Town of Merrillville
Town Council Agenda (Amended)
Municipal Complex
January 24, 2023 6:30 P.M.

SPANN	*HARDAWAY*	*MINCHUK*	*UZELAC*	*PETITT*	*WHITE*	*BELLA*	*TOTAL*

1. Call to Order

2. Invocation/Moment of Silence:

3. Pledge of Allegiance: Led by any veteran in attendance

4. Roll Call of Council

5. Petitions, Communications Acknowledgements & Remonstrations

*Black History Month Proclamation

*Letter from Town Engineering Administrator & Director of Public Works Steve King Recommending CORE Payment #27

*Amended Agreement Between Town and Merrillville Stormwater for Accounting Services

6. Consent Agenda

Accts. Payable Register Voucher Approval for January 24, 2023
Approval of Town Council Meeting Minutes of January 10 & January 17th 2023

7. Standing & Special Committees Reports

A. **Budget & Finance –** Chairman Mr. Hardaway
Members Mr. Pettit, Mr. Minchuk

B. **Council Affairs –** Chairman Mr. Pettit
Members Mr. Minchuk, Mrs. Uzelac

C. **Public Works & Utilities –** Chairman Mr. Minchuk
Members Mr. Spann, Mrs. Uzelac

D. **Elections, Public Relations, Town Beautification –** Chairman Mr. Pettit
Members Mr. Hardaway, Mr. Minchuk

E. **Environmental Affairs –** Chairman Mr. White
Members Mr. Spann, Mrs. Uzelac

F. **Personnel Policy & Employee Benefits –** Chairman Mr. Hardaway
Members Mrs. Uzelac, Mr. Pettit-

G. **Public Safety –** Chairman Mr. Minchuk
Members Mr. Spann, Mrs. Uzelac

H. **Economic Development –** Chairman Mr. Pettit
Members Mr. Hardaway, Mr. Minchuk, Deann Patena, Jennifer Doffin

I. **Parks & Recreation –** Chairwoman Mrs. Uzelac
Members Mr. Spann, Mr. White

J. **Abandoned-Blighted Properties** – Chairman Mr. Hardaway
Members Vicki Bunnell, Adra Breclaw-Csanyi

K. **Dean & Barbara White Community Center-**Chairman Mr. Pettit
Member Mr. White, Mr. Minchuk

L. **Special Projects (F & B Tax, Diversity, 4th of July Celebration)**
Chairman Mr. Hardaway, *Members Mr. Pettit, Mr. Minchuk*

SPANN	*HARDAWAY*	*MINCHUK*	*UZELAC*	*PETITT*	*WHITE*	*BELLA*	*TOTAL*

8. Department & Commission Reports

A. **Lake County Solid Waste Management-** Mr. White

B. **Northern Indiana Regional Planning Commission-** Mr. Hardaway

C. **Stormwater Management Resources-** Director Matt Lake

D. **Southshore Visitors and Convention Authority. –** Mr. Reardon

E. **Fire Territory Board-** Mr. Minchuk/Mr. Spann

F. **Department Reports/Town Mgr. -** Department Directors & Mr. Reardon

9. General Orders

A. Ordinances

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

Ordinance 23-01(Discussion and Roll Call Vote)
An Ordinance of the Town of Merrillville, Lake County, Indiana, Amending Ordinance 22-29a and Pay for Employees of the Town of Merrillville, Indiana, for the Calendar Year 2023.

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

B. Resolutions: (Discussion and Voice Vote)

Resolution 23-05 (Discussion and Voice Vote)
A Resolution of the Town of Merrillville, Lake County, Indiana, Transferring Monies Within the 2023 Budget.

10. American Rescue Plan

- AP Voucher Register Summary for ARP Purchases for January 24, 2023

11. BZA & LARGE GATHERING ACTIONS

Petitioner: Crossroads Plaza
Owner: Crossroads Plaza
Request: Special Exception Approval
Purpose: To Allow Retail Sales Space
Location: 6110 Broadway
Zoning: M-2 Industrial Zoning District

12. Old Business

13. New Business

14. Special Presentations

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

16. Announcements

- Town Council Meeting February 14th at 6:30 pm
- Town Offices Closed February 20th in observance of President's Day
- Plan Commission Meeting February 21st at 6:30 pm