



Town Council Meeting Agenda
Town of Burns Harbor, Porter County, Indiana
April 10, 2024 at 7:00 p.m.

Zoom Meeting ID:851 0732 8969 Passcode:818897
Dial in by phone: +1 312 626 6799 US (Chicago)

Call to Order

Pledge of Allegiance to the American Flag

Roll Call:

Councilwoman Roseann Bozak
Councilwoman Lisa Draves
Councilman Kurt Jordan
Councilman Jack McGraw
Councilwoman Jennifer McHargue

Approval of Minutes:

1. February 19, 2024 executive meeting
2. February 21, 2024 executive meeting
3. March 13, 2024 meeting

Reports:

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

Correspondence:

1. IDEM – Notice of Approval FESOP Administrative Amendment for Milestone Contractors, L.P., Valparaiso
2. IDEM – Notice of Approval Title V Administrative Amendment for Ardagh Metal Packaging, Valparaiso
3. IDEM – Notice of Approval Title V Renewal for MonoSol, LLC, Portage
4. IDEM – Notice of Public Hearing TV Renewal for Cleveland-Cliffs Burns Harbor, LLC
5. IDEM – Receipt of Air Permit Application for Caliber Collision Center 2742, Highland
6. IDEM – Receipt of Air Permit Application for Scrap Metal Services, LLC, Portage

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

1. Resolution 2024-02 Child Abuse Prevention Month Proclamation
2. Ordinance 322-2024 Abolishing the Office of Town Marshal and Creating the Burns Harbor Board of Metropolitan Police Commissioners
3. Ordinance 323-2024 Establishing the Burns Harbor 1977 Police Pension Fund and Establishing a Board of Trustees for Management of the Town of Burns Harbor 1977 Police Pension Fund
4. Resolution 2024-03 Electing to Join the 1977 Police Officers' and Firefighters' Pension and Disability Fund as Administered by the Indiana Public Retirement System

New Business:

1. Staff anniversary recognition
2. Drop-off recycling site lease agreement with Recycling & Waste Reduction District of Porter County
3. Redevelopment Commission Annual Report Fiscal Year End 2023 pursuant to I.C. 36-7-14-13
4. 2015 Ford Explorer VIN 1FM5K8AR0FGB52061 sealed bids
5. Decommission 2015 Ford Explorer VIN 1FM5K8AR0FGB52061
6. Decommission 2015 Horton Ambulance VIN 1FDUF5HT2FEC17729
7. Approval of March 2024 financial report
8. Approval to pay vouchers with 3 or more signatures
9. Approval of purchase orders submitted with 3 or more signatures

Old Business:

1. Town complex generator status
2. Police 77 pension plan status
3. 2024 Fire service contract
4. Fill open positions
5. 2024-02 Community Crossing Matching Grant bids
6. Trash fee procedure for demolished homes
7. Creating a Public Works Department status

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

Adjourn