



**Town Council Meeting Agenda
Town of Burns Harbor, Porter County, Indiana
August 9, 2023 at 7:00 p.m.**

**Zoom Meeting ID:840 3334 0096 Passcode:457583
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:

June 14, 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 Approval FESOP Administrative Amendment for Walsh & Kelly, Inc., Valparaiso
Refund request residential trash service

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

1. Burns Harbor scholarship awards
2. 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 on second reading
3. Ordinance 318-2023 Amending the Text of the Motor Vehicles and Traffic Ordinance on second reading
4. Resolution 2023-13 Appropriations Transfer GM/Street Department
5. Resolution 2023-14 Appropriations Transfer MVH Department

New Business:

1. Staff anniversary recognition
2. Community Crossing Matching Grant 2023-01 crack seal contract
3. Community Crossing Matching Grant 2022-02 paving invoice
4. Schedule 2024 budget workshop meetings
5. IWorkQ maintenance software invoice
6. Street sweeper rental agreement status
7. June property tax distribution
8. Approval of June 2023 financial report
9. Approval of July 2023 financial report
10. Approval to pay vouchers with 3 or more signatures
11. Approval of purchase orders submitted with 3 or more signatures

Old Business:

1. CF-1 statement reviews for 2023 pay 2024 abatement
2. Sanitary Board Membership
3. Building Department ice & water damage status report
4. Employee application recommendation
5. Pre-employment background check policy
6. EMS budget

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

Adjourn