



**Town Council Meeting Agenda
Town of Burns Harbor, Porter County, Indiana
April 12, 2023 at 7:00 p.m.**

**Zoom Meeting ID:8810 274 5073 Passcode:892700
Dial in by phone: +1 312 626 6799 US (Chicago)**

Call to Order

Pledge of Allegiance to the American Flag

Roll Call:

Councilwoman Toni Biancardi
Councilwoman Roseann Bozak
Councilman Nicholas Loving
Councilwoman Jennifer McHargue
Councilwoman Angella Scott

Approval of Minutes:

March 15, 2023 meeting minutes

Reports:

Clerk-Treasurer
Town Council
Town Attorney
Town Engineer
Building Commissioner
GM/MVH Superintendent
Town Marshal
Fire Chief
Sanitation/Storm Water Superintendent
Park Board Representative
Redevelopment Commission Representative
Shared Ethics Advisory Commission Representative

Correspondence:

IDEM – Notice of Public Comment for MonoSol LLC Part 70 Operating Permit, Porter County
IDEM – Notice of Public Comment for Precoat Metals Part 70 Operating Permit, Porter County
IDEM – Notice of Public Comment for Amazon Data Services, Inc. LLC Minor Source Operating Permit, Porter County
IDEM – Notice of Decision for Cleveland-Cliffs, Burns Harbor Monir Modification Permit Deerfield Storage Facility
Burns Harbor Redevelopment Commission Treasurer – Annual Report Fiscal Year End 2022 pursuant to I.C. 36-7-14-13

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

1. Ordinance 315-2023 To Regulate Stormwater Discharge Quantity Erosion & Sediment Control and Stormwater Quality for all Development and Redevelopment Occurring within the Town of Burns Harbor
2. Ordinance 318-2023 Amending the Text of the Motor Vehicles and Traffic Ordinance
3. Resolution 2023-05 Declaring a Dormant Fund
4. Resolution 2023-06 Establishing Petty Cash and Cash Change Funds
5. Resolution 2023-07 Child Abuse Prevention Month

New Business:

1. Staff anniversary recognition
2. Salt storage structure final plans and bid schedule
3. Police Department job descriptions
4. No smoking policy
5. Approval of March 2023 financial report
6. Approval to pay vouchers with 3 or more signatures
7. Approval of purchase orders submitted with 3 or more signatures

Old Business:

1. Sanitary Board Membership
2. Body camera decommission matter
3. Building Department ice & water damage status report
4. Street sweeping invoice
5. Pre-employment background check policy
6. Open Board seats
7. EMS budget
8. Trash fee appeal process

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

Adjourn