



## TOWN COUNCIL PUBLIC MEETING AGENDA

November 16, 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

### OATH OF OFFICE: Robert VanKuiken

### PUBLIC HEARINGS:

1. **Ordinance No. 1394, Annexation Petition – 10702 W 141<sup>st</sup> Avenue, Neubauer**
  - a. Review of Legals
  - b. Reading of Ordinance No. 1394
  - c. Reading of Resolution No. 1293 - Fiscal Plan and Policy for Annexation – Neubauer
  - d. Remonstrators
  - e. Town Council Discussion
  - f. Town Council Decision on Resolution No. 1293
2. **Ordinance No. 1395, Annexation Petition – 12416 Wicker Avenue, Ravens**
  - a. Review of Legals
  - b. Introductory Reading of Ordinance No. 1395
  - c. Reading of Resolution No. 1294 - Fiscal Plan and Policy for Annexation – Ravens
  - d. Remonstrators
  - e. Town Council Discussion
  - f. Town Council Decision on Resolution No. 1294

### PUBLIC COMMENT *(on agenda items)*:

### CONSENT AGENDA:

1. **Minutes:** November 2, 2021.
2. **Claims:** All Town Funds: \$581,258.33; Wastewater Operating: \$126,901.09; Water Utility: \$40,488.16; Storm Water: \$2,036.73; Payroll: 10/28/21 and 11/10/21 - \$297,769.01; and Payroll Remittances: \$166,907.04
3. **Manual Journal Entries:** October 1 – 31, 2021
4. **Donations:** Fraternal Order of Eagles, \$100 for Trunk-or-Treat.

### ORDINANCES & RESOLUTIONS:

1. **Ordinance No. 1400 – Adoption of the Y2022 Salary Ordinance *(first reading 11/2/21)***
2. **Ordinance No. 1401 – Establishing and Setting Fire & Emergency Medical Service Rates & Fees**
3. **Resolution No. 1296: Lake Ecosystem Restoration Project Stormwater Service User Fee Waivers**

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**PLAN COMMISSION:**

1. Letter of Credit – Centennial Estates Phase 2
2. Letter of Credit – Centennial Villas Phase 2

**NEW BUSINESS:**

1. Professional Services Agreement – Lake Eco System Bond Financing of 2021 – Phil Faccenda, Barnes & Thornburg, LLP
2. New Special Events Permit – Police Department
3. Cedar Lake Storage License Agreement
4. Request to Purchase Additional Decorative Posts and Signs Using Fund No. 270, IIC Special Revenue Non-Reverting Fund
5. Use of Park Impact Fees for New Clubhouse Equipment
6. Seeking Request for Qualifications (RFQs) for an Insurance Broker – Awarded in December
7. Authorization to Allow Randell Niemeyer to Be the Sole Signatory for the CCMG and All Other INDOT Contracts
8. Ratify INDOT Agreement to Combine the Two 2021-2 CCMG Projects
9. West Lake HMA Change Order No. 1

**REPORTS:**

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

**WRITTEN COMMUNICATION:**

1. Building Department Report
2. Christopher B. Burke Report

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

**NEXT MEETING: Tuesday, December 7, 2021 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.*