

**ST. JOHN TOWN COUNCIL
REGULAR MEETING AGENDA
TOWN HALL MEETING ROOM - 10955 W. 93RD AVENUE
WEDNESDAY, FEBRUARY 22, 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 – January 25, 2023

Town Council Special Study Session – February 16, 2023

5. PRESENTATION & RECOGNITION

- i. **Proclamation Honoring Adam Lung – Eagle Scout**
- ii. **Proclamation Honoring Trevor Polaski – Eagle Scout**

6. OLD BUSINESS

7. NEW BUSINESS

A. FINANCIAL MATTERS OF THE CORPORATION

- i. **Requests to Purchase – 8 Requests to Purchase in the combined total of \$68,020.94**

- ii. **Accounts Payable Voucher** dated February 22, 2023 representing payment for payroll, purchases, supplies, equipment, services rendered to the Town of St. John in the combined total of **\$3,867,157.27**

B. ORDINANCES AND RESOLUTIONS

- i. **Ordinance No. 1790** An Ordinance Amending Ordinance No. 1776, as to the designation and regulation of Speed Limits in the Motor Vehicle and Traffic Code of the St. John Code of Ordinances in the Town of St. John, Indiana

Consider Ordinance No. 1790 on First Reading

Motion to Adopt Ordinance No. 1790 on First Reading

Synopsis: This ordinance amends the traffic code specifically to allow for 30 MPH speed limit on West 93rd Avenue, except between West Oakridge Drive to Clarmonte Drive

- ii. **Ordinance No. 1791:** An Ordinance Establishing Ten Additional Alcoholic Beverage Permits, Establishing the Criteria for License Allocations and Application Compliance Requirements and Requiring a Formal Written Commitment for Liquor Licenses in the St. John Riverfront Development Project Area

Consider Ordinance No. 1791 on First Reading

Motion to Adopt Ordinance No. 1791 on First Reading

Synopsis: This ordinance establishes ten (10) liquor license permits for the Riverfront District previously established, establishes the processes and procedures for applications and renewals for license permits.

- iii. **Resolution No. 2023-02-22:** A Resolution Authorizing ARPA Funds

Motion to Approve Resolution 2022-02-22

Synopsis: This resolution authorizes the expenditure of funds from the American Rescue Plan Act funds \$415,975.52.

- iii. **Resolution No. 2023-02-22A** A Resolution declaring uncollectible accounts of the Town of St. John, Lake County, Indiana as “Bad Debt” and Authorizing Collection efforts to cease and allowing the Town to write off said accounts

Motion to Approve Resolution 2022-02-22A

Synopsis: This resolution declares certain charges for emergency medical services to be declared uncollectable/bad debt.

- iv. **Resolution No. 2023-02-22B** A Resolution to Void State Dated Checks Outstanding and Unpaid for a Period of Two or More Years and all matters related thereto

Motion to Approve Resolution 2022-02-22B

Synopsis: This resolution authorizes the Clerk-Treasurer to void certain stale dated checks for the Town of St. John.

C. Council Action

- i. Consider Use Variance at 10045 Earl Drive for an Indoor Self-Storage within a C-2 (Commercial Highway) Zone and the US-41 Overlay District.
- ii. Consider waiver of Park Impact Fee (\$1,868.01) and Road Impact Fee (\$2,815.64) for building permit to be issued for 10652 Manor Drive due to house fire.
- iii. Consider Authorizing Contributions \$1,000 each to Lake Central and Hanover Township Schools for Dollars for Scholars and authorizing and directing the Clerk-Treasurer to remit contribution
- iv. Consider designating Meyers Glaros Group as the Town of St. John's Broker of Record

D. Information to be Accepted and Placed on File with the Clerk-Treasurer

- i. Revisions to 2023 Town Meeting Schedule

8. STAFF REPORTS & CORRESPONDENCE

- A. Clerk-Treasurer - Beth Hernandez
- B. Town Engineer - Tom Nagle, Robinson Engineering LTD
- C. Town Manager - Joseph Wiszowaty
- D. Town Council

9. ADJOURNMENT