

The Town Council of the Town of Burns Harbor, Porter County, Indiana met in its regularly scheduled session on Wednesday, November 13, 2024 in the Town Hall and streamed electronically with Zoom. The meeting was called to order by Council President Jennifer McHargue at 7:00 p.m.

The Pledge of Allegiance to the American Flag was recited.

Roll Call: Councilwoman Roseann Bozak ----- Present
 Councilwoman Lisa Draves ----- Present
 Councilman Nicholas Loving-----Present
 Councilman John (Jack) McGraw -----Present
 Councilwoman Jennifer McHargue --- Present

Clerk-Treasurer Nicole Migliorini was Present. A quorum was attained.

Additional Officials Present Attorney Clay Patton, Town Engineer Shem Khalil, Town Marshal Jeremy McHargue, Fire Chief Ryan Nowacki, Park Board Member Kyla Tumblin, Street Superintendent Brandon Downey, Sanitary Superintendent Adam Friday.

Approval of Minutes:

Councilman Loving made a motion to approve the meeting minutes of October 9, 2024.
Councilwoman Draves seconded the motion. Councilwoman Bozak – Aye, Councilwoman Draves – Aye, Councilman McGraw – Aye, Councilwoman McHargue – Aye. Councilman Loving—Aye **Motion passed.**

Reports:

Town Council:

Nothing to report.

Clerk-Treasurer:

Clerk-Treasurer Migliorini said that she had received an email that morning notifying her that the 2025 budget had been approved.

Town Attorney:

Nothing to report.

Town Engineer:

Khalil said that the Town had received the CCMG for 2024-3, about \$6,000 that the Town will receive.

Building Department:

Nothing to report.

Street Department:

Superintendent Downey said brush pickup has been completed for the 2024 season. Our chipper is currently down for maintenance for the past two weeks we have been picking the brush up by hand. Leaf pick up will continue every Tuesday through December 10. We ask that all basketball hoops be moved away from the street as we move closer to winter time.

Police:

Chief McHargue said they have had a busy month with five OWI arrest the last month. Before the salary ordinance is developed for 2025 I would like to see about increasing his pay to \$20 per hour as he works consistently ten hours as week or so.

Councilwoman Bozak made a motion to increase Vernon Davis's custodial salary to \$20/hour beginning in 2025. Councilwoman Draves seconded the motion. Councilwoman Bozak – Aye, Councilwoman Draves – Aye, Councilman McGraw – Aye, Councilwoman McHargue – Aye. Councilman Loving—Aye **Motion passed.**

Chief McHargue said he has another part-time employee, Amanda Gucciardo, that he would like to move to \$20 per hour beginning in 2025.

Councilwoman Bozak made a motion to increase Amanda Gucciardo's pay to \$20/hr beginning in 2025. Councilwoman Draves seconded the motion. Councilwoman Bozak – Aye, Councilwoman Draves – Aye, Councilman McGraw – Aye, Councilwoman McHargue – Aye. Councilman Loving—Aye **Motion passed.**

Councilwoman Bozak said that there was a Police Commission meeting held prior to the Town Council meeting that evening and that she would like to make a recommendation to the Town Council to reappoint Chief McHargue as chief for 2025. The Commission only meets every other month so we will not have a meeting next month which is why I am making my recommendation early.

Councilman Loving made a motion to appoint Jeremy McHargue as the Police Chief for 2025. Councilwoman Draves seconded the motion. Councilwoman Bozak – Aye, Councilwoman Draves – Aye, Councilman McGraw – Aye, Councilwoman McHargue – Abstain. Councilman Loving—Aye **Motion passed.**

Chief McHargue said that all of his purchase orders besides one are set to come from the 2024 budget. The only purchase order set to come from the 2025 budget is his 2025 police interceptor in the amount of \$49,551.00. I am asking that this be purchased from CCD.

Councilman Loving made a motion to approve payment of \$49,551.00 for the 2025 police interceptor from the CCD fund. Councilwoman Bozak seconded the motion. Councilwoman Bozak – Aye, Councilwoman Draves – Aye, Councilman McGraw – Aye, Councilwoman McHargue – Abstained. Councilman Loving—Aye **Motion passed.**

Fire:

Chief Nowacki said that they had thirty-nine calls for the month of October. We did have an incident involving a fire truck that hit the Building Department's gutter while navigating the engine around the back side of the building. There was damage to the fire engine, body damage and one flashing LED red emergency light, of about \$7,300.00 and \$450.00 to the gutter. I wanted to ask the Council if we wanted to file a claim with the insurance company or if we would handle the damages in house. The Council asked Clerk-Treasurer Migliorini to reach out to the insurance company and follow up with them regarding the matter. Nowacki said he also has a few purchase orders, one being a new truck. I have been given a \$12,000.00 trade in quote for the Chevy Tahoe as well as a \$2,000 Municipal fleet discount which would take the truck from \$56,280.00 to \$42,525.00 that I would like to come from CCD. Councilman McGraw asked if we have heard anything more regarding the Town's ambulance. Nowacki said we have not. Councilman Loving asked Chief Nowacki if the vehicle that would be traded in is the vehicle that has been problematic and Nowacki confirmed it is.

Councilman Draves made a motion to approve the purchase of the new fire vehicle for \$42,525.00 to be paid from the CCD fund. Councilman Loving seconded the motion. Councilwoman Bozak – Aye, Councilwoman Draves – Aye, Councilman McGraw – Aye, Councilwoman McHargue – Aye. Councilman Loving—Aye **Motion passed.**

Chief Nowacki said that the Town will receive a grace period to move equipment from the former vehicle into the new one so there will be no rush to decommission the old vehicle just yet. Also, I wanted to discuss payroll as it looks as though there are three payrolls in December. The Fire Department employees are paid monthly, and I wanted to be sure that they are being paid from 2024 funds.

Councilman Loving made a motion to pay Fire Department salaries on the second payroll of the month. Councilman McGraw seconded the motion. Councilwoman Bozak – Aye, Councilwoman Draves – Aye, Councilman McGraw – Aye, Councilwoman McHargue – Aye. Councilman Loving—Aye **Motion passed.**

Chief Nowacki asked the Council to authorize Clerk-Treasurer Migliorini to dispense the Fire Department Incorp check of \$62,750.00 for the 2024 contract for the Burns Harbor Fire Department Incorporation, I believe the contract states that they should take possession of the check by the 15th of December.

Councilwoman Draves made a motion to approve the \$62,750.00 payment the next payroll to the Burns Harbor Fire Department Incorporation. Councilman McGraw

seconded the motion. Councilwoman Bozak – Aye, Councilwoman Draves – Aye, Councilman McGraw – Aye, Councilwoman McHargue – Aye. Councilman Loving—Aye
Motion passed.

Sanitation:

Friday said back in October we cleaned the majority of the sanitation system. We had a couple of call outs, lift station one had a new transducer and lift station two had a call box that went out. We blew a fuse in the last power surge, lift station four lost power from time to time. We received the correct parts to finish lift station six. The call out for the box at lift station two has been resolved, there was a warranty issue so there was no cost to the Town. We replaced the extension ring on the manhole at 1195 Rak Road. I also have a number of purchase orders.

Stormwater:

Nothing to report

Park:

Tumblin said that the Park is continuing to rent out the Arts and Crafts building. The Park is also getting ready to service and repair the lawn equipment.

Redevelopment Commission:

Councilwoman Bozak said that the Town was awarded the Safe Streets for All Grant and we are going to establish a committee, Councilman McGraw will be the chair on this project. Also, the RDC approved the quote for the ballard so you can go ahead and get that installed. Downey thanked Cleveland Cliffs for their donation to the Town for the trail side-by-side.

Shared Ethics:

McHargue said we have a person of interest and I have been playing phone tag with Ms. Smith. Is there somebody else that is available during the day that could possibly contact Ms. Smith? Attorney Patton suggested sending an email.

Correspondence:

IDEM – Notice of 30 Days for Public Comment of ADM.

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

Councilman Loving made a motion to adopt Resolution 2024-13 Perf Enlargement adding Building Commissioner Joseph Lawson. Councilwoman Bozak seconded the motion. Councilwoman Bozak – Aye, Councilwoman Draves – Aye, Councilman McGraw – Aye, Councilwoman McHargue – Aye. Councilman Loving—Aye **Motion passed.**

RESOLUTION 2024-14

Amendment to 2024 SALARY and WAGES for the TOWN of BURNS HARBOR, PORTER COUNTY, INDIANA

WHEREAS, pursuant to I.C. 36-5-3-2 the Burns Harbor Town Council must annually fix the compensation for all elected officials, and Town Marshal prior to January 1 of the ensuing year; and,

WHEREAS, the annual salary ordinance must define the compensation, including fringe benefits, of all employees of the Town of Burns Harbor; and,

WHEREAS, through Resolution 2023-04, the Burns Harbor Town Council complied with the above referenced Indiana Code sections;

WHEREAS, the Town has reevaluated the staffing needs and compensation of the Building/General Maintenance Secretary Part-time position, Building Commissioner and Town Custodial position and seeks to amend the rate of pay for said position;

NOW THEREFORE BE IT RESOLVED, by the Town Council, that the Salary and Wages for the Clerk/Board Secretary Part-time position for the remainder of the year of 2024 be in the amount and manner hereinafter be set forth:

Officer/Employee	Frequency of Payment.	Amount of Compensation
Building/General Maintenance Secretary Part-time	Bi-weekly	\$10.35 - \$16.56 hourly (50% GM/50%Building)
Building Commissioner, Full-Time	Bi-weekly	\$20.00 - \$25.00 hourly
Town Custodial, Part-Time	Bi-weekly	\$16.00 hourly

New pay rates will take effect with the first payroll check written beginning after passage of this Resolution.

FURTHERMORE, all other provisions of Resolution 2023-04 shall remain in full force and effect.

Passed and adopted this 13th day of November, 2024.

Councilman Loving made a motion adopt Resolution 2024-14 amending the Salary Ordinance. Councilwoman Bozak seconded the motion. Councilwoman Bozak – Aye, Councilwoman Draves – Aye, Councilman McGraw – Aye, Councilwoman McHargue – Aye. Councilman Loving—Aye **Motion passed.**

RESOLUTION 2024-15
TOWN OF BURNS HARBOR APPROPRIATIONS TRANSFER

BE IT HERBY RESOLVED BY THE TOWN COUNCIL of the TOWN OF BURNS HARBOR, PORTER COUNTY, INDIANA that the following transfers of funds be made from the 2024 budget:

General Building:

\$1,500.00 from 05131 Travel Expense into 05116 Overtime
\$500.00 from 05311 Instruction into 05115 Part-Time Clerk
\$16.00 from 05443 Office Equipment into 05444 Other Equipment

Police

\$792.26 from 02118 Assistant Marshall into 02111 Marshal
\$2752.00 from 02112 Deputy Marshal into 02113 Clerk
\$193.92 from 02112 Deputy Marshal into 02120 Sergeant
\$8,497.57 from 0112 Deputy Marshal into 02127 Perf
\$268.00 from 0112 Deputy Marshal into 02128 Cell Phone Allowance
\$4,000.00 from 02112 Deputy Marshal into 02114 Part-Time
\$11,157.56 from 02112 Deputy Marshal into 02445 Squad Car Equipment
\$1,700.00 from 02115 Part-Time Clerk into 02444 Other Equipment
\$16,627.02 from 02121 Social Security into 02444 Other Equipment
\$400.00 from 02122 Longevity into 02444 Other Equipment
\$1,500.00 from 02125 Prof. Liability Ins. Into 02444 Other Equipment
\$2,250 from 02129 Uniform Allowance into 02244 Uniforms
\$1,663.78 from 02131 Travel Expense into 02444 Other Equipment

Street:

\$500.00 from 03235 Bituminous Blacktop into 03223 Tires & Tubes
 \$400.00 from 03371 Rentals into 03244 Uniforms
 \$365.00 from 03321 Freight into 03444 Other Equipment
 \$10,000.00 from 03362 Equipment Repairs into 03442 Motor Equipment
 \$3,000.00 from 03392 Miscellaneous Services into 03442 Motor Equipment
 \$460.00 from 03122 Longevity into 05122 Longevity Building

Sewage:

\$5,680.00 from 12123 Health Insurance into 12115 Part-Time Wages
 \$480 from Other Materials 12237 into 12244 Uniforms
 \$7,835.00 from 12123 Health Insurance into 12392 Misc Services
 \$14.75 from 12111 Superintendent Wages into 12321 Freight

Town

\$2,000 from 1131 Travel Expense into 1243 Other Supplies
 \$3,500 from 1312 Audit of Books into 311 Instruction
 \$17,303.73 from 1312 Audit of Books into 1315 Engineering
 \$800.00 from 1131 Travel Expense into 1315 Engineering
 \$313.00 from 1131 Travel Expense into 1341 Official Bonds
 \$4,000 from 1361.1 Building Repairs into 1361 Building Repairs
 \$4,202.76 from 1391 Subscriptions into 1361 Building Repairs
 \$4,688.46 from 1396 Promotion of Business into 1392 Misc
 \$1,000.00 from 1433 Office Equipment into 1392 Misc

Redevelopment

\$200,000.00 from 1444 TIF Other Equipment into 1315 Engineering
 \$60,122.36 from 1440 TIF Other into 1315 Engineering
 \$800.00 from 1391 Subscriptions and Dues into 1112 Secretary
 \$10.00 from 1391 Subscriptions and Dues into 1128 Cell Phone

BZA

\$850.00 from 7314 Legal Services into 7111 BZA Secretary

CCD

\$150.00 from 1444 Other Equipment into 1411 Land

PASSED AND ADOPTED this 13th day of November, 2024.

Councilman Loving made a motion adopt Resolution 2024-15. Councilwoman Draves seconded the motion. Councilwoman Bozak – Aye, Councilwoman Draves – Aye, Councilman McGraw – Aye, Councilwoman McHargue – Abstain. Councilman Loving—Aye Motion passed

New Business:**Scholarship Board:**

Scholarship Board President Biancardi awarded six Burns Harbor residents with a \$1,500.00 scholarship check. The recipients include: Natalie Arney, Sophia Portugal, Reese Mckenzie, Haley Freeze, Adam Davis and Griffin Doolin. We will be taking applications for 2025 in the Spring for students attending traditional two or four year universities or trade schools. We do currently have one vacancy on the Board we are looking to fill.

Anaya Hearing 1182 Salt Creek Road:

Attorney Patton said this hearing is in regards to Mr. Anaya's property as he has been working on improving the property. The Building Commissioner had sent him a letter on October 1st, essentially setting this evening's hearing under Indiana Code for unsafe buildings. We are looking to see weather or not the code should be enforced to have the building demolished. Randy Boil, owner of American Classic Relators, said he has had this property listed for about a year and a half and they have a cash buyer that was presented a purchase agreement that was accepted. They are hoping to close sometime next week

and the title workers came in and it is cleared. We were expecting the gentleman to be here tonight, he indicated that he would be, and I have had no further communication with him. I believe we still have a buyer and if we don't Mr. Anaya does have another contractor that he knows has expressed interests. I have had two showing requests in the last six days as well. I am requesting that we have the opportunity to see if we can get the buyer to closing. He wanted to wait until this hearing date to close on the property to see if he would be able to continue to finish the rebuilding of the home. I am happy to send over the purchase agreements that I have. I am asking for a thirty day extension to see if we can get the property sold. Attorney Patton stated that the Council is the hearing Board and asked if the Council wished to continue the hearing, to essentially start the process over with the new owner. Councilman McGraw expressed concern that this has been going on for many years and we are now to the point of an unsafe building. I do not believe we should extend this hearing thirty days but through the end of the month. Also Joe, Lawson, and I came out and did the inspection with you and you were advised at the time to get an engineer to tell you what needs to be done and we have not seen any of those reports or follow through. In the opinion of the Building Commissioner the roof needs to be addressed and we need to have an engineer state what needs to be done there to correct the current issues. Councilwoman Draves asked if the property sells what will happen. Councilwoman McHargue said we would have to start the process all over again. Attorney Patton passed out a copy of code 367 to all Council members to review. If you wish to move forward with the hearing the person the order was issued any person having a substantial property interest in unsafe premises that are subject to the order any other person with an interest in the procedure hearing, person or by Council is entitled to present evidence cross-examine opposing witnesses and present arguments.

Councilwoman Bozak made a motion to postpone the hearing until the December Meeting. Councilwoman Draves seconded the motion. Councilwoman Bozak – Aye, Councilwoman Draves – Aye, Councilman McGraw – Abstain, Councilwoman McHargue – Aye. Councilman Loving—Aye **Motion passed.**

Staff Anniversaries:

Andrew Skalku has been with the Town for one year(*personal note to double check*)

Town Council Complex Bids:

Councilwoman McHargue said that Commissioner Lawson had presented five bids for the job, Henn & Sons coming in at \$53,507.00 including window replacement. Councilman McGraw said he has reviewed all bids and they look to be comparable, the only recommendation I make is that we do not install carpet flooring but opt for hardwood or linoleum. Councilman McGraw recommended awarding the bid to Henn & Sons. I also recommend creating a committee to work on the project moving forward.

Councilman McGraw made a motion to award Henn & Son's the Town Hall project. Councilman Loving seconded.

Councilwoman McHargue expressed concern about the Town Hall being all steel. I would like to have some type of stone at least on the front of the building. Building Commissioner Lawson said that is part of the reason that why we have the mold issue as the two inch mortar joints crack and create the possibility of mold. The side by the Police Department that was done, it goes from tearing to the ground and the flashing underneath of it. That is the best way to keep the water away from the building and it also matches what is already existing. Councilwoman McHargue said she does agree with having a subcommittee. I don't believe these quotes included the west wall as well. Kahlil asked if there will be any structural changes to the building, McHargue replied there will not.

Councilman McGraw made an amended motion to award the Town Hall project to Henn & Son's with a new quote that includes a different exterior finish as well as form a subcommittee. Councilman Loving seconded the motion. Councilwoman Bozak – Aye, Councilwoman Draves – Aye, Councilman McGraw – Aye, Councilwoman McHargue – Aye. Councilman Loving—Aye **Motion passed.**

The subcommittee will consist of Councilman McGraw, Building Commissioner Lawson, Street Superintendent Downey and Councilwoman Draves.

CAT 416 Loader Quote:

Street Superintendent Downey presented a quote to the Council. The top premier warranty is for eighty-four months, 8,000 hours at the price under \$142,080.00. I also received a monthly payment amount at 5.49% for \$233.00 per month for sixty months as an option. Our current machine has a trade in value of \$16,000.00. Councilman Loving stated that he is against the idea of financing the machine and paying interest. He also asked Downey to see if anything could be done to remove the \$2,920.00 that we would be paying for freight.

Councilman Loving made a motion to authorize the purchase of a new CAT 416 Loader to come from the CCD fund not to exceed \$122,080.00. Councilwoman Bozak seconded the motion. Councilwoman Bozak – Aye, Councilwoman Draves – Aye, Councilman McGraw – Aye, Councilwoman McHargue – Aye. Councilman Loving—Aye **Motion passed.**

Employee Worklogs:

Clerk-Treasurer Migliorini stated that there had been questions regarding the Sanitation work logs and wanted to ask the Council how to proceed. Councilman Loving stated that recording daily work activity down to the minute is rather excessive but feels that we should not do away with work logs completely as they provide data that is relevant to employee salaries. He asked Sanitation Superintendent Friday and Street Superintendent Downey to look into a way to simplify the matter.

Fire Extinguisher Service Proposals:

Superintendent Friday stated that the current company the Town has been using to service our fire extinguishers has discontinued service. I took the liberty of reaching out to several extinguishing companies, most local, and I have provided information for the three that replied. Reliable, who is very well known in the area, quoted \$600.00 to cover all five locations. Another company, Triple A Valley and they came in around \$400.00. The third company was SA Training Services and they came in around \$300.00.

Councilman Loving made a motion to authorize services from Safety Training Services not to exceed \$500.00. Councilwoman Bozak seconded. Councilwoman Bozak – Aye, Councilwoman Draves- Aye, Councilman Loving--Aye , Councilman McGraw – Absent, Councilwoman McHargue – Aye. **Motion passed.**

Amendment to Town Handbook:

Councilwoman McHargue said that we had a Department Head meeting on October 13th and several points were brought to attention regarding issues such as floating holidays.

Councilman Loving made a motion to make an amendment to the handbook to include one floating holiday granted in full at the date of hire. Councilwoman Draves seconded. Councilwoman Bozak – Aye, Councilwoman Draves- Aye, Councilman Loving--Aye , Councilman McGraw – Absent, Councilwoman McHargue – Aye. **Motion passed.**

Councilwoman McHargue said the purchase order policy was also discussed at the meeting, which is under Resolution 2023-08, and that department heads are finding it hard to stay within the allowed dollar amount and are hoping to have the amount raised from \$499.99. Chief McHargue stated for comparison, Porter's purchase order policy begins at \$5,000.00. The department heads are hoping to have the minimum raised to \$1,500.00. Councilman Loving clarified that any purchases made over \$1,500.00 will still need a Council member signature. The Council agreed that any purchase between \$1,500.00 to \$2,500.00 would need a signature from the department's liaison and all purchases exceeding \$2,500.00 will need three or more Councilmember signatures. Councilwoman McHargue said the next item mentioned was vacation time. Chief McHargue has composed a chart listing local communities vacation time policies. Councilwoman Draves asked if we could also receive comparisons as to what local Municipalities pay towards employee's insurance. It was agreed that we would revisit the topic in the December meeting. Councilwoman McHargue said the last topic that was discussed was the Town's drug testing policy. The current policy is rather grey and we are wishing to rewrite the policy. Councilwoman Draves asked if we can drug test members of the Fire Department Incorp as they are technically volunteers. Attorney Patton stated that if volunteers are operating Town equipment there should be something stated within our

policy that all employees and volunteers are subject to immediate testing. Chief Nowacki stated that the policy would need to be added to the Incorp contract. Attorney Patton pointed out that the current contract is set to expire come November 30th. The Council asked Mr. Patton to craft the language needed for the amendment to the Burns Harbor Fire Department Incorporation contract. The Council created a subcommittee to rework the current drug testing policy that consists of Clerk-Treasurer Migliorini, Chief McHargue, and Police Clerk Watkins.

Approval of the October 2024 Financial Report:

Councilwoman Draves made a motion to Approve the October 2024 Financial Report. Councilman Loving seconded the motion. Councilwoman Bozak – aye. Councilwoman Draves—aye, Councilman McGraw -- aye. Councilwoman McHargue – aye. Councilman Loving – aye. Motion passed

Approval to pay vouchers with 3 or more signatures:

Councilman Loving moved to approve vouchers with three or more signatures once corrections have been made to three claims. Councilwoman Draves seconded the motion. Councilwoman Bozak – Aye, Councilwoman Draves- Aye, Councilman Loving-- Aye, Councilman McGraw – Aye, Councilwoman McHargue –Abstain. Motion passed.

Approval of purchase orders submitted with 3 or more signatures:

Councilwoman Bozak made a motion to approve all purchase orders submitted to the Council with three or more signatures. Councilwoman Draves seconded the motion. Councilwoman Bozak – Aye, Councilwoman Draves- Aye, Councilman Loving—Aye, Councilman McGraw – Aye, Councilwoman McHargue – Abstain. Motion passed.

Old Business:

Allocation of ARPA Funds:

Khalil stated that the matter needs to move through a Resolution. Clerk-Treasurer Migliorini stated that we currently have about \$363,000.00 remaining in the fund that will need to be allocated no later than December 31, 2024. Clerk-Treasurer Migliorini was asked to prepare a Resolution for the December meeting.

Councilman Loving made a motion to award the bid for the salt shed project to Gariup in the amount of \$302,000.00. Councilman McGraw seconded. Councilwoman Bozak – Aye, Councilwoman Draves- Aye, Councilman Loving--Aye , Councilman McGraw – Absent, Councilwoman McHargue – Aye. Motion passed.

Attorney Patton asked that Clerk-Treasurer Migliorini provide him with the numbers. Councilman Loving stated that there will be \$78,000.00 remaining from the fund that should be allocated to the Town Hall.

Councilman Loving made a motion to use the remaining ARPA funds, \$79,804.00 towards the Town Hall renovation. Councilman McGraw seconded. Councilwoman Bozak – Aye, Councilwoman Draves- Aye, Councilman Loving--Aye , Councilman McGraw – Absent, Councilwoman McHargue – Aye. Motion passed.

Fill open positions:

We are still looking for an engineer to sit on our Sanitation Board.

Good of the Order of the Community:

Councilwoman McHargue stated that the next department head meeting will be held on November 20th. The road at the park was brought to my attention. It is my understanding that we want to adopt the road so we could receive funding from grants. Kahlil stated that we will have to start with a dedication, the right of way itself, and the Council will have to sign off on the dedication. The plat will need to be established.

Councilman McGraw donated a Phantom drone to the Police Department. I know that the Department is looking to purchase a drone in the future and hopes this drone can be used as a learning tool.

Chief McHargue asked if the remainder of the topics discussed at the department head meeting will be tabled until the December meeting. Councilwoman McHargue said that we will have different Council members at each meeting and she was hoping to keep the matters spread out at this time. Chief McHargue expressed concern regarding the Town's

call out policy. Attorney Patton said he would like to see the references to the policies and asked for more time to review.

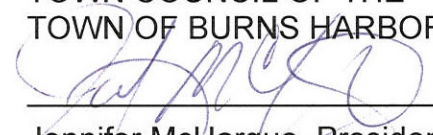
Mr. Fry, residing at 1254 Coan Street, expressed concern regarding the new hiking trail that is currently causing flooding in his back yard. He provided pictures for the Council to review. The culvert that was installed has backed up about one third of his property. He said the water currently has to rise quite a ways before it drains. Councilman Loving asked Building Commissioner Lawson and Shem Kahlil to look into the matter.

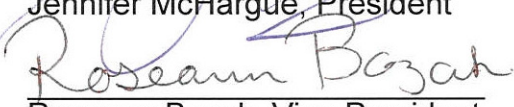
Niel Stout at 209 Trailcreek Road said he noticed that several times after a motion was made the Town took discussion from the audience. Is that your policy as other Councils do not allow the public to speak. I am asking for my benefit. Councilman Loving stated that it is by exception until it turns problematic.

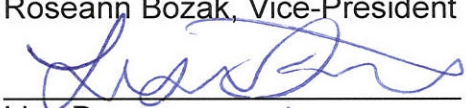
Councilwoman Bozak made a motion to adjourn. Councilwoman Draves seconded. Councilwoman Bozak – Aye, Councilwoman Draves- Aye, Councilman Loving--Aye, Councilman McGraw – Absent, Councilwoman McHargue – Aye. Motion passed.

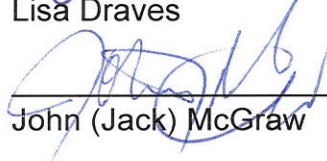
There being no further business to discuss, the meeting concluded at 8:53 p.m.

TOWN COUNCIL OF THE
TOWN OF BURNS HARBOR


Jennifer McHargue, President


Roseann Bozak, Vice-President


Lisa Draves


John (Jack) McGraw

Nicholas Loving

ATTEST:


Nicole M. Migliorini
Clerk-Treasurer