



TOWN COUNCIL PUBLIC MEETING AGENDA

July 16, 2024 - 7:00 PM

PLEDGE OF ALLEGIANCE

OPENING PRAYER

CALL TO ORDER/ROLL CALL:

___ Robert H. Carnahan, Ward 1	___ Greg Parker, Ward 5, Vice-President
___ Julie Rivera, Ward	___ Nick Recupito, Ward 3, President
___ Chuck Becker, Ward 4	___ Jennifer Sandberg, Clerk-Treasurer
___ Mary Joan Dickson, At Large	___ Jeff Bunge, Town Manager
___ Richard Thiel, At Large	___ David Austgen, Town Attorney

PRESENTATION: Tim Brown – Community Development Block Grant

PUBLIC COMMENT (*on agenda items*):

CONSENT AGENDA:

- Claims:** All Town Funds: \$1,160,270.21; Wastewater Operating: \$12,627.21; Water Utility: \$71,300.61; Storm Water: \$159,448.58; and Payroll: 7/3/2024 \$380,053.34; and June Remittances \$176,881.09
- Donations:** K9 Donations to include the following: Kelly Cripe/ Focus Nutrition **\$660.00**; Northern Indiana Operators Joint Labor-Management PAC **\$500.00**; FOE Lady Auxiliary #2529 **\$500.00**; Lori Stolarz **\$25.00**; Fraternal Order of Eagles **\$500.00**; NIES Engineering **\$200.00**; Ziese & Sons Excavating **\$250.00**; CAL Homes INC/Luke Cotton **\$50.00**; Larry & Margo Nagy **\$100.00**; Bunge & Co – Lake Shore True Value **\$50.00**; Westland Development dba Cedar Lake True Value **\$50.00**; Reeves Fence Services Inc **\$150.00**; Olthof Homes, LLC **\$200.00**; Big Jims Concrete **\$400.00**; Sheehy Well & Pump Co **\$50.00**; Sterling Machine Co **\$100.00**; Cheryl Parker **\$50.00**; Craig & Loretta Williams **\$225.00**; Tech Credit Union **\$250.00**; Lawrence Property Group **\$250.00**; Pine Crest **\$250.00**; Yancey’s House of Carpet **\$200.00**; Stan’s Body Shop & Towing **\$300.00**; MTI Service Center of NWI **\$100.00**; Diamond Peak Homes **\$1,500.00**; Dawn Vaness **\$25.00**; Ray & Wally’s Towing **\$500.00**; Cedar Lake DQ Grill & Chill **\$200.00**; Blue Warrior Tactics Inc. **\$150.00**; Robert Carnahan **\$100.00**;
Police Department Equipment Donations to include the following: Schilling Brothers Lumber **\$400.00**; Alan & Gina Pieczul **\$1,000.00**; Jeff Bianchi **\$1,000.00**;
In-Kind Donation to Police Department: 2,300 Dum Dums Lollipops for the 4th of July Parade;
Fire Department Equipment Donations to include the following: Alan & Gina Pieczul **\$1,000.00**; Jeff & Liza Bianchi **\$1,000.00**
- Manual Journal Entries: June 1 – June 30, 2024

ORDINANCES/RESOLUTIONS:

1. Ordinance No. 1492 – S-33 Supplement to the Town Code
2. Resolution No. 1356 – Transfer Resolution
3. Resolution No. 1357 – 3-YR CDBG Cooperation Agreement

BZA/PLAN:

1. Accept a Performance Letter of Credit Extension to July 25th, 2025, **in the amount of \$359,608.00** for Beacon Pointe East Unit 4
2. Accept a Performance Letter of Credit Extension to October 30, 2024, **in the amount of \$341,736.80** for Beacon Pointe East Unit 1

OLD BUSINESS:

1. Award a contract for the Fire Department Emergency Vehicle Preemption Project Bid (deferred on 6/4, 6/18, and 7/4/2024)

NEW BUSINESS:

1. HCSC Indemnification Agreement
2. Mutual Aid Box Alarm Agreement (Approved by Board of Safety 4-0 on June 26, 2024)
3. Town-Hanover School Corporation Proposal Contract (Approved by Board of Safety 4-0 on June 26, 2024)
4. Approve Change Order No. 3 Request for Shades Subdivision Improvements Project, Phase 1 from \$1,829,771.37 to **\$1,832,539.77**
5. Requested purchase of 2024 John Deere XUV 835M HVAC MY24 GREEN
6. Approve request in the amount of \$1,406.00 out of Town Council Promotion Line Item 101-002-398 for Frisbees
7. Approve Woods of Cedar Creek easements
 - a. 14203 Rocklin Street, Cedar Lake, IN 46303
 - b. 14149 Rocklin Street, Cedar Lake, IN 46303
 - c. 6820 W. 142nd Place, Cedar Lake, IN 46303
 - d. 6822 W. 142nd Place, Cedar Lake, IN 46303
 - e. 6822 W. 142nd Place, Cedar Lake, IN 46303
 - f. 14151 Rocklin Street, Cedar Lake, IN 46303
 - g. 14205 Rocklin Street, Cedar Lake, IN 46303
 - h. 14211 Rocklin Street, Cedar Lake, IN 46303
8. Disbursement Request No. 15 from the 2022A Construction Fund for the Police Department Project **in the amount of \$375,704.74**
9. Disbursement Request No. 14 from the 2022B Construction Fund for the Fire Department Project **in the amount of \$935,148.68**

REPORTS:

1. Town Council
2. Town Attorney
3. Clerk-Treasurer
4. Town Manager
5. Director of Operations
6. Police Department
7. Fire Department
8. Parks Department
9. CBBEL Monthly Report

UPDATE/DISCUSSION:

1. Purchase of used fire truck from fire services
2. Bond - Fire truck ambulance and street sweeper
3. Garbage increase
4. Gazebo and sundial locations

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

NEXT MEETING: Tuesday, August 6, 2024, 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.