



**Town Council Meeting Agenda
Town of Burns Harbor, Porter County, Indiana
October 14, 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. September 9, 2020 minutes
2. September 23, 2020 minutes

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 Public Comment – Precoat Metals, Porter County
Village in Burns Harbor Property Owners Association – LED streetlight conversion contribution letter
United States Department of the Interior – National Parks Service & NIPSCO replacing & upgrading pipeline service
Baker Tilly Municipal Advisors – Tax Impact Statement regarding Westport Allocation Area

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

1. Firefighter recognition
2. Resolution 2020-07 2021 Budget adoption
3. Resolution 2020-10 Provide Reimbursement if Public Health and Public Safety Payroll Costs with CARES Act Funding
4. Ordinance 299-2020 Ambulance service fee – second reading
5. Ordinance 300-2020 Issue Taxable Economic Development Revenue Bonds, Series 2020 (Westport Area Project) and Approving Other Actions in Respect Thereto – second reading
 - a. Financing Agreement
 - b. Trust Indenture
6. Ordinance 301-2020 Amending Chapter 15 Zoning Concerning Storage and the Use of Shipping/Cargo Containers
7. Ordinance 302-2020 Authorizing the Town to Issue Its Taxable Economic Development Revenue Bonds (Community Center Project), and Approving Other Actions in Respect Thereto

New Business:

1. Staff anniversary recognition
2. Trick-or-Treat date and time
3. 2021 Paving Community Crossing Grant
4. Rainbow Community Mobile Home Park condemned under Indiana's unsafe building statute
5. Approval to pay vouchers with 3 or more signatures
6. Approval of September 2020 financial report

Old Business:

1. COVID -19 Council's State of Emergency protocols set to expire October 15th
2. Waving waste water late fees due to State Health Emergency
3. Ambulance service delinquency and hardship policies
4. Instate trash service fee
5. Speed humps on town roads
6. Shadyside Park land lease/donation status report
7. Community Crossing Grant 2020 paving punch list status
8. INDOT Town road inventory update status report

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

Adjourn