

**TOWN OF ST. JOHN
TOWN COUNCIL MEETING AGENDA
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 W. 93RD AVENUE, ST. JOHN, INDIANA
SEPTEMBER 23 2020 – 7:00 P.M.
(Immediately following the RDC meeting)**

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of Minutes
5. Public Comment:

Because of the unique nature of this meeting wherein a limited number of public will be able to attend live, the Town of St John will accept public comment submitted electronically via email to the Clerk Treasurer at bhernandez@stjohnin.com or in the Town drop box prior to the meeting. The submission will be shared with the elected officials of the Town and also be entered into the minutes of the meeting. Please keep your comments civil and constructive to agenda issues.

6. Public Hearings
 - A. Ordinance No. **1714A-C**, Ordinance for the **2021 Municipal Budget** and Petitions to Appeal for an increase above the maximum levy for the Civil Town, Sanitary, and Water District as part of said budget.
7. New Business
 - A. Consider **Ordinance No. 1715**, an ordinance amending the emergency medical service and ambulance rates and fees.
 - B. Consider Resolution No. **2020-09-23**, a resolution for a Civil Town transfer of appropriations.
 - C. Consider Resolution No. **2020-09-23A**, a resolution for a Sanitary District transfer of appropriations.
 - D. Consider Resolution No. **2020-09-23B**, a resolution for a Waterworks District transfer of appropriations.
 - E. Consider rezoning for The Preserve East from Open Space to R-1, which consists of 35 acres of land in the 9500 block of White Oak Avenue. (This received a favorable recommendation from the Plan Commission with a 5-1 vote.)
 - F. Consider acceptance of a Letter of Credit for Greystone, Unit 1, Block 5 in the amount of \$45,048.90. (This received a favorable recommendation from the Plan Commission.)

- G. Consider Professional Services Agreement with American Structurepoint.
- H. Consider Task Order 1 with American Structurepoint for engineering services for 2020 NIRPC NOFA projects.
- I. Consider Final Change Order No. 2 by Haas & Associates for work performed by Walsh & Kelly for the 2019-2020 St. John Community Crossings Municipal Grant project. The change order results in a final contract payment decrease in the amount \$60,247.26.
- J. Consider Water System Capacity Study by Haas & Associates.
- K. Consider proposal for bid specs for the SCADA System by Haas & Associates.
- L. Consider tendering Retired Officer Schreiber his service weapon. (This received a favorable recommendation from the Safety Board.)
- M. Ratify Appointments to the Impact Fee Advisory Committee.

8. Reports & Correspondence

- A. Town Council
- B. Clerk-Treasurer
- C. Staff

9. Requests to Purchase -- Clerk Treasurer to present Requests for Purchase that she has received.

10. Payment of Bills for the Corporation

11. Adjournment