



**Town Council Meeting Agenda  
Town of Burns Harbor, Porter County, Indiana  
August 12, 2020 at 7:00 p.m.**

**Call to Order**

**Pledge of Allegiance to the American Flag**

**Roll Call:**

Councilwoman Biancardi  
Councilwoman Bozak  
Councilman Hull  
Councilman Loving  
Councilwoman Scott

**Approval of Minutes:**

1. July 8, 2020 minutes

**Public Hearing:**

Resolution 2020-06 Additional Appropriation Resolution [Redevelopment Operating Fund \\$139,490.16 & IDNR Next Level Trail Grant Fund \\$1,738,800](#)

**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 – Approval Title V Renewal for Ardagh Metal Beverage USA Inc., Valparaiso  
IDEM – Notice of Approval – Registration Administrative Amendment, Wheeler  
IDEM – Notice of Public Comment for Urschel Laboratories, Inc. Porter County

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

1. Ordinance 296-2020 Establishing a Planned Unit Development District – second reading
2. Ordinance 297-2020 Amending the Text of Chapter 15 Zoning Concerning Temporary Political Signs within the Town of Burns Harbor
3. Ordinance 298-2020 Establishing the Town of Burns Harbor Redevelopment Authority

**New Business:**

1. Staff anniversary recognition [Lori McCormick 19 years, Jose Reyes 1 year](#)
2. Westport primary plat [Abonmarche dropped off plans- copies are in your mailbox](#)
3. Westport primary plat application fee waiver [building permit required – fees waived too?](#)
4. Appointment to the Burns Harbor Economic Development Commission [1 recommended by Council President, 1 recommended by Council & 1 recommended by Porter County Council staggered years of service – oaths must be taken and filed with County Clerk](#)
5. Stop sign at Burns Boulevard
6. Technology quote for virtual meetings [Eric volunteered to bring to meeting reimbursable grant will cover cost](#)
7. Approval to pay vouchers with 3 or more signatures
8. Approval of July 2020 financial report

**Old Business:**

1. COVID -19 Council's State of Emergency protocols set to expire August 12<sup>th</sup> - [temp, one visitor at a time, close off building, etc. Depending on Governor's order may need/want to extend locally](#)
2. Waving waste water late fees due to State Health Emergency [approved no fees for March through June Governor extended emergency through August 3<sup>rd</sup> – Sanitation Bd passed at July meeting July & Aug](#)
3. Speed humps on town roads [Trail Creek Subdivision has requested this Clay was to research State law](#)
4. Vehicle transfer agreement VIN 1GBJ6T1E4JV119368 Town of Chesterton [See Clay's 8/5 email](#)
5. Shadyside Park status report
6. Community Crossing Grant 2020 paving status
7. LTAP Pavement Assessment Plan [Town's expires end of year. Required by INDOT to receive CCMG Funding. Global charged nearly 140 hours for the 2018 plan. Martin's July 21 email 60 hours not to exceed \\$6,500](#)
8. INDOT Town road inventory [status report First Street/Oak Leaf = see Shem's email](#)

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

**Adjourn**