



**Town Council Meeting Agenda
Town of Burns Harbor, Porter County, Indiana
September 14, 2016 at 7:00 p.m.**

Pledge of Allegiance to the American Flag

Roll Call:

Councilwoman Biancardi
Councilman Bozak
Councilman Hull
Councilman Poparad
Councilman Rogala

Approval of Minutes:

1. August 10, 2016 minutes
2. August 16, 2016 minutes
3. August 17, 2016 minutes

Public Hearing:

1. 2017 Budget Resolution 2016-16
2. Additional Appropriation Rainy Day Fund Resolution 2016-17

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 – Approval of Worthington Steel, Town of Porter FESOP renewal
IDEM – Notice of Air Permit Application – Worthington Steel, Town of Porter
IDEM – Notice of Air Permit Application – JEM Industries LLC, Portage
IDEM – Approval of American Iron Oxide Company, Portage Title V Renewal
IDEM – Approval of NLMK Indiana, Portage Title V Administrative Amendment
IDEM – Approval of NIPSCO Bailly Generating Station Title V Significant Permit Modification
Porter County Council review of estimated 2017 levy limits and tax caps

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

1. ArcelorMittal petition for an assessed valuation deduction
2. Masterlink Concrete Pumping, LLC for an assessed valuation deduction
3. Ozinga Ready Mix Concrete for an assessed valuation deduction
4. Resolution 2016-14 ArcelorMittal Petition for an Assessed Valuation Deduction
5. Resolution 2016-15 Fire Department funds transfer
6. Resolution 2016-18 TPP and Harmful Trade Agreements
7. Resolution 2016-19 General Maintenance Department funds transfer

New Business:

1. Redevelopment Commission extension of public gathering permit
2. Burns Harbor license plates at town picnic
3. Appointment to NIRPC and DEDC
4. Department Head appointment
5. Hire building, street and police department employees
6. Approval to pay vouchers with 3 or more signatures
7. Approval of August 2016 financial report

Old Business:

1. Rotary membership

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

Adjourn