

TOWN COUNCIL WORK SESSION PUBLIC MEETING

JUNE 7, 2016 7:00 PM

EXECUTIVE SESSIONS WILL BE HELD AT 6:00 P.M. AND FOLLOWING THE REGULAR TOWN COUNCIL MEETING

PLEDGE OF ALL							
MOMENT OF SIL CALL TO ORDER		r •					
TOWN COUNCIL		u.					
Robert H. Carna			G	reg Parker, W	Vard 6, Vice	President	
John Foreman, \			R	andell Nieme	yer, Ward 5,	President	
Julie Rivera, Wa Ralph Miller, W				my Gross, Cl			
Richard Sharpe,		6	— D	ll Murr, Towi avid Austgen	Administra	tor	
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PUBLIC HEARIN	VC						
12920 Gra 9810 A&B a. Attorno b. Petition c. Remon d. Town 0	ility Easementselli Street West 129th I bey review of I her's Comme	(Lot 18) Place (Lot legals ints		2 nd			
Partial Uti 12920 Gra 9810 A&B a. Attorne b. Petition c. Remon d. Town (e. Town (Motion: Robert H.	ility Easements selli Street (West 129th) by review of liner's Commentators Council Discussional Council Discussions	(Lot 18) Place (Lot legals ints assion sion 1st Julie		2 nd Richard	Greg	Randell	Vote
Partial Ut 12920 Gra 9810 A&B a. Attorne b. Petition c. Remon d. Town (e. Town (Motion:	ility Easements Street West 129th Iter review of Inter's Commentations Council Discussion Decision of Inter's Council Discussion Decision of Inter's Council Decision of Inter's Council Decision of Inter's Council Decision of Inter's Inter	(Lot 18) Place (Lot legals ints assion sion 1st	223)		Greg Parker	Randell Niemeyer	Vote Tally

PUBLIC COMMENT:

CONSENT AGENDA:

- 1. Minutes: Public Meeting of May 17, 2016
- **2.** Claims: All Town Funds \$213,010.30, Wastewater Operating \$76,297.28, Water \$48,133.68, Storm Water \$9,052.65, Payroll, 05/19/16, 06/01/16, & 06/02/16 \$409,130.65.
- 3. Manual Journal Entries: May 1-31, 2016
- 4. Donations: VIPS Elmwood Funeral Home \$40.00

VIPS – Lady Lioness – 50.00

Cedar Lake Soccer - Strack & Van Til - In kind \$94.65

- 5. Refund for Gazebo Teruel \$26.75
- 6. Eagles Nest and Town Grounds waiver of fees for Gateway Church's field day-May 24, 2016
- 7. Town Ground and Stage waiver of fees for Cedar Lake Historical Association for August 28, 2016.

Motion to accept and waive the reading of the Minutes, accept the Consent Agenda as listed. Motion:

1st
2nd

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

Town Council Public Meeting June 7, 2016

ORDINANCES & RESOLUTIONS:

Ordinance No. 1240 Zoning Amendment – Goc & Cox, 8600 W. 139th Ct. Deferred from April 19 and May 17, 2016 – (Strategic Plan: An Effective Organization)

Monon.		1					
Robert H.	John	Julie	Ralph	Richard	Greg	Randell	Vote
Carnahan	Foreman	Rivera	Miller	Sharpe	Parker	Niemeyer	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

2. Ordinance No. 1234A – Amendment to Materiality Threshold (Strategic Plan: A Secure Future, An Effective Organization)

Motion:		1 st		2 nd			
Robert H.	John	Julie	Ralph	Richard	Greg	Randell	Vote
Carnahan	Foreman	Rivera	Miller	Sharpe	Parker	Niemeyer	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

3. Ordinance No. 1242 - Job Description Amendment (Strategic Plan: A Secure Future, An Effective Organization)

Motion:		T		2			
Robert H.	John	Julie	Ralph	Richard	Greg	Randell	Vote
Carnahan	Foreman	Rivera	Miller	Sharpe	Parker	Niemeyer	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

PLAN COMMISSION & BZA

1. Monastery Woods Development, Zoning District Amendment (Strategic Plan: A Secure Future)
Plan Commission sends a Favorable Recommendation to the Town Council to amend
the zoning district classification from R-M to R-2.

Motion:		1		2			
Robert H.	John	Julie	Ralph	Richard	Greg	Randell	Vote
Carnahan	Foreman	Rivera	Miller	Sharpe	Parker	Niemeyer	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

NEW BUSINESS:

1. Asset Management Plan (Strategic Plan: An Engaged Community, An Effective Organization)

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

2. Monastery Woods South Property Transfer (Strategic Plan: An Engaged Community)

Motion.		1	1					
Robert H.	John	Julie	Ralph	Richard	Greg	Randell	Vote	
Carnahan	Foreman	Rivera	Miller	Sharpe	Parker	Niemeyer	Tally	
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-	

Town Council Public Meeting June 7, 2016

3. Water Tower Grout - (Strategic Plan: A Secure Future, An Effective Organization)

MOHOII.		1		2"			
Robert H.	John	Julie	Ralph	Richard	Greg	Randell	Vote
Carnahan	Foreman	Rivera	Miller	Sharpe	Parker	Niemeyer	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Tally
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4. Senate Resolution No. 12 - (Strategic Plan: A Secure Future)

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

- 1. Public Works and Safety
- 2. Park and Recreation
- 3. Redevelopment
- 4. Planning
- 5. Council Affairs
- 6. Utility
- 7. Street

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. Building Department Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, June 21, 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.

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