



**Town Council Meeting Agenda**  
**Town of Burns Harbor, Porter County, Indiana**  
**March 18, 2019 at 6:00 p.m.**

**Pledge of Allegiance to the American Flag**

**Roll Call:**

Councilwoman Biancardi  
Councilwoman Bozak  
Councilman Hull  
Councilman Loving  
Councilwoman Scott

**Approval of Minutes:**

February 12, 2020 meeting minutes

**Public Hearing:**

Reestablish CCD tax rate **RESOLUTION 2020-03** A Resolution Reestablishing the Cumulative Capital Development Fund for the Town of Burns Harbor, Indiana

**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 – Receipt of Air Permit Application – Jett Corr DBA Pratt Industries, Valparaiso  
IDEM – FESOP Re-open Administrative Amendment Approval – Mid Continent Coal & Coke Co. Portage  
IDEM – FESOP Renewal Approval – Rieth-Riley Construction Co, Valparaiso  
IDEM – FESOP Administrative Amendment – AM Stabilizers, Valparaiso  
Burns Harbor Redevelopment's Annual Report pursuant I.C. 36-7-14-13 – Usually in Feb  
Burns Harbor Redevelopment's Annual Treasurer's Report pursuant I.C. 36-7-14-8 – Usually in Feb

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

None

**New Business:**

1. Staff anniversary recognition
2. Wave I.C. 36-10-3(c) party affiliation for members of the Park Board
3. 2020 Census
4. Approval to pay vouchers with 3 or more signatures
5. Approval of February 2020 financial report

**Old Business:**

1. Shared Ethics Advisory Commission's 2020 Ethics Summit April 9<sup>th</sup>
2. Driver policy
3. Shadyside Park status report
4. Duneland School property farm land lease renewal
5. AIM 2020 Dues
6. INDOT Town road inventory status report
7. Community Crossing Grant paving status report

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

**Adjourn**