CALL TO ORDER: 6:30 P.M.

INVOCATION: Father Mike Maginot, St. Stephen- Martyr Church

ROLLCALL: Mr. Widing absent and all other members present.

PLEDGE OF ALLEGIANCE:

PETITIONS, COMMUNICATIONS, REMONSTRATIONS:
Grecian Festival Large Gathering Permit
St. Elijah Serbfest Large Gathering Permit
Mr. Hardaway made a motion to approve and second by Mr. Spann. The motion was approved by a 6/0 voice vote.

CONSENT AGENDA:
Accounts payable register voucher approval May 28, 2013 and the approval of Town Council minutes of May 14, 2013. Mr. Spann made a motion to approve and Mr. Pettit second the motion. The motion was approved by a 6/0 voice vote.

STANDING COMMITTEES:

BUDGET & FINANCE: No report.

PUBLIC WORKS:
Mr. Pettit made a motion to advertise for bids for the 77th Avenue Project. Mr. Spann second the motion. The motion was approved by a 6/0 voice vote.

Mr. Pettit announced that at the redevelopment commission meeting they made a recommendation to the full council that a supplemental agreement #2 with Butler, Fairman & Seufert for the US30 frontage road project in the amount of $32,000.00 from the Merrillville Rd. TIF fund and he made a motion to enter into the agreement. Mr. Hardaway second the motion. The motion was approved by 6/0 voice vote. Mr. Pettit made a motion to direct the attorney to include this with the $86,000.00 already paid because of delays in the project for mismarked utilities. Mrs. Barron second the motion. The motion was approved by a 6/0 voice vote.

COUNCIL AFFAIRS: No report

PERSONNEL POLICY & EMPLOYEE BENEFITS:
Mr. Goralczyk made a motion to hire two part time positions within the Public Works department at the rate of $16.60 per hour, not exceeding 28 hours per week, contingent on passing CDL physicals and drug tests. Mr. Pettit seconds the motion. The motion was approved by a 6/0 voice vote.

PUBLIC SAFETY:
Mrs. Miano announced that Officer Minchuk is healing and asked the council to keep him in their thoughts and prayers and stated that what happened to him was despicable and her heart goes out to him and his family.

PARKS & RECREATION: No report.

ENVIRONMENTAL AFFAIRS:
Mr. Lake gave an update to the Meadowdale projects preconstruction meeting that was held on the 15th and they are moving forward. He discussed his meeting with Bon Aire Lake residents and said he received a lot of feedback on needs for signage and create a sample sign in order to keep people off the private property and set basic rules & regulations for that parcel and it will be posted by public works. He gave an update on the Arbor Day event that had just passed and they planted a tree in honor of the teen that passed away and it will have permanent signage to go along with it. He gave updates on Taft Street project and announced that this week he has the MS4 annual meeting that he will be attending. He announced that the jet vac finished Broadfield subdivision and is now working in Country Club Heights subdivision and the summer crew is out doing clearing and snagging on non-regulated drains and are working south of 73rd Avenue. He is working with agricultural drainage for Grassfield subdivision which is impacting the actual subdivision and is working with NRCS on putting things in place and with the farmer to get everything done. He said he is still waiting to hear from FEMA on the CRS program.

Mrs. Miano commended Mr. Lake and thanked him on a good job with Arbor Day.
ELECTIONS & PUBLIC RELATIONS:
Mrs. Miano announced that Friday June 28th at 4:00 p.m. over at the Rogge home, there will be a dedication of the Lincoln Highway which will be 100 years old this year. July 3rd Parade will be at 7:00 p.m. and they are looking for entries. August 6th is National Nights Out.

ECONOMIC DEVELOPMENT: No report.

UTILITY LIAISON: No report.

TOWN GOVERNMENT RE-ORGANIZATION: No report.

ADA COMPLIANCES: No report.

GENERAL ORDERS:

FIRST READING ORDINANCES:

Ordinance 13-07: An Ordinance of the Town of Merrillville, Indiana, providing that the Code of Ordinances, Town of Merrillville, Indiana be amended by replacing the current Merrillville Engineering Standards in its entirety as referenced in Chapter 19, subdivision and Chapter 21, zoning of the Merrillville Municipal code with the Town of Merrillville, Indiana Roadway Engineering Standards. Mr. Pettit made a motion to approve and Mr. Hardaway second the motion. The motion was approved by a 6/0 roll call vote.

Ordinance 13-16: An Ordinance of the Town of Merrillville, Indiana, fixing the parks non-reverting program fees for year 2013. Mr. Hardaway made a motion to approve and Mr. Pettit second the motion. The motion was approved by a 6/0 roll call vote. Mrs. Goralczyk made a motion to suspend the rules and hear the ordinance on second reading and Mr. Hardaway second the motion. The motion was approved by a 6/0 roll call vote. Mrs. Miano read ordinance 13-16 on second reading. Mr. Spann made a motion to approve the ordinance on second reading and Mr. Hardaway second the motion. No Public Comment. The motion was approved by a 6/0 roll call vote.

Ordinance 13-21: An Ordinance of the Town of Merrillville, Lake County, Indiana, designating an Economic Development Target Area. Mr. Goralczyk made a motion to approve and Mr. Hardaway second the motion. The motion was approved by a 6/0 roll call vote.

SECOND READING ORDINANCES:

Ordinance 13-08: An Ordinance of the Town of Merrillville, Indiana creating a budget for the rental registration program in the Town of Merrillville, Lake County, Indiana for the year 2013 not included in the current budget. Mr. Pettit made a motion to approve and Mr. Hardaway second the motion. The motion was approved by a 6/0 roll call vote.

Ordinance 13-09: An Ordinance of the Town of Merrillville, Indiana transferring certain monies within certain categories in the property seizure fund. Mr. Pettit made a motion to approve and Mr. Spann second the motion. No Public Comment. The motion was approved by a 6/0 roll call vote.

Ordinance 13-13: An Ordinance of the Town of Merrillville, Indiana creating a budget for the rental registration program in the Town of Merrillville, Lake County, Indiana transferring excess monies from the Merrillville Road TIF Debt Service Fund into the Merrillville Road Project Fund. Mrs. Barron made a motion to approve and Mr. Pettit second the motion. No Public Comment. The motion was approved by a 6/0 roll call vote.

Ordinance 13-14: An Ordinance of the Town of Merrillville, Indiana transferring excess monies from the Mississippi Street TIF Debt Service Fund into the Mississippi Street Project Fund. Mr. Pettit made a motion to approve and Mr. Spann second the motion. No Public Comment. The motion was approved by a 6/0 roll call vote.

Ordinance 13-15: An Ordinance of the Town of Merrillville, Indiana appropriating additional monies within the Mississippi Street TIF Project Fund and the Merrillville Road Project Fund for the year 2013 not included in the current budget. Mr. Pettit made a motion to approve and Mrs. Barron second the motion. No Public Comment. The motion was approved by a 6/0 roll call vote.

Ordinance 13-17: An Ordinance of the Town of Merrillville, prohibiting the use of trail bikes, ATV’s, Dune Buggies, Go Carts & other recreational vehicles designated for off road use. Mr. Pettit made a motion to approve and Mr. Goralczyk second the motion. Mr. Ward thanked the council for this ordinance under public comment. The motion was approved by a 7/0 roll call vote.
RESOLUTIONS:
Resolution 13-09: A Resolution of the Town of Merrillville, Lake County, Indiana, designating an Economic Revitalization area. Mr. Pettit made a motion to approve and Mr. Hardaway second the motion. The motion was approved by a 6/0 roll call vote.

BZA ACTIONS:
Petitioner: Karen Wilczynski
Owner: Mary Ann Wilczynski
Request: Special Exception Approval
Purpose: For a Montessori School (ages 3-6 years old)
Location: 1205 W. Lincoln Highway- Suite 1
Zoning: C-3, Highway Commercial
Case No.: Z14E4-0413
Mrs. Miano stated, “The Montessori school system has been around since as long as I can remember and it’s an excellent way to have school children get ready for school.” Mr. Hardaway made a motion to approve and Mr. Goraleczyk second the motion. The motion was approved by a 6/0 roll call vote.

OLD BUSINESS:
Mr. Pettit discussed the 2013 paving and said he has been talking to Bruce about what they may or may not do and what they can afford and said he has a strategy in his head for ward 6. He suggested to the council before the next plan commission workshop he wants to call a joint meeting of the public works and budget and finance to talk about paving at 5:30 on Tuesday June 4th.

NEW BUSINESS: None

PUBLIC COMMENT: All comment is recorded on cassette and on file at the Clerk-Treasurer’s office.

ANNOUNCEMENTS:
Town Council Workshop, June 11, 2013 @6:30 p.m.
Plan Commission Workshop, June 4, 2013 at 6:30 p.m.
Plan Commission Meeting, June 18, 2013 at 6:30 p.m.
BZA Meeting, June 26, 2013 at 6:30 p.m.

ADJOURNMENT

Mrs. Miano, Town Council President          Eugene Guernsey, Clerk-Treasurer