



**TOWN COUNCIL  
PUBLIC MEETING**

**January 19, 2016 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:**

\_\_\_ Robert H. Carnahan, Ward 1  
\_\_\_ John Foreman, Ward 2  
\_\_\_ Julie Rivera, Ward 3  
\_\_\_ Ralph Miller, Ward 4  
\_\_\_ Randell Niemeyer, Ward 5

\_\_\_ Greg Parker, Ward 6  
\_\_\_ Richard Sharpe, Ward 7  
\_\_\_ Amy Gross, Clerk-Treasurer  
\_\_\_ Jill Murr, Town Administrator  
\_\_\_ David Austgen, Town Attorney

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

1. **Minutes:** January 5, 2016 Public Meeting
2. **Claims:** All Town Funds \$204,156.95, Wastewater Operating \$174,128.83, Water \$35,329.11, Storm Water \$27,469.83, Payroll January 14, 2016, \$224,514.30.
3. **Old Outstanding Warrants: \$195.32**
4. **2015 Utility Adjustments: \$20,430.91**

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. **Resolution No. 1156 – Temporary Loan to 2011A&B RDA Bonds (Strategic Plan: A Secure Future, An Effective Organization)**

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. 1230 – Salary Amendment – Reinstate Dispatcher Pay (Strategic Plan: A Secure Future, An Effective Organization)**

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. 1231- Job Description – Building Administrator (Strategic Plan: A Secure Future, An Effective Organization)**

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. 1232 - Park Impact Fee (Strategic Plan: A Secure Future, An**

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. Frampton, 12615 Wicker Avenue, Special Use Variance**

The Board of Zoning Appeals sends **Favorable Recommendation** to the Town Council for the requested Use Variance to allow the Petitioner to have a maximum of 45 vehicles for sale in the front; 15 vehicles waiting for repair outside of the fenced area that are visible; and a maximum of 30 cars behind the fenced area that not visible; and to continue to allow 10 U-Haul vehicles and/or trailers to be on the property. This approval as provided herein supersedes the approval granted in 2013.

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. Schuhrke, State Farm Insurance, 7515 Lake Shore Drive, Special Use Variance**

The Board of Zoning Appeals sends and sends a **Favorable Recommendation** to the Town Council for the requested Variance of Use to allow the Petitioner to operate a State Farm Insurance business in a residential zoning district.

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. Tylka, Tom and Ed's Autobody, 11009 and 11109 W. 133<sup>rd</sup> Avenue, Special Use Variance,**

The Board of Zoning Appeals sends a **Favorable Recommendation** to the Town Council for the requested **Use Variance** to allow the Petitioner to operate multiple businesses on a single zoning lot for Tom & Ed's Autobody (automobile painting and automobile repair and service) and a car rental business in a Community Business (B-2) Zoning District and to allow two businesses on a lot in a Community Business B-2 Zoning District, conditioned on a privacy fence being installed between all residential areas according to attached site plan with the required findings of fact.

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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**NEW BUSINESS:**

- 1. Huseman Farm Lease Agreement (Strategic Plan: Extraordinary Natural Resource, An Engaged Community, A Secure Future, A Thriving Local Economy)**

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. INDOT Safe Routes to School SRTS Supplement 1 (Strategic Plan: An Engaged Community, A Secure Future)**

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. Parrish Avenue Hydropneumatic Storage Tank Interior Repainting (Strategic Plan: A Secure Future)**

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. Acceptance and acknowledgement – Lake shore Drive (Cline Avenue Project – Parcel 4C (Strategic Plan: A Secure Future, An Effective Organization, An Engaged Community)**

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	-

**TOWN COUNCIL REPORTS**

1. Town Council
2. Town Attorney
3. Clerk-Treasurer
4. Town Administrator/Staff
  - 2015 Building Permit Report
  - Police Department - vehicles

**WRITTEN COMMUNICATION:**

1. Times – Government corner
2. 2016 Ethics Summit – March 2, 2016
3. Christopher B. Burke Engineering Report

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

Town Council Public Meeting - Tuesday, February 2, 2016 at 7:00 p.m.

*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.*