



**Town Council Meeting Agenda
Town of Burns Harbor, Porter County, Indiana
November 9, 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. October 12, 2016 executive meeting minutes
2. October 12, 2016 minutes
3. October 20, 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:

IDEM – Notice of Public Comment – PSC Metals, Inc. contractor for ArcelorMittal

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

1. Resolution 2016-21 Masterlink Concrete Pumping, LLC for an assessed valuation deduction
2. Resolution 2016-22 Town's budget transfer
3. Resolution 2016-23 Marshal department's budget transfer
4. Resolution 2016-24 Board of Zoning Appeal's budget transfer
5. Resolution 2016-25 Park department's budget transfer
6. Resolution 2016-26 Redevelopment Commission's budget transfer
7. Resolution 2016-27 Building department's budget transfer

New Business:

1. State grant paving projects proposal for bids
2. Keystone Software support discontinued for Budget software transitioning to Fund software
3. Street light locations
4. County income tax use two year plan
5. Town Board terms expiring December 31, 2016
6. Approval to pay vouchers with 3 or more signatures
7. Approval of October 2016 financial report

Old Business:

1. Burns Harbor's State Bicentennial ceremony

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

Adjourn