

TOWN COUNCIL MEETING AGENDA
TOWN OF BURNS HARBOR, PORTER COUNTY
JANUARY 13, 2016 at 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

ROLL CALL:

Councilwoman Biancardi
Councilman Bozak
Councilman Hull
Councilman Poparad
Councilman Rogala

APPROVAL OF MINUTES:

1. December 9, 2015 meeting minutes
2. January 1, 2016 meeting minutes
3. January 11, 2016 meeting memorandum

REPORTS:

Clerk-Treasurer
Town Council
Town Attorney
Building Commissioner
GM/MVH Superintendent
Town Marshal
Fire Chief
Sanitation Superintendent
Park Board Representative
Redevelopment Commission Representative

CORRESPONDENCE:

IDEM – Notice of Public Comment – Calumite Company, LLC
DNR – Certificate of approval construction in a floodway for Norfolk Southern Railway Corp.
Department of Local Government Finance – 2016 Budget 1782 Notice
Indiana Association of Cities and Towns – 2016 Dues
Bicentennial Commission – Indiana Bicentennial Flag and Proclamation
Toni Biancardi – Resignation from town board secretary
Shared Ethics Advisory Commission - 2016 Ethics Summit March 2nd

PRESENTATION OF RESOLUTIONS, PETITIONS, COMMUNICATIONS, ORDINANCES AND REMONSTRANCES:

1. Ordinance 263-2015 Adopting primary elections to nominate candidates for town office-second reading
2. Ordinance 266-2015 Amending Public Gathering Ordinance 243-2011–second reading
3. Ordinance 267-2016 Amending Text of the Sewer Rate Ordinance
4. Resolution 2016-01 Use of purchase orders

NEW BUSINESS:

1. Timothy Lucas honored as a Top Porter County Cop
2. 2015 Encumbered purchase orders
3. 2015 Park donations
4. 2015 Fire Department donations
5. 2016 Fire service contract
6. 2016 Financial service contract
7. Appointments to Town Boards
8. Appointment to Shared Ethics Advisory Commission
9. 2016 Uniform Conflict of Interest Disclosures
10. Duneland Chamber Town Update January 27th
11. Park Foundation proposal
12. Town Hall furnace
13. Email addresses for town employees
14. Approval to pay vouchers with 3 or more signatures
15. Approval of December 2015 financial report

OLD BUSINESS:

1. Firing range demolition update

GOOD OF THE ORDER OF THE COMMUNITY AND ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL

ADJOURN