

**TOWN OF ST. JOHN
TOWN COUNCIL MEETING AGENDA
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 W. 93RD AVENUE, ST. JOHN, INDIANA
OCTOBER 28 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. Resolution No. **2020-10-28C**, a Resolution approving and authorizing additional appropriations for fiscal year 2020.

1. Proofs of Publication – Town Attorney
2. Opening Remarks – Town Manager/Clerk-Treasurer
3. Open the Floor to Public Comment
4. Closed to the Floor
5. Town Council Action – Motion to consider adopt Resolution No. **2020-10-28C**

Approved _____ Denied _____ Deferred _____
Notes:

7. New Business

A. Ordinance Nos. **1714A-C**, same being an ordinance adopting the **2021 Municipal Budget**.

- B. Ordinance No. **1715** on second reading, an ordinance amending the emergency medical service and ambulance rates and fees.
- C. Consider Ordinance No. **1716**, an ordinance establishing fines and penalties for illegal connection and/or tampering with the Town of St. John Waterworks System.
- D. Consider Ordinance No. **1717**, an ordinance approving a temporary loan from the Waterworks District to the Sanitary District in an amount not to exceed **\$2,500,000**.
- E. Consider Ordinance No. **1718**, an ordinance establishing fees for copies of printed materials, such as the Subdivision Control Ordinance, Zoning Ordinance, and Comprehensive Plan.
- F. Consider Ordinance No. **1719**, an ordinance amending Ordinance No. 0985, which regulates building construction, alteration, repair, location, and use and establishes rules, codes, standards, and fees for permits.
- G. Consider Resolution No. **2020-10-28**, a resolution transferring monies from the fund to fund.
- H. Consider Resolution No. **2020-10-28A**, a resolution amendments to the Thoroughfare Plan set forth in and a part of the Comprehensive Plan.
- I. Consider Resolution No. **2020-10-28B**, a resolution to provide for reimbursement of public health and public safety payroll costs with CARES Act Funding.
- J. Consider Resolution No. **2020-10-28D**, a resolution abolishing dormant funds and transferring the remaining balances to other identified funds.
- K. Consider a contract with Baker Tilly for the proposed financial services for the General Obligation Bonds of 2020.
- L. Consider approval of a financial commitment for the local match to NIRPC for the Cline Avenue Extension project in the amount of **\$1,687,500**.
- M. Consider approval of a financial commitment for the local match to NIRPC for the 93rd Avenue Corridor Improvements project in the amount of **\$7,143,000**.
- N. Consider approval of a financial commitment for the local match to NIRPC for the St. John Pathways Expansion project in the amount of **\$608,500**.
- O. Consider a proposal by Haas & Association for engineering of the Prairie West Parking Lot Expansion project in an amount not to exceed **\$21,800**.
- P. Consider a contract with First Group Engineering to update the field inventory for next year's eligibility for the Community Crossing Municipal Grant in the amount of **\$29,990**.
- Q. Consider tendering Retired Officer Schreiber his service weapon. (This received a favorable recommendation from the Safety Board.)
- R. Consider acceptance of a Letter of Credit for The Preserve, Phase 4 in the amount of **\$79,835.80**. (This received a favorable recommendation from the Plan Commission.)

S. Consider acceptance of a cash escrow from BLB Development for The Gates of St. John, Unit 7F in the amount of **\$5,000**.

T. Consider the request for **rezoning** 134 acres lying west of The Preserve by Schilling Development/Preserve SJ LLC known as **The Preserve West** from **Open Space to RC-1 PUD**. (This received a favorable recommendation from the Plan Commission with a 4-1 vote.)

U. Consider the release of Letters of Credit for:

1. Family Express
2. The Gates of St. John Unit 10M
3. The Gates of St. John Unit 6D
4. The Gates of St. John Unit 7F
5. Greystone Unit 1/Block 2
6. Greystone Unit 1/Block 3
7. Greystone Unit 2/Block 1
8. Greystone Unit 2/Block 2
9. The Preserve Unit 2
10. The Preserve Unit 3
11. Walden Clearing Unit 1

(This received a favorable recommendation from the Plan Commission.)

V. Consider a Letter of Request from Dr. Larry Veracco of Lake Central School Corporation seeking a reduction to the 2020-2021 school year for the invoice for the school resource officer services due to the early release last school year.

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