Town of Merrillville
Town Council Agenda
Municipal Complex
September 10, 2024, 6:30 P.M.

NEAL	HAYNES - EDWARDS	CHANDLER – FELTON	UZELAC	PETITT	HARDAWAY	BELLA	TOTAL

1. Call to Order

2. Pledge of Allegiance: Led by Council President

3. Invocation/Moment of Silence

4. Roll Call of Council

5. Petitions, Communications Acknowledgements & Remonstrations

6. Public Hearings: *NONE*

7. Motions on the Table: *NONE*

8. Consent Agenda

- Accts. Payable Register Voucher Approval for September 10th, 2024
- AP Register Summary for ARP Purchases for September 10th, 2024
- Approval of Town Council Meeting Minutes of August 27th, 2024

9. Presentation of Declarations: *NONE*

10. Standing Committee Reports

A. **Budget & Finance –** Chair – Mrs. Neal
Members: Ms. Hardaway, Mrs. Chandler-Felton

B. **Council Affairs –** Chair – Mr. Pettit
Members: Ms. Hardaway, Mrs. Chandler-Felton
- Report of the first Data Center Advisory Committee Meeting

C. **Street Department –** Chair – Mrs. Uzelac
Member: Mrs. Neal, Mrs. Haynes-Edwards

D. **Elections, Public Relations, Town Beautification –** Chair – Mrs. Neal
Members: Mrs. Haynes-Edwards, Mrs. Chandler-Felton

E. **Environmental Affairs –** Chair – Mr. Pettit
Members: Mrs. Haynes-Edwards, Mrs. Neal

F. **Personnel Policy & Employee Benefits –** Chair – Ms. Hardaway
Members: Mrs. Uzelac, Mr. Pettit

G. **Public Safety –** Chair-Ms. Hardaway
Members: Mrs. Neal, Mrs. Chandler-Felton

H. **Economic Development –** Chair – Mr. Pettit
Members: Mrs. Uzelac, Mrs. Neal, Deanna Patena, John Jordan

I. **Utility Liaison** – Chair- Mrs. Leona Chandler-Felton
Members: Mrs. Uzelac, Mr. Pettit

J. **Parks & Dean & Barbara White Community Center –** Chair-Shawn Pettit *Members*: *Mrs. Haynes-Edwards, Ms. Hardaway, Mrs. Uzelac*

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11. Special Committees

A. **Abandoned-Blighted Properties** – Chair – Mrs. Haynes-Edwards
Co-Chair Mrs. Chandler-Felton *Members: Ms. Hardaway*

B. **Semi-Quincentennial Committee** – Chair - Shauna Haynes Edwards
Members: Leona Chandler-Felton, Rhonda Neal

C. **Special Town Projects –** Chair – Mrs. Neal
Members: Mrs. Haynes-Edwards, Mrs. Chandler-Felton, Mr. Pettit

12. Department & Commission Reports

A. **Lake County Solid Waste Management-** Mrs. Neal
B. **Northern Indiana Regional Planning Commission-** Ms. Hardaway
C. **Stormwater Management Resources-** Matt Lake
D. **South Shore Visitors and Convention Authority –** Deanna Patena
E. **Fire Territory Board-** Mrs. Neal & Ms. Hardaway
F. **Department Reports/Interim Town Mgr.–**Department Directors/Mr.Griffin

13. General Orders

A. Ordinances: (Discussion and Roll Call Vote)

***First Readings*:** (Discussion and Roll Call Vote):

Ordinance 24-32 (Discussion and Roll Call Vote)
An Ordinance to Amend Section 2-140 of the Code of Ordinances for the Town of Merrillville, State of Indiana, to Revise the Merrillville Code to Include Provisions to Allow Payments in Adavance of Council, Board or Comission Allowance, all Pursuant to IC 36-5-4-12 Et Seq.

Ordinance 24-34 (Discussion and Roll Call Vote)
An Ordinance Of The Town Council Of The Town Of Merrillville, Indiana, Authorizing The Issuance Of The Town Of Merrillville, Indiana, Taxable Economic Development Tax Increment Revenue Bonds, Series 2024 (Boys And Girls Clubs Of Northwest Indiana Project) (Including Bond Anticipation Notes) And Approving And Authorizing Other Actions In Respect Thereto

Ordinance 24-35 (Discussion and Roll Call Vote)
An Ordinance Amending Town Code Chapter 7.5 Entitled Fire And Hazardous Materials Safety, To Provide For The Establishment Of Relationship With Single-Point Repository Service Companies, And Repealing All Town Code Sections And Ordinances, Or Parts Thereof, In Conflict Herewith.

Ordinance 24-36 (Discussion and Roll Call Vote)
An Ordinance Amending Town Code Chapter 7.5 Entitled Fire And Hazardous Materials Safety, To Establish A Knox Box Keyed System.

Ordinance 24-37 (Discussion and Roll Call Vote)
An Ordinance Amending Town Code Sections: 7.5-132 Entitled “Prohibitions”; 7.5-133 Entitled “Enforcement”; And 7.5-134 Entitled “Penalties”, And Repealing All Town Code Sections And Ordinances, Or Parts Thereof, In Conflict Herewith.

***Second Readings*: (**Discussion, Public Comment, and Roll Call Vote**):**

NEAL	HAYNES - EDWARDS	CHANDLER - FELTON	UZELAC	PETITT	HARDAWAY	BELLA	TOTAL

B. Resolutions: (Discussion and Voice Vote**):**

C. BZA & LARGE GATHERING ACTIONS:

Petitioner: Rickey Carr
Owner: Chicago Capital LLC
Request: Special Exception Approval
Purpose: To allow a boxing gym
Location: 5476 Broadway
Zoning: C-2, Community Commercial Zoning District

Petitioner: Andrew Tylka
Owner: Tbob Commercial
Request: Special Exception Approval
Purpose: To allow an auto repair shop
Location: 401 West 82nd Place
Zoning: C-3, Highway Commercial Zoning District

14. Old Business: *None*

15. New Business:

16. Public Comment: Please state your name & address for the record and limit your comment to three (3) minutes.

17. Announcements

- Town Council Meeting Tuesday September 24th at 6:30 pm
- Redevelopment Commission Meeting September 24th at 6:15 pm

18. Adjournment