



**Town Council Meeting Agenda
Town of Burns Harbor, Porter County, Indiana
February 10, 2021 at 7:00 p.m.**

This meeting will be held virtually via Zoom due the COVID-19 pandemic.

There will be no in-person attendance at the Town Hall.

Zoom meeting ID: 918 2247 4417 Passcode: 951730

Dial in by phone: 13126266799 US (Chicago)

For additional information visit: www.burnsharbor-in.gov/289/Virtual-Meetings

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:

January 13, 2021 meeting minutes
January 22, 2021 meeting 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 – Approval Title V Renewal for Fritz Enterprises Inc. Burns Harbor, IN
IDEM – Approval Title V Operating Permit Renewal for Metal Services LLC Burns Harbor, IN
IDEM – Approval MSOP Administrative Amendment for PVS Technologies, Inc. Burns Harbor, IN
IDEM – Approval MSOP Renewal for Linde Inc. Burns Harbor, IN
IDEM – Approval Title V Operating Permit Renewal for Oil technology, Inc. Burns Harbor, IN
IDEM – Notice of Public Comment Part 70 Operating Permit for Tanco Terminals, Inc. Porter County
Village in Burns Harbor residents – thank you for changing street light bulbs in subdivision
Duneland School Corporation Superintendent Pettit – School Board appointment to RDC Board

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

1. Ordinance 302-2021 Authorizing the Town to Issue Its Taxable Economic Development Revenue Bonds (Community Center Project), and Approving Other Actions in Respect Thereto second reading
2. Ordinance 303-2021 Amending the Text of Chapter 15 Zoning concerning Outdoor Business Property Storage
3. Resolution 2021-01 Amending Resolution 2020-16 2021 Salary & Wages

New Business:

1. Staff anniversary recognition
2. Trail Creek Subdivision Phase 1 park land warranty deed
3. GM/MVH Superintendent vacancy
4. Advertise for open employee positions
5. Time clocks
6. Digital copies of mylars subdivision plats quote for work
7. Approval to pay vouchers with 3 or more signatures
8. Approval of January 2020 financial report

Old Business:

1. COVID -19 Council's State of Emergency protocols extended through Feb 12th
2. Appointment of Town Boards for 2021
3. ADA transition Plan review and status update
4. Capital and Economic Development Projects 2021 & 2022
5. Waving waste water late fees due to State Health Emergency
6. Duneland School property farm land lease renewal
7. Rainbow Community Mobile Home Park status
8. Instate trash service fee
9. Speed humps on town roads
10. Community Crossing Grant 2021 proposal
11. 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