

The Town Council of the Town of Burns Harbor, Porter County, Indiana met for a Special Meeting on Wednesday, December 18, 2024 in the Town Hall and streamed electronically with Zoom. The meeting was called to order by Council President Jennifer McHargue at 6:15 p.m.

The Pledge of Allegiance to the American Flag was recited.

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

Deputy Clerk Madeline Parker was Present. A quorum was attained.

Additional Officials Present Attorney Clay Patton, Sanitary Superintendent Adam Friday, and Jim Anton of Sheperd Insurance were also present.

Approval of Minutes:

None.

Reports:

No Reports.

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

RESOLUTION 2024-21

Dedication of Funds ARPA

Councilwoman McHargue read through a paragraph of the Resolution and noticed a typo of the word “law” rather than the true word “lawn.”

Councilwoman Draves made a motion to adopt Resolution 2024-21 Declaration of Funds ARPA- with corrected spelling. Councilman McGraw seconded the motion.

Councilwoman Draves – Aye, Councilman McGraw – Aye, Councilwoman McHargue – Aye. Councilman Loving—Aye **Motion passed.**

RESOLUTION 2024-22

Indiana Public Employers’ Plan Enrollment

Mr. Jim Anton of Sheperd Insurance was present for any comments or questions regarding the new insurance plan. He stated that they had been able to negotiate better rates through IPEP. Who wanted an exercise done by Council of adopting a resolution as a way of proving that we are a municipality and signing their membership agreement.

Councilwoman Draves made a motion adopt Resolution 2024-22 Indiana Public Employer’s Plan Enrollment. Councilman McGraw seconded the motion. Councilwoman Draves – Aye, Councilman McGraw – Aye, Councilwoman McHargue – Aye. Councilman Loving—Aye **Motion passed.**

New Business:

Brainstorm Quote:

Councilwomen McHargue and Draves looked over the quote for the monthly billing breakdown.

Councilwoman Draves made a motion to approve Brainstorm quote #1553 not to exceed \$4,000. Councilman McGraw seconded. Councilwoman Draves - Aye, Councilman Loving- -Aye, Councilman McGraw – Aye, Councilwoman McHargue – Aye. **Motion passed.**

Good of the Order of the Community:

Councilman McGraw stated that he wanted to ask about an additional expense for the Town Hall renovation that had been previously approved.

Councilwoman Draves made a motion to approve the additional purchase of stone not to exceed \$12,000 on the front of the Town Hall for Hen and Sons. Councilman McGraw seconded. Councilwoman Draves - Aye, Councilman Loving--Aye, Councilman McGraw – Aye, Councilwoman McHargue – Aye. Motion passed.

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

There being no further business to discuss, the meeting concluded at 6:30 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