



**Town Council Meeting Agenda
Town of Burns Harbor, Porter County, Indiana
September 9, 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. August 12, 2020 minutes
2. August 17, 2020 minutes
3. August 18, 2020 minutes

Public Hearing:

1. 2021 Budget Resolution 2020-07

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 – Notice of Approval MSOP Administrative Amendment PVS Steel Services, Inc. Burns Harbor
IDEM – Notice of Approval FESOP Renewal Urschel Laboratories, Inc. Chesterton
IDEM – Notice of Public Hearing Part 70 Operating Permit Jet Corr, Inc Porter County
Porter County Election Board – Request use of Town Hall for Elections on November 3rd

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

1. Firefighter recognition
2. Proclamation 2020-08 Suicide Prevention Months
3. Ordinance 298-2020 Establishing the Town of Burns Harbor Redevelopment Authority – second reading
4. Ordinance 299-2020 Ambulance service fee
5. Ordinance 300-2020 Issue Taxable Economic Development Revenue Bonds, Series 2020 (Westport Area Project) and Approving Other Actions in Respect Thereto

New Business:

1. Staff anniversary recognition
2. Approval of employee raises discussed at budget workshop
3. Ambulance service delinquency policy
4. Ambulance service hardship policy
5. Instate trash service fee
6. COVID-19 employee time off policy
7. Approval to pay vouchers with 3 or more signatures
8. Approval of August 2020 financial report

Old Business:

1. COVID -19 Council's State of Emergency protocols set to expire September 3rd
2. Waving waste water late fees due to State Health Emergency
3. Waste Water payment plan
4. Speed humps on town roads
5. Shadyside Park land lease/donation status report
6. Community Crossing Grant 2020 paving punch list status
7. LTAP Pavement Assessment Plan update
8. INDOT Town road inventory update

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

Adjourn