



**TOWN COUNCIL  
PUBLIC MEETING**

**February 16, 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  
\_\_\_ Richard Sharpe, Ward 7

\_\_\_ Greg Parker, Ward 6, Vice-President  
\_\_\_ Randell Niemeyer, Ward 5, President  
\_\_\_ Amy Gross, Clerk-Treasurer  
\_\_\_ Jill Murr, Town Administrator  
\_\_\_ David Austgen, Town Attorney

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

1. **Minutes:** February 2, 2016 Public Meeting
2. **Claims:** All Town Funds \$92,054.39, Wastewater Operating \$157,227.18, Water \$33,844.87, Storm Water \$1,507.33, Payroll 02/11/16, \$224,488.53 .
3. **Tag Days:**

<b>Organization</b>	<b>Tag Date</b>	<b>Rain Date</b>
Cedar Lake Girls Softball	September 3, 2016	September 10, 2016
VIPS	April 16, 2016	April 23, 2016

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. 1158** - Lease-Purchase Agreement for Public Works Trucks

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. 1233 IURC OPT OUT – Introductory Reading. (Strategic Plan: 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	-

Town Council Public Meeting  
February 16, 2016

**OLD BUSINESS:**

**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. (Deferred from January 19, 2016 and February 2, 2016)

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:**

**BZA**

**1. Lindemulder, 12634 Wicker Avenue Special Use Variance**

The Board of Zoning Appeals sends a **Favorable Recommendation** to the Town Council for the requested **Use Variance** with the required findings of fact to allow the Petitioner to operate a three uses in three units in a B-3 Zoning District. Conditions on approval: the uses on the property may only be business, office, or professional uses and any uses different that those specified require an additional Use Variance approval due to the limited number of parking spaces on the property.

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. Hansen, 10501 W. 133<sup>rd</sup> Ave., Lot 5, Cedar Lake Industrial Park Lot #5, Special Use Variance**

The Board of Zoning Appeals sends a **Favorable Recommendation** to the Town Council for the requested **Special Use Variance** with the required findings of fact to allow the Petitioner to operate a warehouse for storage of spare parts for wheel washing systems. Conditions on approval: Outside storage allowed only in back of building..

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. Asche, 10501 W. 133<sup>rd</sup> Ave., Lot G or Lot 7, Cedar Lake Industrial Park Lot #7, Special Use Variance.**

The Board of Zoning Appeals sends a **Favorable Recommendation** to the Town Council for the requested **Special Use Variance** with the required findings of fact to allow the Petitioner to operate Lifted Life Custom Shop, to build custom trucks and install lifts, wheels and accessories. Conditions on approval: No painting allowed and outside storage allowed only in back of building

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 Public Meeting  
February 16, 2016

**NEW BUSINESS:**

1. **Acceptance and Acknowledgement – Lake Shore Drive / Cline Parcel 15 (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	-

2. **Monastery Clubhouse Renaming: (Strategic Plan: 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	-

3. **Use of Town Hall for Election Day, May 5, 2016: (Strategic Plan: 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	-

4. **Use of Town Grounds for Chamber of Commerce hosting the 9<sup>th</sup> annual Northwest Indiana Symphony Orchestra on July 23, 2016 on the Town Grounds: (Strategic Plan: 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	-

5. **Use of Town Grounds for Chamber of Commerce hosting Hanover Central Middle and High School Bands for 'An Evening of Music' on May 28, 2016: (Strategic Plan: 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:

**WRITTEN COMMUNICATION:**

1. Christopher B. Burke Engineering Report
2. Christopher B. Burke Engineering – Storm water Modeling Report – Wicker Meadows

Town Council Public Meeting  
February 16, 2016

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

Town Council Public Meeting - Tuesday, March 1, 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.*