



TOWN COUNCIL PUBLIC MEETING AGENDA January 7, 2020 7:00 PM

PLEDGE OF ALLEGIANCE

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

___ Colleen Schieben, Ward 6
___ Richard Sharpe, Ward 7
___ Jennifer Sandberg, Clerk-Treasurer
___ Jill Murr, Town Administrator
___ David Austgen, Town Attorney

NEW BUSINESS:

1. Nomination and Appointment of 2020 Town Council Officers:

Town Council President:

Motion: _____ 1st _____ 2nd

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

Town Council Vice President:

Motion: _____ 1st _____ 2nd

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

2. Chief of Police Appointment & Oath of Office: William T. Fisher

3. Town Council Liaisons, Appointments and Committees:

Redevelopment Commission (1):

Plan Commission (3):

Police Commission (1):

Unsafe Building (1):

Stormwater Management Board (1):

Joint Management Oversight Board – JMOB (2):

Northwest Indiana Regional Planning Commission (1):

Lake County Solid Waste (1):

South County Community Services (1):

Ecosystem Restoration Committee (3):

Public Works & Safety (3):

Park & Recreation (3):

Council Affairs (3):

Utility (3):

Streets (3):

Planning Committee (3):

Town Council Public Meeting
January 7, 2020

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Randell Niemeyer	Colleen Schieben	Richard Sharpe	Vote 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): _____

Storm Water Board (1): _____

Plan Commission (1): _____

Council Appointment to BZA (1): _____

Council Appointment to Unsafe (1): _____

Motion: _____ 1st _____ 2nd

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

PUBLIC COMMENT (*on agenda items*):

CONSENT AGENDA:

1. **Minutes:** December 3, 2019 & December 17, 2019
2. **Claims**
3. **Clerk-Treasurer's Bond**
4. **Cancellation of Old Outstanding Warrants**
5. **Forwarding Encumbrances**
6. **EMS Collections Transfer from General Fund:** \$_____
7. **Manual Journal Entries**
8. **Conflict of Interest:** John Foreman, Tim Kubiak, Doug Machalk, Margo Nagy, Cliff Wroe
9. **Donations:**
 - a. DARE – Hanover Central Middle School - \$1000
 - b. Police – Schillings - \$400
 - c. Fire – Franciscan Health - \$4000

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

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Randell Niemeyer	Colleen Schieben	Richard Sharpe	Vote 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
5. Police Department
6. Fire Department

Town Council Public Meeting
January 7, 2020

WRITTEN COMMUNICATION:

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Next meeting: **Public Meeting – Tuesday, January 21, 2020 at 7:00 pm**
 Public Meeting/Work Session – Tuesday, February 4, 2020 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.

