

LOWELL TOWN COUNCIL  
AGENDA  
01-11-2016  
(Date)

- I. CALL TO ORDER - 7:00 P.M.
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- III. ROLL CALL- Mike Gruszka, LeAnn Angerman, Will Farrellbegg,  
Christopher Salatas, Edgar Corns
- IV. ELECTION OF OFFICERS - 2016
- V. APPROVAL OF MINUTES - 12/28/15 regular meeting  
1/05/16 executive session
- \*TREASURER'S REPORT - December 2015
- VI. \*APPROVAL OF VOUCHERS
  - White # 1000 - # 1061 2015- #2354
  - White- Police # 4000 - # 4008
  - Water # 2000 - # 2043
  - Waste Water #3000 - # 3039
  - Stormwater Utility #5000 - # 5005
- VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS
- VIII. \*MONTHLY REPORTS - December 2015
  - A. Building Department/Code Enforcement
  - B. Water Department
  - C. Street Department/Sewer Transmission
  - D. Waste Water Treatment Plant
  - E. Police Department
  - F. Park Department
  - G. Town Court
  - H. Public Works
  - I. Fire Department
- IX. STANDING COMMITTEES - Annexation Committee

X. SPECIAL COMMITTEES

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XI. ORDINANCES & RESOLUTIONS

1<sup>st</sup> reading - \*Ordinance #2016-01 - Discharging Firearms

XII. UNFINISHED BUSINESS

Public Works Department Update

WWTP JMOB Requests

Water Infrastructure Improvement Plan

Streets/Sidewalks - Curb/Sidewalk Grant - Right-of-Way Acquisition

Tabled from previous meetings:

XIII. NEW BUSINESS

Appointment of Department Heads - Council appointment  
(Director of Public Works, Building Administrator, Street  
Superintendent, Water Superintendent, Distribution Superintendent, WWTP  
Superintendent, Park Superintendent, Special Events Coordinator)

Appointment of Legal Counsel

Board Representatives (all Presidential appointments)  
Lake County Economic Opportunity Council, Board of Finance, Lake County Solid  
Waste District, N.W. Indiana Cities & Towns, Northwest Indiana Regional Planning  
Commission, Freedom Park Committee, Fire Department Liaison, JMOB,  
Ethics Commission, P3 Bike Committee

Appoint Emergency Management Director - Council appointment

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NEW BUSINESS - CONT'D

\*Appointment to Boards & Commissions:

Plan Commission - Town Council Members - Town Council appointment (3) - 1-year term

Plan Commission - Presidential appointment - (1) - 4-year term

B.Z.A. - Presidential appointment - (2) - 4 year term

Police Commission - Town Council appointment - (2) - 3-year term

EDC - Lake County Council

Traffic Commission - Presidential appointment - (5) - 1-year term

Historic Review Board -Presidential/Town Council appointment - (1)- 3-year term (1)-2year

Redevelopment Commission - Presidential/Town Council appointment - (5) - 1-year term

Storm Drainage Board - (1) - 1 year term

\*Act on agreement with James Mandon, Planning Consultant

\*Act on employment contract with Chief of Police

Permission to invest excess funds during 2016 - Clerk-Treasurer

Set Lowell Tribune/Pilcher Publishing - publication requirement

Appoint committee to disburse 2015 hotel/motel tax funds and set deadline for requests

\*Enter into annual agreement with McMahon & Associates- annual water assets

\*Approve 2016 Operating Budget for Stormwater Utility

\*Request for waiving of solicitors license fee for 2016 Barktoberfest

Swearing In Ceremony of New Town Judge

XIV. ANNOUNCEMENTS

Next regular meeting - Monday, January 25th - 7:00 P.M.

XV. MEDIA QUESTIONS/PUBLIC COMMENTS

XVI. ADJOURNMENT

PLEASE NOTE: This notice was posted at the Lowell Town Hall on January 8, 2016 at 3:00 P.M., and hand-delivered and/or faxed to the following: Town Council, Department Heads, Town Attorney, The Times, The Post, Lowell Tribune, and Z-107