CALL TO ORDER: 6:30 P.M.

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

ROLLCALL: All members present.

PLEDGE OF ALLEGIANCE:

PETITIONS, COMMUNICATIONS, REMONSTRATIONS:
Proclamation-International Red Hat Society Hoot Day. Mr. Widing made a motion to approve and second by Mr. Goralczyk. The motion was approved by a 7/0 voice vote.

CONSENT AGENDA:
Accounts payable register voucher approval June 11, 2013 and the approval of Town Council minutes of May 28, 2013 and the Fire Territory Board Minutes of May 14, 2013. Mr. Hardaway made a motion to approve and Mr. Pettit second the motion. The motion was approved by a 7/0 voice vote.

STANDING COMMITTEES:

BUDGET & FINANCE:
Mr. Goralczyk announced that they will have a meeting on June 25th at 5:00 p.m. between public works and budget and finance to go over the possibility of doing a bond for this year’s paving.

PUBLIC WORKS: No report

COUNCIL AFFAIRS: No report

PERSONNEL POLICY & EMPLOYEE BENEFITS: No report

PUBLIC SAFETY:
Mrs. Miano read a letter of commendation from Commander Kjurna to recognize Joshua Miskus for his outstanding police work during a recent arrest.

PARKS & RECREATION: No report.

ENVIRONMENTAL AFFAIRS:
Mr. Lake gave an update on the MS4 annual meeting and that they received two certificates of recognition for going above and beyond their stormwater quality management plan for education and outreach and the other was for going above and beyond in terms of their discharge, detection and elimination program. He gave an update on the Meadowdale project and everything is going smoothly and progressing. Dyer is working on the Taft Street project until it is completed. Routine maintenance summer crew is out working on the non-regulated drains and is focusing right now behind the American Legion. He is waiting for one last quote for the 54th Court rain garden and is planning on starting that within the next 5-10 days. FEMA called him and will coordinate a meeting with them, Dyer and Lake County sometime in July and will be the next phase of the CRS application. He created a new storm water outreach brochure targeting residential lawns and storm water with regards to grass clippings and irrigation strategies and mowing tips.

ELECTIONS & PUBLIC RELATIONS:
Mrs. Miano read a letter from the President and CEO of South Shore Convention and Visitors Authority regarding re-appointment of Robert Forster as a member of board of directors and asks that the Council re-appoint him for an additional three year term effective July 1, 2013-June 30, 2016. Mr. Pettit made the motion to approve and Mr. Hardaway seconds the motion. The motion was approved by a 7/0 voice vote.

Mrs. Miano announced the gathering at the Rogge home on 73rd on June 28th at 4:00 to commemorate the 100 year anniversary of Lincoln Highway and a ground breaking ceremony for the new Union Park located at 7200 Broadway is being planned.

ECONOMIC DEVELOPMENT: No report.

UTILITY LIAISON: No report.

TOWN GOVERNMENT RE-ORGANIZATION: No report.

ADA COMPLIANCES: No report.
GENERAL ORDERS:

FIRST READING ORDINANCES:
Ordinance 13-20: An Ordinance of the Town of Merrillville, Indiana, transferring monies of the 2013 budget within certain categories. Mr. Pettit made a motion to approve the ordinance on second reading and Mr. Widing second the motion. The motion was approved by a 7/0 roll call vote.

SECOND 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. Hardaway made a motion to approve and Mr. Pettit second the motion. No Public Comment. The motion was approved by a 7/0 roll call vote.

Ordinance 13-19: An Ordinance of the Town of Merrillville, Lake County, Indiana, appropriating proceeds of the Merrillville Fire Protection Territory Bonds of 2013. Mr. Widing made a motion to approve and Mr. Goralczyk second the motion. No Public Comment. The motion was approved by a 7/0 roll call vote.

Ordinance 13-21: An Ordinance of the Town of Merrillville, Lake County, Indiana, designating an Economic Development Target Area. Mr. Hardaway made a motion to approve and Mr. Widing second the motion. No Public Comment. The motion was approved by a 7/0 roll call vote.

RESOLUTIONS:
Resolution 13-10: A Resolution of the Town of Merrillville, Lake County, Indiana, authorizing the extension of current temporary loans to December 31, 2013. Mr. Pettit made a motion to approve and Mr. Hardaway second the motion. No Public Comment. The motion was approved by a 7/0 roll call vote.

Resolution 13-11: A Resolution of the Town of Merrillville, Lake County, Indiana, authorizing repayment of temporary loans. Mr. Widing made a motion to approve and Mr. Pettit second the motion. No Public Comment. The motion was approved by a 7/0 roll call vote.

Resolution 13-12: A Resolution of the Town of Merrillville, Lake County, Indiana, authorizing temporary loans to fulfill monetary requirements. Mr. Hardaway made a motion to table and Mr. Widing second the motion. No Public Comment. The motion to table was approved by a 7/0 roll call vote.

BZA ACTIONS:
Waiving of permit fees for (2) Town of Merrillville Municipal Signs and waiving permit fee for the Town of Merrillville Storm Water Management Building. Mr. Hardaway made a motion to approve and Mr. Widing second the motion. The motion was approved by a 7/0 voice vote.

OLD BUSINESS:

NEW BUSINESS: None

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

ANNOUNCEMENTS:
Plan Commission Meeting, June 18, 2013 at 6:30 p.m.
BZA Meeting, June 26, 2013 at 6:30 p.m.
Town Council Meeting, June 25, 2013 at 6:30 p.m.

ADJOURNMENT

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