



**Town Council Meeting Agenda
Town of Burns Harbor, Porter County, Indiana
May 8, 2019 at 7:00 p.m.**

Call to Order

Pledge of Allegiance to the American Flag

Roll Call:

Councilwoman Biancardi
Councilman Hull
Councilman Loving
Councilman Poparad
Councilman Tracy

Approval of Minutes:

1. April 10, 2019 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
Shared Ethics Advisory Commission Representative

Correspondence:

Town of Porter Parks Department – Memorial Day presentation
United States Department of the Interior – Designating some picnic shelters available for rent
IDEM - Receipt of Air Permit Application, PVS Steel Services, Burns Harbor
IDEM – Notice of Public Comment, Walsh & Kelly Inc, Porter County
IDEM – Notice of Public Comment, Leggett & Platt, Inc, Porter County

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

1. Resolution 2019-06 Granting ArcelorMittal an Assessed Valuation Deduction for Personal Property Pursuant to Indiana Code 6-1.1-12.1
2. Resolution 2019-07 Granting ArcelorMittal an Assessed Valuation Deduction for Personal Property Pursuant to Indiana Code 6-1.1-12.1
3. Resolution 2019-08 Granting ArcelorMittal an Assessed Valuation Deduction for Personal Property Pursuant to Indiana Code 6-1.1-12.1

New Business:

1. Staff anniversary recognition
2. Park cash change drawer for season
3. Mosquito Fogging
4. CF-1 statement reviews
5. Schedule budget meetings
6. Redevelopment Commission 2019 Food Truck Square assembly permits
7. Department inventory review
8. Reschedule June Council meeting
9. Credit Card policy
10. ADA Plan review
11. Title VI Plan and public involvement survey
12. Approval to pay vouchers with 3 or more signatures
13. Approval of new vendor request
14. Approval of April 2019 financial report

Old Business:

1. Burns Harbor Scholarship application due May 31st
2. Large Item trash pickup May 16th
3. Using/adding new vendors
4. Civic Plus contract
5. Community Crossing Grant 2019 paving status

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

Adjourn