

TOWN COUNCIL PUBLIC MEETING & PUBLIC HEARING AGENDA March 19, 2019 7:00 PM

PLEDGE OF ALLEGIANCE CALL TO ORDER/ROLL CALL: TOWN COUNCIL:

Robert H. Carnahan, Ward 1	Julie Rivera, Vice President, Ward 3
Ralph Miller, Ward 4	John Foreman, President, Ward 2
Randell Niemeyer, Ward 5	Jennifer Sandberg, Clerk-Treasurer
Greg Parker, Ward 6	Jill Murr, Town Administrator
Richard Sharpe, Ward 7	David Austgen, Town Attorney

OATH OF OFFICE – Firefighter/Paramedic Michael Ciesielski

PUBLIC HEARING:

- 1. Ordinance No. 1323 CCDF Re-establishment
 - a. Attorney's Review of Legals
 - b. Opening Remarks
 - c. Reading of Ordinance No. 1323

1 st

- d. Remonstrators
- e. Town Council Discussion

Motion:

2^{nd}

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

PUBLIC COMMENT (on agenda items):

CONSENT AGENDA:

- 1. Minutes: February 19, 2019 and March 5, 2019
- Claims: All Town Funds: \$228,787.59; Wastewater Operating: \$208,680.00; Water Utility: \$68,945.11; Storm Water: \$39,546.80; 2017 RDA B&C Construction: \$11,932.49; Payroll: March 7, 2019 - \$237,089.76.
- 3. Manual Journal Entries: February 1-28, 2019
- 4. Donations: DARE (Total: \$700.00)
 - a. Demotte State Bank: \$250.00
 - b. Christopher B. Burke Engineering: \$100.00
 - c. Phil & Sons, Inc.: \$250.00
 - d. Pine Crest Marina: \$100.000
- **5.** Town Grounds Use & Fee Waiver Request: Arlen Bradley Car Show (September 14, 2019/rain date September 15, 2019)

Motion to accept and waive the reading of the Minutes and accept the Consent Agenda as listed. Motion: 1^{st} 2^{nd}

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

Town Council Public Meeting March 19, 2019

ORDINANCES & RESOLUTIONS:

1. Ordinance No. 1333 - Utility Board Establishment

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

2. Ordinance No. 1334 – Weapon Usage – Organized Events

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

BZA:

1. Julie Sadler, Owner and Petitioner – 13536 Morse St, Cedar Lake, IN 46303 – Use Variance

The Board of Zoning Appeals certifies an **Unfavorable** Recommendation to the Town Council for the requested **Use Variance** to allow the Petitioner: Julie Sadler, to have a second (2nd) use for outdoor storage of boats and equipment for Lakefront Maintenance with six feet (6²) privacy screen fence on the side property line with no buffer and to include the findings of fact: the approval will be injurious to the public health, safety, morals and general welfare of the community; the use and value of the area adjacent to the property will be affected in a substantially adverse manner; there is no unnecessary hardship. By a vote of **5 in favor and 0 against**, upon motion duly made and seconded at the public meeting held on March 14, 2019.

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

2. Scott A. Burdan, Owner and Petitioner, Burdan Brothers Building LLC – 12901 Wicker Avenue, Cedar Lake, IN 46303 – Use Variance

The Board of Zoning Appeals certifies an **Favorable** Recommendation to the Town Council for the requested **Use Variance** to allow the Petitioner: Burdan Brothers Building LLC to operate a crematorium with an existing funeral home on a lot in a B-2 Zoning District contingent upon submittal of site plan to the Building Department with maximum parallel parking spaces on south side of building. By a vote of **5** in favor and **0** against, upon motion duly made and seconded at the public meeting held on March 14, 2019.

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

NEW BUSINESS:

1. Fire Department Training Reimbursement Agreement (deferred from March 5, 2019) Firefighter/Paramedic Michael Ciesielski

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

Town Council Public Meeting March 19, 2019

2. Town Grounds Use – Region Rides: 4th Annual American Muscle Car, Truck, and Bike Show (proceeds to be donated to Operation Combat Bike Saver in Cedar Lake) Date: July 13, 2019 (rain date of July 14, 2019)

Dule. July 15, 2019 (Tull dule 0) July 14, 2019)									
Motion:		1 st		2 nd					
Robert H.	Greg	Ralph	Randell	Richard	Julie	John	Vote		
Carnahan	Parker	Miller	Niemeyer	Sharpe	Rivera	Foreman	Tally		
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-		

3. Y2019 Hanover Township Fire/EMS Agreement

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

4. Letter of Credit Reduction – Beacon Pointe

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

5. Tourism Fund Request

- a. Summerfest
- b. Cedar Lake Historical Association
- c. Chamber of Commerce NWI Symphony

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Motion:	 1 st			2^{nd}

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

REPORTS:

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

WRITTEN COMMUNICATION:

- 1. Building Permits & Alterations February 2019
- 2. Meals on Wheels Thank you note
- 3. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Next meeting: Public Meeting/Work Session – Tuesday, April 2, 2019 at 7:00 pm Public Meeting – Tuesday, April 16, 2019 at 7:00 pm

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.