

Town Council Meeting Agenda
Town of Burns Harbor, Porter County, Indiana
May 11, 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. April 13, 2016 minutes
2. April 13, 2016 executive meeting 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:

Town of Porter Parks Department – Memorial Day presentation
IDEM – Approval for Fritz Enterprises, Inc. Administrative Title V Significant Source Modification
IDEM – Approval for Precoat Metals Title V Renewal
IDEM – Approval for Indiana Flame Services Title V Renewal Administrative Permit
IDEM – Approval for FESOP Interim Minor Permit Revision
NIPSCO Infrastructure modification plan
IACT Annual Awards Nomination Form

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

1. Ordinance 268-2016 Amending Text of the Administration Ordinance concerning Sanitary Board membership on second reading
2. Ordinance 271-2016 Amending Text of the Sewer Rate Ordinance providing an appeal process
3. Resolution 2016-10 Materiality Threshold Policy
4. Resolution 2016-11 Authorizing Certain Payments Prior to Confirmation of Claims
5. Resolution 2016-12 General Maintenance funds transfer

New Business:

1. LOIT 2016 special distribution use and receipt
2. Mosquito Fogging
3. Town rummage sale committee volunteers
4. CF-1 statement reviews
5. Revisions to Town Code Chapter 2
6. Appointments to Sanitary Board
7. Appointments to Storm Water Board
8. Purchase of park department tractor
9. Employee pay for education days
10. Council meeting twice a month
11. Umbaugh consultant contract
12. Shem Global study for State Road 149
13. Approval to pay vouchers with 3 or more signatures
14. Approval of April 2016 financial report

Old Business:

1. Burns Harbor Scholarship application due June 30th
2. Window replacement quotes
3. Old Porter Road drainage assessment status
4. Town auction contract

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

Adjourn