



TOWN OF SCHERERVILLE

ADMINISTRATIVE OFFICES

THOMAS J. SCHMITT, TOWN COUNCIL PRESIDENT
ROBIN ARVANITIS, UTILITY BOARD PRESIDENT
KEVIN CONNELLY, REDEVELOPMENT COMM. PRESIDENT
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REVISED AGENDA FOR TOWN COUNCIL MEETING

WEDNESDAY, OCTOBER 16, 2024

6:30 P.M.

I. CALL TO ORDER

A. Roll Call

II. MINUTES OF SEPTEMBER 11, 2024 PUBLIC MEETING

III. CLAIMS

- A. APV #116410 – APV #116943 on the General Docket, Totaling \$2,092,587.72
- B. APV #116410 – APV #116929 on the MVH Docket, Totaling \$108,147.44
- C. APV #116442 – APV #116791 on the Payroll Docket, Totaling \$1,216,353.34
- D. Various Funds, First National Bank of Omaha, Credit Card Charges, \$16,906.63
- E. Various Funds, Austgen Kuiper Jasaitis, September Legal, \$15,445.69
- F. Various Funds, H3 Concrete, Inc., Invoice #793, \$39,381.50
- G. Various Funds, Rothschild Insurance Agency, Inc., Various Invoices, \$178,684.00
- H. Ambulance Fund, Eservices Technology, Invoice #1026-04880, \$15.00
- I. 2016 Taxable G. O. Bond, Huntington National Bank, Annual Administration Fee, \$750.00
- J. General Fund – Unappropriated, Lighthouse Construction & Restoration, Permit Refund, \$2,332.50
- K. General Fund – Court, Indiana Department Of Workforce Development, September Claim, \$541.00
- L. Park Non-Reverting Fund, Strack & Van Til, Supplies, \$205.32
- M. Various Funds, Auto-Wares, Parts, \$6,589.40
- N. Various Funds, Menards, Supplies, \$2,999.40
- O. ARPA Fund, Hasse Construction Company, Co., Pay Application #8 – Bio Solids Storage Building Project, \$664,359.50

IV. REPORTS

V. PUBLIC COMMENTS REGARDING AGENDA ITEMS *(Please limit comments to 3 minutes)*

VI. OLD BUSINESS

- A. Ord. #2012, Adoption of 2025 Civil Town Budget (**Second Reading**)

Approved _____ Denied _____ Deferred _____

Adopt _____ Denied _____

VII. NEW BUSINESS

- A. Ord. #985K, An Ordinance of the Town of Schererville, Lake County, Indiana, Amending Town Ordinance No. 985I, Entitled: "An Ordinance Amending Town Ordinance 985G, Entitled: " An Ordinance Amending Town Ordinance No. 985B Pertaining to Transport and Ambulance Service Trauma Police for the Town of Schererville, Lake County, Indiana, Metropolitan Fire Department Ambulance Service, Repealing all Ordinances and Town Code Sections, or Portions Thereof, in Conflict Herewith, and all Matters Related Thereto" ", Repealing all Ordinances and Town Code Sections, or Portions Thereof, in Conflict Herewith, and all Matters Related Thereto

Approved _____ Denied _____ Deferred _____

Adopt _____ Denied _____

- B. Res. #2024-11, A Resolution to Transfer Funds within a Category of Appropriations

Approved _____ Denied _____ Deferred _____

- C. Consider Acceptance and Approval of Amended and Restated Option and Site Lease Agreement between the Town of Schererville, Lake County, Indiana and CCATT LLC (WWTP Cell Tower Lease) **From Utility Board Agenda**

Approved _____ Denied _____ Deferred _____

- D. Consider Release of Cash Surety in the Amount of \$50,679.65 for Falling Timbers Subdivision

Approved _____ Denied _____ Deferred _____

- E. Consider Acceptance of LPA Consulting Contract between the Town of Schererville and DLZ Indiana, LLC in the Not-To-Exceed Amount of \$1,975,620.00 for Construction Observation and Material Testing Services for the Reconstruction of Kennedy Avenue from 950 Feet South of Existing Junction Avenue to 325 Feet North of Oak Street, Excluding the Local TRAX Project Improvement Limits in the Town of Schererville, Lake County, Indiana

Approved _____ Denied _____ Deferred _____

- F. Consider Acceptance of Engineering Services Proposal from NIES Engineering, Inc. in an Amount Not-To-Exceed \$75,350.00 for the Central Fire Station, Phase 1

Approved _____ Denied _____ Deferred _____

- G. Consider Acceptance of Donations - \$2,073.22

Approved _____ Denied _____ Deferred _____

VIII. BUSINESS FROM THE FLOOR (*Please limit comments to 3 minutes*)

IX. ADJOURNMENT

TTY users may access the Relay Indiana Service by calling 711 or 1-800-743-3333. Requests for alternative formats may be made by contacting Diane Horar 48 hours in advance at 219-322-2211, ext. 1324 or email to dhorar@schererville.org