

TOWN OF MERRILLVILLE
TOWN COUNCIL MEETING
August 27, 2019

CALL TO ORDER: 6:30 p.m.

INVOCATION: Joan Mier- United Church of Christ

PLEDGE OF ALLEGIANCE

ROLL CALL: All members were present.

PETITIONS, COMMUNICATIONS, ACKNOWLEDGEMENTS AND REMONSTRATIONS:

Mr. Hardaway announced the resignation of Bruce Spires from the Board of Directors of the Merrillville Fire Protection Territory. Mr. Pettit made a motion to approve the resignation and was seconded by Mrs.Uzelac. There was no discussion. The motion was approved by a unanimous voice vote.

Mr. Hardaway acknowledged the appointment of Patrick j. Reardon to the Board of Directors of the Merrillville Fire Protection Territory. Mrs. Barron made a motion to approve the appointment and was seconded by Mrs.Uzelac. There was no discussion. The motion was approved by a unanimous voice vote.

CONSENT AGENDA:

Approval of the Accounts Payable Register Voucher Amended Approval for August 13, 2019. Approval of the Accounts Payable Register Voucher Approval for August 27, 2019. Approval of Town Council Meeting Minutes of August 13, 2019. Mr. Pettit made a motion to approve and was seconded by Mrs. Uzelac. There was no discussion. The motion was approved by a unanimous voice vote.

STANDING COMMITTEES:

BUDGET & FINANCE:

Mrs. Barron had no report.

PUBLIC WORKS:

Mr. Minchuk had no report.

COUNCIL AFFAIRS:

Ms. LaMarca had no report.

PERSONNEL POLICY & EMPLOYEE BENEFITS:

Mr. Pettit had no report.

PUBLIC SAFETY:

Mrs. Uzelac had no report.

PARKS & RECREATION:

Ms. LaMarca had no report.

ENVIRONMENTAL AFFAIRS:

Mr. Barron had no report.

ELECTIONS & PUBLIC RELATIONS:

Mrs. Uzelac had no report.

ECONOMIC DEVELOPMENT:

Mr. Pettit had no report.

UTILITY LIAISON:

Mr. Spann had no report.

ABANDONED PROPERTIES:

President Hardaway had no report.

GENERAL ORDERS:

FIRST READING: (Discussion and Roll Call)

Ord. 19-20, (Discussion and Roll Call Vote)

An Ordinance Amending and replacing the existing Park Impact Fee Ordinance of The Town of Merrillville, Lake County Indiana, by updating the amount of said Impact Fee and all matters related thereto. Mr. Pettit made a motion to approve the ordinance and was seconded by Mrs.Uzelac. There was no public comment or discussion. The motion carried by a 7-0 roll call vote.

SECOND READING:

Ord. 19- 18 : (Discussion, Public Comment and Roll Call Vote)

An Ordinance of The Town of Merrillville, Lake County Indiana, appropriating additional monies within the various Community Crossing Grant Fund for the year 2019 not including the current budget. Mrs. Barron made a motion to approve the ordinance and was seconded by Ms.LaMarca. There was no public comment or discussion. The motion carried by a 7-0 roll call vote.

Ordinance 19-19, (Discussion and Roll Call Vote)

An Ordinance of The Town of Merrillville, Lake County Indiana, authorizing additional Appropriations within both the Casino Fund and Motor Vehicle Fund. Mrs. Uzelac made a motion to approve the ordinance and was seconded by Mrs.Barron. There was no public comment or discussion. The motion carried by a 7-0 roll call vote.

RESOLUTIONS:

Res. 19- 38, (Discussion and Voice Vote)

A Resolution of the Park Authority of the Town of Merrillville, lake County Indiana. Mr. Pettit made a motion to approve the resolution and was seconded by Ms. LaMarca. There was no discussion. The motion was approved by a unanimous voice vote.

BZA ACTIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

Mr. Pettit mentioned soliciting of a white barrel happening on US 30 south of Mississippi, 61st Broadway, 30th Taft, 30th Broadway and 30th Mississippi. Mr. Reardon said he would pay close attention to the soliciting.

PUBLIC COMMENT:

All public comment is recorded on an audio file and kept on file in the Clerk-Treasurer's Office at Town Hall.

ANNOUNCEMENTS:

- Board of Zoning Appeals Meeting August 28, 2019 at 6:30 p.m.
- Town Hall will be closed on Monday September 2, 2019.
- Stormwater Management meeting September 3, 2019 at 4:30 pm.
- Plan Commission Workshop September 3, 2019 at 6:30 p.m.
- Town Council meeting September 10, 2019, at 6:30 p.m.

ADJOURNMENT: Mrs. Barron made a motion to adjourn and was seconded by Mrs. Uzelac.

Richard Hardaway, President

Eugene Guernsey, Clerk-Treasurer