

TOWN COUNCIL PUBLIC MEETING AGENDA DECEMBER 19, 2017 7:00 PM

| PUBLIC COMMENT (on agenda items): CONSENT AGENDA: 1. Minutes: November 29, 2017 and December 5, 2017, Public Meetings 2. Claims: All Town Funds \$133,066.97, Wastewater Operating \$28,793.37, Water Utility \$36,322.54 Storm Water \$253,381.69, Payroll December 14, 2017, \$257,566.56. 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 Niemeyer Tally Yes No | MOMI CALL TOWN — Ro — Joh — Jul — Ra | GE OF ALLE ENT OF SILE TO ORDER/ I COUNCIL: bert H. Carnal In Foreman, Wai ie Rivera, Wai lph Miller, Wa chard Sharpe, V | ENCE ROLL CALI nan, Ward 1 Vard 2 rd 3 urd 4 | u: | Ra Ar Jil | eg Parker, W ndell Niemey ny Gross, Cle I Murr, Town wid Austgen, | yer, Ward 5, l erk-Treasurer Administrate | President or | | |
|---|--|--|---|---|---------------------------|---|---|---------------------------------------|-------|--------|
| 1. Minutes: November 29, 2017 and December 5, 2017, Public Meetings 2. Claims: All Town Funds \$133,066.97, Wastewater Operating \$28,793.37, Water Utility \$36,322.54 Storm Water \$253,381.69, Payroll December 14, 2017, \$257,566.56. Motion to accept and waive the reading of the Minuteaccept 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 Y | PUBL | IC COMME | E NT (on age | nda items) : | | | | | | |
| Robert H. John Julie Ralph Richard Greg Randell Vote Niemeyer Tally Yes No Yes N | 1. | Minutes: N Claims: Al Storm Wate Motion to a | November 29 1 Town Fund er \$253,381.6 | ls \$133,066. 59, Payroll I aive the read | .97, Wastew December 1 | vater Operat 4, 2017, \$25 Minutes, acc | ing \$28,793 57,566.56. | .37, Water U | | 22.54, |
| Carnahan Foreman Rivera Miller Sharpe Parker Niemeyer Tally | | | John | | Ralph | | Greg | Randell | Vote | 1 |
| Yes No | | Carnahan | Foreman | Rivera | | Sharpe | Parker | Niemeyer | Tally | |
| 1. Ordinance No. 1277 – 2018 Salary Ordinance Deferred from December 5, 2017 Motion: | | Yes No | Yes No | Yes No | Yes No | Yes No | Yes No | | - | 1 |
| Carnahan Foreman Rivera Miller Sharpe Parker Niemeyer Tally Yes No - 2. Ordinance No. 1278 – Stormwater Amendment Introductory Reading December 5, 2017 Motion: 1st 2nd Robert H. John Julie Ralph Richard Greg Randell Vote Carnahan Foreman Rivera Miller Sharpe Parker Niemeyer Tally Yes No - 3. Ordinance No. 1279 – Weapons Regulations First Reading December 5, 2017 | | Ordinance I Deferred fro Motion: | No. 1277 – 2 m December | 018 Salary · 5, 2017 1 st | | 2 nd | | | | ٦ |
| Yes No - 2. Ordinance No. 1278 – Stormwater Amendment Introductory Reading December 5, 2017 2017 Yes No Yes No <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<> | | | | | | | | | | |
| 2. Ordinance No. 1278 – Stormwater Amendment Introductory Reading December 5, 2017 Motion: 1st 2nd Robert H. John Julie Ralph Richard Greg Randell Vote Carnahan Foreman Rivera Miller Sharpe Parker Niemeyer Tally Yes No - 3. Ordinance No. 1279 – Weapons Regulations First Reading December 5, 2017 | | | | | | • | | · · · · · · · · · · · · · · · · · · · | Tally | _ |
| Introductory Reading December 5, 2017 Motion: | | Yes No | Yes No | Yes No | Yes No | Yes No | Yes No | Yes No | - | |
| Carnahan Foreman Rivera Miller Sharpe Parker Niemeyer Tally Yes No - 3. Ordinance No. 1279 – Weapons Regulations First Reading December 5, 2017 | 2. | Introductory | | cember 5, 2 | | | | | | _ |
| Yes No Yes No Yes No Yes No Yes No Yes No - 3. Ordinance No. 1279 – Weapons Regulations First Reading December 5, 2017 | | Robert H. | John | Julie | Ralph | Richard | Greg | Randell | Vote | |
| 3. Ordinance No. 1279 – Weapons Regulations First Reading December 5, 2017 | | Carnahan | Foreman | Rivera | Miller | Sharpe | Parker | Niemeyer | Tally | |
| First Reading December 5, 2017 | | Yes No | Yes No | Yes No | Yes No | Yes No | Yes No | Yes No | - | 1 |
| Robert H. John Julie Ralph Richard Greg Randell Vote | 3. | First Readin Motion: | g December | 5, 2017 1 st | | 2 nd | Grac | Dandall | Vote | ٦ |
| Carnahan Foreman Rivera Miller Sharpe Parker Niemeyer Tally | | | | | | | _ | | | |

Yes| No

Town Council Public Meeting December 19, 2017

4. Ordinance No. – Golf Cart Regulations

| 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 | - |

5. Resolution No. 1211 – Transfer of Funds

| Motion: | | 1 st | | 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. | Nomination | and An | pointment | of Town | Council | Officers: |
|----|-------------------|--------|-----------|---------|---------|-----------|
| | | | | | | |

Town Council President:

| 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 | - |

Town Council Vice President:

1 st 2^{nd} Motion:

| 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 | - |

Appointments to Town Council Committees:

Public Works and Safety (3):

Park and Recreation (3):

Redevelopment (3):

Planning Committee (3):

Council Affairs Committee (3):

Ecosystem Restoration (3):

Utility (3):

Street (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 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 | - |

Appointments to Boards and Commissions:

Police Commission (1):

Redevelopment Commission (5):

Plan Commission (2):

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| Storm Water Board (2): Council Appointment to BZA (1): Council Appointment to Unsafe (1): | | | | | | | | | | | |
|---|---------|-----------------|---------|-----------------|---------|----------|-------|--|--|--|--|
| 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 | - | | | | |

2. INDOT – 2017 Community Crossing Grant Agreement

| 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 | - |

3. Ward – Park Bench Request / Placement

| 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 | - |

4. Disposal of Property

| 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 | - |

5. Austgen Kuiper Jasaitis PC: Contract Agreement

| 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 | - |

6. Veridus Development/Redevelopment Consulting Services Agreement

| Motion: | | lst | | 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 | - |

7. Capital Improvement Plan – 2018-2022

| 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 | - |

TOWN COUNCIL REPORTS

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

Town Council Public Meeting December 19, 2017

WRITTEN COMMUNICATION:

- 1. Christopher B. Burke Engineering Report
- 2. NICK Foundation

PUBLIC COMMENT: ADJOURNMENT: PRESS SESSION:

> Town Council Public Meeting – Tuesday, January 2, 2018 at 7:00 pm Winter Break Celebration: December 28th from 5 to 8 pm December 29th from 5 to 8 pm and January 3rd from 1 to 4 pm at the Town Hall.

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.