

**ST. JOHN TOWN COUNCIL
REGULAR MEETING AGENDA
TOWN HALL MEETING ROOM - 10955 W. 93RD AVENUE
WEDNESDAY, JANUARY 25, 2023 - 7:00 PM
*Immediately following Redevelopment Commission***

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC COMMENT

Note: Please keep your comments civil and constructive and related to public policy issues. Each speaker may comment on matters concerning the business of the Town of St. John and shall maintain a decorum of civility. All comments must be directed to the Town Council President. The public comment section is intended for receipt of a statement or statements, not an exchange with the members of the public body conducting the public meeting. In the event questions are posed, we will note your question in the meeting minutes, and we will refer your question to the appropriate department head or staff for follow up and response.

The Council will not tolerate individuals who become boisterous, delay, or interrupt the proceedings or orderly process of the meetings, including but not limited to outbursts and cat calls. Individuals who engage in such behavior will be escorted from the meeting and may be barred from future meetings. The Town Council President, pursuant to ordinance, is authorized to take all appropriate action to restore order.

Each speaker is allowed one opportunity to speak for up to three (3) minutes and may not engage in name calling, debate, counter-replies, or rebuttals. Speakers will be timed by the Town Council President. Public Comment period limited to 30 minutes.

4. APPROVAL OF MINUTES

Town Council Regular Meeting – December 29, 2022

Town Council Special Meeting – January 11, 2023

5. BID OPENINGS

- i. **93rd Avenue Project**
- ii. **Parks Grass Mowing for 2023**

6. OLD BUSINESS

- i. **Ordinance No. 1789**: An Ordinance creating a Department of Parks and Recreation and repealing and/or amending Chapter 15, Parks and Recreation

Adopt Ordinance No. 1789 on Second Reading

Synopsis: This was approved 4 to 1 on first reading on January 11, 2023. This ordinance re-establishes a Park & Recreation Department and Board for the Town of St John.

- ii. Motion to rescind prior Town Council Action which authorized payment of no greater than \$297,650.00 for certain right of way and construction access at 11211 W. 93rd Avenue, St. John, Indiana
- iii. Motion to acquire certain property for public right of way and construction access at 11211 W. 93rd Avenue, St. John, Indiana for no greater than \$309,600.00, and to authorize the Town Manager to sign the offer, agreement, closing documents, and any other related documents for FY2023 West 93rd Avenue & U.S. 41 Intersection

7. NEW BUSINESS

A. FINANCIAL MATTERS OF THE CORPORATION

- i. **Requests to Purchase** – 11 Requests to Purchase in the combined total of **\$268,317.42**
- ii. **Accounts Payable Voucher** dated January 25, 2023 representing payment for payroll, purchases, supplies, equipment, services rendered to the Town of St. John in the combined total of **\$3,577,275.15**
- iii. Consider encumbrances for FY 2022 totaling **\$517,302.74**

B. CONSENT AGENDA

C. ORDINANCES AND RESOLUTIONS

- i. **Resolution No. 2023-01-25**: A Resolution authorizing Appropriation Transfer

Motion to Approve Resolution 2023-01-25

Synopsis: This resolution authorizes the transfer of appropriations within the annual 2023 budget for American Rescue Plan Act funds for the St. John Police Department - \$197,002.00 from Fire Equipment to Uniforms, Contractual, and Vehicles.

D. Council Action

- i. Consider Agreement of Services between St. John Township and the Town of St. John for firefighting and other emergency service protection for 2023
- ii. Amendment to Interlocal Governmental Agreement by and between the Town of St. John, Schererville and Lake County, Indiana

- iii. Consider Acceptance of Performance Surety for St. John Commons, Phase 1 in the amount of \$158,289.00 (Received Favorable Recommendation from the Plan Commission on January 4, 2023) Irrevocable Letter of Credit issued by Peoples Bank, NA
- iv. Consider Independent Contract Agreement with Soccer Shots Northwest Indiana for 2023 Soccer Program for the Parks and Recreation Department
- v. Consider appointments of specific individuals to the Parks and Recreation Board
- vi. Appointments of Council Liaisons

8. STAFF REPORTS & CORRESPONDENCE

- A.** Town Engineer - Tom Nagel, Robinson Engineering LTD
- B.** Special Project Engineer - Evan Laviolette, First Group Engineering, Inc.
- C.** Town Manager - Joseph Wiszowaty
- D.** Clerk-Treasurer - Beth Hernandez
- E.** Town Council

9. ADJOURNMENT