



Town Council Meeting Agenda
Town of Burns Harbor, Porter County, Indiana
December 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. November 9, 2016 executive meeting minutes
2. November 9, 2016 meeting minutes

Public Hearing:

Resolution 2016-28 2016 Additional Appropriations

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 – Receipt of Air Permit – O-N Minerals (Portage) Company
IDEM – Approval of New Construction MSOP Initial Permit – JEM Industries, Chesterton
IDEM – Permit Application Sanitary Sewer Extension – Burns Harbor Sanitary Board
Porter County Convention, Recreation and Visitor Commissioner - Board of Directors Tri-Town Appointment
Northwest Indiana Forum – 2017 Membership & dues

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

1. Resolution 2016-21 Establishing an Economic Revitalization Area - Masterlink Concrete Pumping, LLC
2. Resolution 2016-29 Inter-Fund Loan to Operation Pull Over Grant Fund
3. Resolution 2016-30 2017 Salary Ordinance
4. Resolution 2016-31 Indiana Statehood Day and Bicentennial Proclamation
5. Ordinance 275-2016 Amending Text of the Sewer Rate Ordinance new construction policy
6. Ordinance 276-2016 Amending Text of the Fee Table concerning manufactured tags

New Business:

1. Street Department vehicle quotes
2. Nepotism certifications for 2016
3. Approval of Clerk-Treasurer to transfer money between appropriations for year end
4. Organization of Town Council for 2017
5. Appointment of Department Heads for 2017
6. Appointments to Town Boards for 2017
7. Clerk-Treasurer's 2017 bond
8. 2017 Fire service contract
9. 2017 Legal Service contract
10. 2017 Engineering Service contract
11. 2017 Financial Service contract
12. Approval to pay vouchers with 3 or more signatures
13. Approval of November 2016 financial report

Old Business:

1. State grant paving project bid status report
2. Street light locations
3. Burns Harbor's State Bicentennial ceremony

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

Adjourn