

**Town Council Meeting Agenda  
Town of Burns Harbor, Porter County  
April 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

**Minutes of the Previous Meetings:**

March 9, 2016 minutes

**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:**

1. IDEM Approval of FESOP Administrative Amendment for Walsh & Kelly
2. IDEM Approval of Title V Operating Permit for Magnetics International Inc.
3. IDEM Notice of Public Comment for Powder Processing Technology, LLC
4. IDEM Notice of Public Comment for Fritz Enterprises, Inc.
5. IDEM Notice of Public Comment for Metal Services LLC dba Phoenix Service LLC
6. Lakeland Park selected as a community site for 2016 Duneland Rebuilding Together
7. Porter County Election Board requests use of Town Hall on May 3<sup>rd</sup> and November 8<sup>th</sup>
8. Porter County Assessor's report of pending appeals within Burns Harbor

**Presentation of Resolutions, Petitions, Communications, Ordinances and Remonstrances:**

1. Maura Durham, President of Duneland Chamber of Commerce, Fourth of July fireworks
2. Ordinance 268-2016 Amending Text of the Administration Ordinance concerning Sanitary Board membership
3. Ordinance 269-2016 Amending Text of the Zoning Ordinance concerning surface parking
4. Ordinance 270-2016 Amending Text of the Fee Schedule
5. Resolution 2016-07 General Maintenance Fund transfer
6. Resolution 2016-08 Child Abuse Prevention Month Proclamation

**New Business:**

1. Village Subdivision Phase 4A acceptance of infrastructure
2. Appointments to Sanitary Board
3. Establish cash change drawer for the building department
4. Burns Harbor Scholarship applications due June 30<sup>th</sup>
5. Purchase of fire department vehicle
6. Decommission 2006 Ford E450 MedTec Ambulance 1FDXE45P86HA48297
7. Window replacement quotes
8. Park Director attending department head meetings
9. Karnerblue Era, LLC contract for professional services
10. Bicentennial grants available
11. Approval to pay vouchers with 3 or more signatures
12. Approval of March 2016 financial report

**Old Business:**

1. Town auction date and details
2. Leaf vacuum purchase status
3. 2016 road paving projects in collaboration with towns of Chesterton and Porter
4. Old Porter Road drainage assessment status
5. Weed control at Lakeland Park's Harbor Lake

**Good of the Order of the Community and any Other Business that may come before the Council**

**Adjourn**