CITY OF CROWN POINT CLERK-TREASURER

Kristie L. Dressel
Clerk-Treasurer

Common Council Regular Meeting Agenda
Monday, November 7, 2016, 7:00 p.m.
101 North East Street-Council Chambers

A. Pledge of Allegiance

B. Roll Call of Members

C. Approval of Minutes of Previous Meetings: Regular Meeting October 3, and Special Council Meeting on October 17, 2016.

D. Reading of Agenda

E. Addition of New Items to Agenda

F. Approval of Claims

G. Petitions, Remonstrance's, and Public Statements

H. Special Recognition by Mayor Uran

I. Reports of Department Heads, Boards, and Committees –

J. Appointments -

K. Presentations –

L. Items of *Unfinished* Business - Including Those Which Are Deferred or Pending

M. Deferred Business –

1. **Resolution No. 2016-09-18R** – Resolution for the City of Crown Point Indiana, Adopting I.C. § 5-23-1 thru 5-23-5 (2016) Permitting Public-Private Agreements. (*Deferred from the Special Council Meeting on October 17, 2016.)*

N. Old Business –

O. New Business –

1. **Resolution No. 2016-11-23R** – A Resolution approving or denying action of the BZA pursuant to I.C. 36-7-4-918.6. Special Use to operate a Hospital in a B-3 Business District. Petitioner: Munster Medical Research Foundation. Was approved by the BZA on October 24, 2016 by a favorable vote of 4 Ayes and 1 Nay.

Date of Notice: 11/3/16

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2. **Ordinance No. 2016-11-32** – An Ordinance for Additional Appropriations for the Parks Department in the amount of $75,000. ***(First Reading)***

3. **Resolution No.2016-11-24R** – A Resolution to Authorize the Transfer of Funds for the Parks Department.

P. Reports and Miscellaneous Matters

1. **Next Regular Council Meeting Monday, December 5, 2016**

Q. ADJOURNMENT

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