

## **TOWN OF SCHERERVILLE**

ADMINISTRATIVE OFFICES

THOMAS J. SCHMITT, TOWN COUNCIL PRESIDENT ROBIN ARVANITIS, UTILITY BOARD PRESIDENT KEVIN CONNELLY, REDEVELOPMENT COMM. PRESIDENT ROB GUETZLOFF, WATERWORKS BOARD PRESIDENT CALEB S. JOHNSON, COUNCIL MEMBER PHONE (219) 322-2211 FAX (219) 865-5515 10 EAST JOLIET STREET • SCHERERVILLE, IN 46375 MICHAEL A. TROXELL CLERK-TREASURER PHONE (219) 322-2211 FAX (219) 865-5572

## **REVISED AGENDA FOR TOWN COUNCIL MEETING**

WEDNESDAY, JULY 12, 2023 7:00 P.M.

- I. CALL TO ORDER
  - A. Roll Call
- II. MINUTES OF JUNE 14, 2023 PUBLIC MEETING
- III. CLAIMS
  - A. APV #109161 APV #109633 on the General Docket, Totaling \$12,678,462.69
  - B. APV #109199 APV #109619 on the MVH Docket, Totaling <u>\$85,733.96</u>
  - C. APV #109223 APV #109590 on the Payroll Docket, Totaling <u>\$1,269,921.32</u>
  - D. Various Funds, First National Bank of Omaha, Credit Card Charges, <u>\$10,571.08</u>
  - E. Various Funds, Enterprise Rent-A-Car, Vehicle Lease, <u>\$3,346.64</u>
  - F. Various Funds, Austgen Kuiper Jasaitis, June Legal, <u>\$11,934.00</u>
  - G. Park Bond 2018 Fund, DLZ LLC, Pmt. #14-Pennsy Greenway, Phase IV, Invoice #705733, <u>\$10,113.28</u>
  - H. Various Funds, LWG Group, Invoice #36927, <u>\$12,041.42</u>
  - I. Cedit Fund, Colby & Co., Invoice #CC109, <u>\$56,928.50</u>
  - J. ARPA Funds, Quality Mechanical, Inc., Pmt. #6 HVAC, <u>\$22,749.26</u>
  - K. Subdivision Revenue Professional Fee N/R Fund, Robinson Engineering, Invoice #23060206, <u>\$2,119.00</u>
  - L. Various Funds, Rothschild Insurance Agency, Multiple Invoices, <u>\$158,569.00</u>
  - M. Park Impact Fee Fund, Landscape Structures, Invoice #130141, <u>\$66,359.00</u>
  - N. Park Bond 2018 Fund, Milestone Contractors, Invoice #228702-07, <u>\$799,551.76</u>
  - O. Various Funds, SpendBridge, Yearly Purchasing Contracts/Setup, <u>\$9,600.00</u>
  - P. MVH Fund, Midwestern Electric, Traffic Signal Maintenance, <u>\$1,170.00</u>
  - Q. Various Funds, Lowe's, Parts, <u>\$470.09</u>
  - R. General Fund Police, Cintas, June Cleanings, <u>\$1,881.16</u>
  - S. Various Funds, Auto-Wares, Parts, <u>\$8,580.02</u>
  - T. Various Funds, Grainger, Parts, <u>\$38.36</u>
  - U. Various Funds, Napa, Parts, <u>\$1,031.07</u>
  - V. Various Funds, Menards, Parts, <u>\$2,974.59</u>
  - W. Various Funds, Sunbelt Rentals, Rentals, <u>\$2,855.13</u>

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- IV. REPORTS
- V. PUBLIC COMMENTS REGARDING AGENDA ITEMS (Please limit comments to 3 minutes)
- VI. OLD BUSINESS
  - A. Request to Access Town Property to Repair Material Containment Wall behind Smith Concrete

Petitioner: Rich Rueth, Target Rentals Location: 1001 US Hwy 41 (Deferred from June 14, 2023 meeting)

Approved \_\_\_\_\_ Denied \_\_\_\_\_ Deferred \_\_\_\_\_

## VII. NEW BUSINESS

A. Ord. #<u>1994</u>, An Ordinance Replacing Town Ordinance No. 1926 to Replace and Re-Establish an Equitable Impact Fee for the Purpose of Planning and Financing Park and Recreational Infrastructure Needed to Serve New Development in the Town of Schererville, Lake County, Indiana, Repealing all Ordinance and Town Code Sections, or Parts Thereof, in Conflict Herewith, and all Matters Related Hereto

Approved \_\_\_\_\_ Denied \_\_\_\_\_ Deferred \_\_\_\_\_

Adopt \_\_\_\_\_ Denied \_\_\_\_\_

B. Res. #2023-6, A Resolution of the Town Council of the Town of Schererville, Indiana, Authorizing Execution and Delivery of a 2023 Master Equipment Lease/Purchase Financing Agreement, and Separate Equipment Schedule thereto, with Bank of America for the Acquisition, Financing and Leasing of Vehicles and Equipment for the Town of Schererville, Lake County, Indiana, Under the Terms Specified Herein, as well as Authorizing the Execution and Delivery of other Documents required in Connection therewith and authorizing all other Actions required for the Transactions Contemplated

Approved \_\_\_\_\_ Denied \_\_\_\_\_ Deferred \_\_\_\_\_

C. Res. #2023-8, A Resolution to Transfer Funds within a Category of Appropriations

Approved \_\_\_\_\_ Denied \_\_\_\_\_ Deferred \_\_\_\_\_

D. Consider Approval of the Town of Schererville ARPA Non-Profit Repayment Program in the Amount of \$10,000 to the Schererville Chamber of Commerce for Repayment of a Loan acquired during COVID-19 upon Receipt of Required Documents

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	ARPA Committee – Favorable Recommendation 6-0 and Authorizing the Clerk- Treasurer to Review and Execute Documents			
	Approved	Denied	Deferred	
E.		ance of Use to Allow a Used C Corridor Overlay District	ar Sales Business within the U.S. 30	
	<ul> <li>Board of Zoning Appeals Case #23-6-6</li> <li>Petitioner(s): Pro Sport Auto Finance, LLC, Mohammad Abu Eid and Ahmad M. Kamleh</li> <li>Location: 7715 W. Lincoln Highway – Lot 1, Holmes Addition</li> <li>BZA Favorable Recommendation with Conditions (4-0) <ol> <li>No auto body parts behind the building</li> <li>6' privacy fencing and/or landscaping buffering at the south side of the property to be reviewed and approved by staff and addressed within 6 months</li> <li>Provide a defined shared access with the automotive repair business to the rear pole building at this location</li> <li>No "Buy Here/Sell Here" options at this location</li> </ol> </li> </ul>			
	Approved	Denied	Deferred	
F.	Consider Variance of Use to Allow a Used Car Sales Business within the U.S. 30 Commercial Corridor Overlay District Board of Zoning Appeals Case # #23-6-7 Petitioner(s): Pro Sport Auto Finance, LLC, Mohammad Abu Eid and Ahmad M. Kamleh Location: 7725 W. Lincoln Highway – Lincoln Parkway Acres, Lot 7 BZA Favorable Recommendation with Conditions (4-0) 1) All Federal, State, and Local Approvals 2) No auto body parts behind the building 3) 6' privacy fencing and/or landscaping buffering at the south side of the property to be reviewed and approved by staff and addressed within 6 months 4) No "Buy Here/Sell Here" options at this location 5) Subject to this Petitioner and Location only			
	Approved	Denied	_ Deferred	

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G. Consider Variance of Use to Allow a Portable 10' x 6' Food Trailer to be Located On-Site from May 1<sup>st</sup> through October 31<sup>st</sup>, 2023 within the U.S. 41 Commercial Corridor Overlay District

Board of Zoning Appeals Case #23-6-8 Petitioner(s): Bellydawgs, LLC, Jesse Russell and Aaron Earving Location: 1300 U.S. 41 – Menards Subdivision, Lot 1 BZA Favorable Recommendation (4-0)

Approved \_\_\_\_\_ Denied \_\_\_\_\_ Deferred \_\_\_\_\_

H. Consider Acceptance of Agreement between Business Purchasing Solution, LLC (dba SpendBridge) and the Town of Schererville

Approved \_\_\_\_\_ Denied \_\_\_\_\_ Deferred \_\_\_\_\_

I. Award the Bid for the Inverness Lane Storm Sewer Project

Approved	Denied	Deferred
		Defented

J. Award the Bid for the 2023 Sidewalk Connectivity Project

Approved \_\_\_\_\_ Denied \_\_\_\_\_ Deferred \_\_\_\_\_

K. Consider Acceptance of Donations - \$1,200.00

Approved \_\_\_\_\_ Denied \_\_\_\_\_ Deferred \_\_\_\_\_

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

IX. ADJOURNMENT