Community Development activities and undertaking with Federal financial assistance under Title 1, including those prohibiting discrimination because of race, color, creed, sex or national origin;

NOW THEREFORE, BE IT RESOLVED, by the Town of Cedar Lake, Indiana:

Section 1: That the Town Council President of the Town of Cedar Lake, IN is hereby authorized to file a Project proposal for funds under Title 1 of the Housing and Community Development Act of 1974, as amended to date, with Lake County, Indiana and provide all information and assurances as may be necessary under the Act.

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA
MINUTES OF THE TOWN COUNCIL**

CL0347 - Cedar Lake 2015 Garbage and Recycling Bids

Bid Tab and Document Review

04/16/2015 ras

Description / Bidder	GMI Services	Indiana Waste Services	Republic Services	Star Disposal	Waste Management
Year 1 weekly	14.03	25.80	16.00	NO BID Letter	
Year 2 weekly	14.33	25.80	16.48		
Year 3 weekly	14.63	26.57	16.97		
Year 4 weekly	14.93	27.36	17.48		
Year 5 weekly	15.23	28.18	18.10		
Year 6 weekly	15.53	29.03	18.55		
Year 1 with toter	14.28	29.96	17.78		NO BID Letter
Year 2 with toter	14.58	29.96	18.31		
Year 3 with toter	14.88	30.85	18.86		
Year 4 with toter	15.18	31.77	19.43		
Year 5 with toter	15.48	32.72	20.01		
Year 6 with toter	15.78	33.70	20.61		
Year 1 bi-weekly	13.78	23.30	15.25		
Year 2 bi-weekly	14.08	23.30	15.71		
Year 3 bi-weekly	14.38	23.99	16.18		
Year 4 bi-weekly	14.68	24.70	16.66		
Year 1 with toter	14.03	27.46	16.37		
Year 2 with toter	14.33	27.46	16.86		
Year 3 with toter	14.63	28.28	17.37		
Year 4 with toter	14.93	29.12	17.89		
Year 5 with toter	15.23	29.99	18.42		
Year 6 with toter	15.53	30.88	18.98		
Base Bid	119,112.00	216,720.00	136,416.00		
Attended Pre-Bid	Yes	Yes	Yes		
Bid Offer or Proposal	Complete	Complete	Added Form		
Bid Response Form	Complete	Complete	96		
Non-Collusion Affidavit	Complete	Complete	Complete		
Bid Security	5% Bond	Check Included w/	Complete 5% Bond		
C.1. Equipment List	Included	Truck Spec	Included		
C.2. Disposal Site(s)	Included	Included	Included		
C.3. Contact Info	on Cap. ltr	Included	Included		
C.4. Capacity letter	Included	Included	Included		
Addenda No. 1	Included	Included	Included		
Certificate of Insurance	Included	Included	Included		
Alternate Bid			Included, but not requested		

TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA
MINUTES OF THE TOWN COUNCIL

Cedar Lake Resurface Budget 2015

Street Name	From	To	Width	Length	Area (SY)	Grinding	Tack	Surface Tons	Surface Cost	Patching (SY)	Binder Cost	Excavation	Aggregate	Swale Grading	Curb Repair	Total	Possible Repairs
1 130th Court	End	Dodge St	24	260	693	\$1,733	\$347	76	\$5,720							\$7,800	Mill/ Overlay
2 Washington St	LSD	American Legion	18	530	1060	\$2,650	\$530	117	\$8,745					\$795		\$12,720	Mill/ Overlay/Swale
3 Washington St	Marquette St	LSD	13	376	543	\$1,358	\$272	60	\$4,481		\$4,854	\$5,377	\$6,452			\$22,793	Reconstruction/ Widen 3'
4 Grimm St	End	Bend	11	315	385	\$963	\$193	42	\$3,176		\$3,441	\$3,812	\$4,574			\$16,157	Reconstruction/ Widen 5'
5 136th Ct	Cedar St	Morse St	13	958	1384	\$3,459	\$692	152	\$11,416		\$12,368	\$13,699	\$16,439			\$58,074	Reconstruction/ Widen 3'
6 127th Pl/Woodland	Parrish Ave	End	13	1333	1925	\$4,814	\$963	212	\$15,885		\$17,209	\$19,062	\$22,874	\$2,000		\$82,806	Reconstruction/ Widen 3'/swale
7 Doffin St	142nd Pl	141st Ave	16	1046	1860		\$930	205	\$15,341	186	\$23,244			\$1,569		\$41,085	Patch/Overlay/Swale
8 Burr St	142nd Pl	141st Ave	16	1046	1860		\$930	205	\$15,341	186	\$23,244			\$1,569		\$41,085	Patch/Overlay/Swale
9 Burr St	143rd Pl	142nd Pl	12	595	713		\$357	78	\$5,885	71	\$8,917					\$15,158	Patch/Overlay
10 143rd Pl	Burr St	End	12	621	828		\$414	91	\$6,831	83	\$10,350					\$17,595	Patch/Overlay
11 135th Pl	US-41	East End	23	1080	2760	\$6,900	\$1,380	304	\$22,770							\$31,050	Mill/Overlay/Curb Repair
12 Schneider St	133rd Ave	N End	18	900	1800		\$900	198	\$14,850	180	\$22,500					\$38,250	Patch/Overlay
13 Schneider St	133rd Ave	S End	22	1760	4302	\$10,756	\$2,151	473	\$35,493	430	\$33,778				\$1,738	\$102,178	Patch/Mill/Overlay/Swale/Curb Repair
14 Osbourne St	133rd Ave	E End	23	1999	5109	\$12,771	\$2,554	562	\$42,146	511	\$63,857				\$1,738	\$121,328	Patch/Mill/Overlay/Curb Repair
15 134th Ave	Schneider St	E End	19	1110	2343	\$5,858	\$1,172	258	\$19,333	234	\$29,292				\$1,738	\$55,654	Patch/Mill/Overlay/Curb Repair
16 133rd Ln	Schneider St	Osbourne St	19	350	739		\$369	81	\$6,096	74	\$9,236					\$15,701	Patch/Overlay
17 133rd Ln	Osbourne St	E End	19	760	1604		\$802	176	\$13,237	160	\$20,056					\$34,094	Patch/Overlay
18 129th Ave	Morse Ln	Fairbanks St	21	1332	3108	\$7,770	\$1,554	342	\$25,641		\$27,778					\$111,695	Patch/Mill/Overlay/Storm
19 125th Ct	Parrish Ave	End	13	1556	2248	\$5,619	\$1,124	247	\$18,542		\$20,088	\$22,251	\$26,701				Reconstruction/ Widen 4'
20																	
21																	
22																	
23																	
24																	
25																	
26																	
															Total		