

LOWELL TOWN COUNCIL AGENDA Monday, January 22, 2024

WORK SESSION - 5:30 PM

- I. CALL TO ORDER 7:00 PM
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- III. <u>ROLL CALL</u> Michael Gruszka, Todd Angerman, John Alessia, Shane Tucker, John Yelkich
- IV. <u>APPROVAL OF MINUTES</u> January 8, 2024 Work Session, Regular Meeting
- V. APPROVAL OF VOUCHERS

White #11577 - 11646 White – Police #1172 - 1176

Wastewater #5061 - 5090

Stormwater Utility #6191 - 6196

VI. <u>PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS</u>

Perfect Attendance - 2023

VII. STANDING COMMITTEES

VIII. ORDINANCES & RESOLUTIONS

Resolution No. 2

A Resolution of the Town Council of the Town of Lowell, Indiana Approving Certain Matters in Connection with the Formation of a Certain Economic Development Area. (Beverly Estates Residential Housing Economic Development Area)

Resolution No. 3

A Resolution of the Town Council of the Town of Lowell, Indiana Approving Certain Matters in Connection with the Formation of a Certain Economic Development Area. (Redwing Lake Residential Housing Economic Development Area)

Resolution No. 4

A Resolution of the Town Council of the Town of Lowell, Indiana Approving Certain Matters in Connection with the Formation of a Certain Economic Development Area. (Kingston Ridge Residential Housing Economic Development Area)

Resolution No. 5

A Resolution of the Town Council of the Town of Lowell, Indiana Approving Certain Matters in Connection with the Formation of a Certain Economic Development Area. (Stone Mill Residential Housing Economic Development Area)

Resolution No. 6

A Resolution of the Town Council of the Town of Lowell, Indiana Approving Certain Matters in Connection with the Formation of a Certain Economic Development Area. (Sierra Ridge Residential Housing Economic Development Area)

Resolution No. 7

A Resolution of the Town Council of the Town of Lowell, Indiana Approving Certain Matters in Connection with the Formation of a Certain Economic Development Area. (Spring Run Residential Housing Economic Development Area)

Resolution No. 8

A Resolution of the Town Council of the Town of Lowell, Indiana Approving Certain Matters in Connection with the Formation of a Certain Economic Development Area. (Preserves Residential Housing Economic Development Area)

Resolution No. 9

A Resolution of the Town Council of the Town of Lowell, Indiana Approving Certain Matters in Connection with the Formation of a Certain Economic Development Area. (Heritage Falls Residential Housing Economic Development Area)

Resolution No. 10

A Resolution of the Town Council of the Town of Lowell, Indiana Approving Certain Matters in Connection with the Formation of a Certain Economic Development Area. (Freedom Springs Residential Housing Economic Development Area)

IX. UNFINISHED BUSINESS

Tabled from previous meeting.

Boards & Commission Appointments

- a. Economic Development
- b. Storm Drainage Board
- c. Historic Preservation Board

X. NEW BUSINESS

- 1. Approve Release of Heritage Falls Phase 3 Unit 3 Maintenance Bond 7901022753 in the amount of \$13,587.75.
- 2. Approve Release of Heritage Falls Phase 4 Unit 1 Maintenance Bond 7901022756 in the amount of \$392,951.13.
- 3. Approve Release of Spring Run Phase 2 Maintenance Bond 2510790 in the amount of \$269,361.85.
- 4. Approve Sierra Ridge Phase 3, Unit 2 Irrevocable Standby Letter of Credit No. CL7687LC in the amount of \$111,439.56.
- 5. Territorial Agreement Lowell and Crown Point sanitary sewer coverage
- 6. Sign annual compliance with Nepotism Policy
- 7. Approve annual professional agreement with McMahon & Associates
- 8. Permission to invest excess funds during 2024.
- 9. Appoint Committee to disburse 2023 hotel/motel tax funds and set deadline for requests.
- 10. Approve 2023 Encumbrances into 2024 Budget

XI. ANNOUNCEMENTS

Next regular meeting – Monday, February 12, 2024

Monday, February 26, 2024, at 6:45 pm - Redevelopment Commission Public Hearing- Residential TIF

XII. MEDIA QUESTIONS/PUBLIC COMMENTS

Public Comment is limited to three minutes per person. Please keep your comments directed to the Town Council, respectful and constructive to public policy issues. The Chair, at its sole discretion, may recognize individuals wishing to speak on different topics at any time and may end the Public Comment session. All speakers will be timed by the Clerk-Treasurer. This portion of the meeting shall not exceed 20 minutes. Public Comments may be submitted electronically. If you have a question or comment about an item on the agenda, you may email the question or comment to the Clerk-Treasurer at Clerktreasurer@lowell.net. The Clerk-Treasurer will ensure that all submissions are shared with the elected officials of the Town and that the submission is entered into the minutes of the meeting.

XIII. ADJOURNMENT

This notice was posted at the Lowell Town Hall on January 19, 2024, at 4:30 pm and emailed and/or faxed to the following, Town Council, Department Heads, Town Attorney, The Times, The Post, Lowell Tribune and Z-107.

Join Lowell Town Council Zoom Meeting https://us02web.zoom.us/j/5335310327?pwd=b3ZnQnV3UGtvOTltQkpKRURNQWVrQT0 9&omn=83598563882

Meeting ID: 533 531 0327

Passcode: 000000

One tap mobile

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The Town of Lowell prohibits discrimination in all of its programs and activities based on race, color, sex, religion, national origin, age, disability, marital status, familial status, parental status, sexual orientation, genetic information, political beliefs, or because all or part of an individual's income is derived from any public assistance program.