



**Town Council Meeting Agenda
Town of Burns Harbor, Porter County, Indiana
February 12, 2020 at 7:30 p.m.**

Pledge of Allegiance to the American Flag

Roll Call:

Councilwoman Biancardi
Councilwoman Bozak
Councilman Hull
Councilman Loving
Councilwoman Scott

Approval of Minutes:

January 8, 2020 meeting minutes

Other Business:

Firefighter rank recognition

Reports:

Clerk-Treasurer
Town Council
Town Attorney
Building Commissioner
GM/MVH Superintendent
Town Marshal
Fire Chief
Sanitation Superintendent
Park Board Representative
Redevelopment Commission Representative
Shared Ethics Advisory Commission Representative

Correspondence:

IDEM – Title V renewal for US Steel Midwest Plant Portage IN
IDEM – Receipt of Air Permit Application for Phoenix Services LLC Burns Harbor IN
IDEM – Notice of Public Comment for Rieth-Riley Construction Co Porter County IN
IDEM – FESOP renewal approval for AOC, LLC Valparaiso IN
IDEM – MSOP Administrative Amendment for Sun Cosmetics LLC Valparaiso IN
IDEM – FESOP Reopen approval for Worthington Steel Porter IN
IDEM – FESOP Administrative Amendment for Indiana Pickling & Processing Co Portage IN
United States Department of the Interior – National Park Services expand reservation system & Increase fees
Northwest Indiana Forum – 2020 Investment Contribution
NIPSCO – Power line tree work notice requesting response from Town
State Representative Chuck Moseley – tree sapling donation to the Town

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

1. Ordinance 295-2020 Amending the Text of Chapter 15 Zoning Concerning Detached Accessory Buildings on second reading

New Business:

1. Staff anniversary recognition
2. Reschedule March Town Council meeting
3. Reestablish CCD tax rate
4. Shared Ethics Advisory Commission's 2020 Ethics Summit April 9th
5. Driver policy
6. Shadyside Park status report
7. Ambulance service collections policy
8. Approval to pay vouchers with 3 or more signatures
9. Approval of January 2020 financial report

Old Business:

1. Duneland School property farm land lease renewal
2. Acceptance of Trail Creek Phase II sanitary sewers
3. AIM 2020 Dues
4. 2020 Financial service
5. Culverts and ditches on Salt Creek Road and U.S. 20
6. Appointment of Town Boards for 2020
 - a. Board of Zoning Appeals
 - b. Park Board
 - c. Sanitary Board
 - d. Storm Water Board
 - e. Shared Ethics Advisory Commission
7. 2019 Awarded Community Crossing Grant - 2020 paving bids
8. INDOT Town road inventory status report
9. Ambulance service

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

Adjourn