

TOWN COUNCIL PUBLIC MEETING AMENDED AGENDA May 18, 2021 - 7:00 PM

PLEDGE OF ALLEGIANCE MOMENT OF SILENCE CALL TO ORDER/ROLL CALL:

- ____ Robert H. Carnahan, Ward 1
- ____ John Foreman, Ward 2
- Julie Rivera, Ward 3
- Ralph Miller, Ward 4
- Colleen Schieben, Ward 6

Richard Sharpe, Ward 7, Vice-President
Randell Niemeyer, Ward 5, President
Jennifer Sandberg, Clerk-Treasurer
Richard Eberly, Town Manager
David Austgen, Town Attorney

PRESENTATION – Commendation for Good Samaritans by Chief Bill Fisher, Chief of Police

PUBLIC COMMENT (on agenda items):

CONSENT AGENDA:

- 1. Minutes: May 4, 2021
- **2.** Claims: All Town Funds: \$198,252.98; Wastewater Operating: \$19,097.49; Water Utility: \$12,052.34; Storm Water: \$9,447.62; and Payroll: date \$290,459.58
- 3. Manual Journal Entries: April 1 30, 2021
- 4. Donations: Dare Donations: Glover & Sons, Inc. \$100; Sikma & Sons Plumbing Co., Inc. \$250; St. John Paving \$500; McAllister General Contractor \$250; Nagy's Automotive \$250; Fraternal Order of Eagles \$500; Bunge & Co \$250; Westend Development Company \$250; Caribbean Pools, Inc. \$100; Sheehy Well & Pump \$50; Action Plumbing \$250; Olthof Homes, Inc. \$250; Sterling Machine Co, Inc. \$250; Cedar Lake Commercial, LLC \$250; Christopher B. Burke Engineer \$100; Indiana Grocery Group, LLC \$250; James Chrysler Dodge Jeep Ram \$250

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

Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

ORDINANCES & RESOLUTIONS:

1. Ordinance No. 1385 (Second Reading) – Amending Ordinance No. 1161, Rules and Regulations for the Water Utility to Establish and Prescribe Water Sprinkling Usage Regulations

Notion:		1^*		Z			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

Town Council Public Meeting May 18, 2021

2. Resolution No. 1282, a resolution to enter into a Joint-Interlocal Cooperative Agreement with Lake County for Animal Control Services:

Motion:		1 st		2 nd			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

PLAN:

1. Maintenance Letter of Credit: Summer Winds Commercial

Motion:		1 st		2 nd			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

2. Performance Letter of Credit: Beacon Pointe Unit 3 (This will extend their existing Performance Letter of Credit to July 12, 2021.)

Motion: 1st 2nd

1st

Carnahar	n Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

NEW BUSINESS:

1. 2021-1 CCMG Agreement – Fairbanks Street from 129th Avenue to 133rd Avenue

Motion:

Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

2nd

2. Ambulance Financing

Motion:	_	1 st		2 nd			(Awaiting Documents)		
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote		
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-		

3. Tourism Funds Request – Summerfest 2021

Motion:		1 st		2 nd			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

4. Appointment of New Member to the Board of Zoning Appeals

Motion:		1 st		2 nd			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

5. Agreement for the Elimination of Sewer Utility Billing – 1463 Huseman Street

Motion:		1st		2nd			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

Town Council Public Meeting May 18, 2021

REPORTS:

- 1. Town Council
- 2. Town Attorney
- 3. Clerk-Treasurer
- 4. Town Manager
- 5. Director of Operations
- 6. Police Department Code Enforcement Position
- 7. Fire Department

WRITTEN COMMUNICATION:

- 1. Building Department Report
- 2. Christopher B. Burke Report
- 3. Correspondence from Mayor Jerome Prince, City of Gary

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

NEXT MEETING: Tuesday, June 01, 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.