

LOWELL TOWN COUNCIL AGENDA Monday, January 13, 2025

WORK SESSION – 5:30 pm

- I. <u>CALL TO ORDER</u> 7:00 pm
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- III. ROLL CALL Michael Gruszka, Todd Angerman, John Alessia, Shane Tucker, John Yelkich
- IV. <u>ELECTION OF OFFICERS 2025</u>
 - a. Town Council President
 - b. Town Council Vice-President
- V. <u>APPROVAL OF MINUTES</u> December 23, 2024 Regular Meeting
- VI. <u>APPROVAL OF TREASURER'S REPORT</u> December 2024
- VII. APPROVAL OF VOUCHERS

White #13010 - 13084 White – Police #1360 – 1366 Wastewater #6022 - 6060 Stormwater Utility #6407 - 6422

VIII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

Swearing In – Fire Chief & Fire Officers

IX. ORDINANCES & RESOLUTIONS

- 1. Resolution No. 2024-20 Appropriation Transfers
- 2. Ordinance No. 2025-01 Rezone

X. NEW BUSINESS

- Board/Commission Representatives (all Presidential Appointments)
 Board of Finance, Lake County Solid Waste Management District, Northwest Indiana Regional Planning Commission, Freedom Park Committee, Fire Department Liaison, JMOB, Shared Ethics Commission, Ambulance Board
- 2. Emergency Management Director Appointment (Council Appointment)
- 3. Board & Commission Appointments:
 - a. Plan Commission Town Council Members Town Council appointment (3) –
 One year term
 - b. Plan Commission Presidential Appointment (1) Four- year term
 - c. BZA Presidential Appointment (1) One-year term
 - d. BZA Town Council Appointment (1) Four-year term
 - e. Police Commission (2) Town Council Appointment
 - f. Redevelopment Commission Presidential/Town Council appointment (5) One-year term
 - g. Freedom Park Committee (1) One-year term
- 4. 2025 Firefighting Agreement with Lowell Volunteer Fire Department
- 5. Employment Agreement Fire Chief
- 6. Approval of Town Hall Meeting Room usage by Lowell Volunteer Fire Department
- 7. Spring Run Phase 3 Maintenance Bond Approval and Acceptance of Spring Run Phase 3 Maintenance Surety Bond #2633998 in the amount of \$321,841.28 and approve white voucher #13085 to release BLB St. John LLC cash bond in the amount of \$321,841.48.
- 8. Approval of 2025 Floating Holiday
- 9. El Paraiso LLC, Samantha Schmidlin, request

XI. ANNOUNCEMENTS

Next regular meeting – Monday, January 27, 2025, at 7:00 pm

XII. MEDIA QUESTIONS/PUBLIC COMMENTS

Public Comment is limited to three minutes per person. Please keep your comments directed to the Town Council, respectful and constructive to public policy issues. The Chair, at its sole discretion, may recognize individuals wishing to speak on different topics

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at any time and may end the Public Comment session. All speakers will be timed by the Clerk-Treasurer. This portion of the meeting shall not exceed 20 minutes. Public Comments may be submitted electronically. If you have a question or comment about an item on the agenda, you may email the question or comment to the Clerk-Treasurer at Clerktreasurer@lowell.net. The Clerk-Treasurer will ensure that all submissions are shared with the elected officials of the Town and that the submission is entered into the minutes of the meeting.

XIII. <u>ADJOURNMENT</u>

Join Lowell Town Council Zoom Meeting

https://us02web.zoom.us/j/5335310327?pwd=b3ZnQnV3UGtvOTltQkpKRURNQWVrQT09&omn=88177716701

Meeting ID: 533 531 0327

Passcode: 000000

This notice was posted at the Lowell Town Hall on Friday, January 10, 2025, at 3:50 pm and emailed and/or faxed to the following, Town Council, Department Heads, Town Attorney and The Times.

The Town of Lowell prohibits discrimination in all of its programs and activities based on race, color, sex, religion, national origin, age, disability, marital status, familial status, parental status, sexual orientation, genetic information, political beliefs, or because all or part of an individual's income is derived from any public assistance program.