



**Common Council Regular Meeting Agenda
Monday, October 3, 2022, at 7:00 p.m.
Council Chambers
101 N. East Street, Crown Point, IN
Hybrid Meeting**

Via zoom link - <https://us02web.zoom.us/j/89566850445>

(Link is subject to change – in the event of a change, the link will be posted via the City website at www.crownpoint.in.gov prior to the start of the meeting)

- A. Pledge of Allegiance
- B. Roll Call of Members
- C. Approval of Minutes of Previous Meeting: Regular Meeting on September 6, 2022
- D. Reading of Agenda
- E. Addition of New Items to Agenda
- F. Approval of Claims and SRF Distributions
- G. Petitions, Remonstrances, and Public Statements
Public Comment will be allowed via the following link
<https://crownpointin.wufoo.com/forms/public-comment/>
- H. Special Recognitions
 - Employee of the Month
 - Presentation of CMC Certifications to Clerk-Treasurer Dave Benson and Deputy Clerk Julie Heidbreder
- I. Reports of Department Heads, Boards, and Committees
- J. Appointments

Date of Notice: 9/28/22

Page 1

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K. Presentations

L. Old Business/Deferred Business

1. **Resolution No. 2022-08-15R** – A Resolution Regarding Approval of the Termination of the St. Anthony Economic Development Area.
2. **Resolution No. 2022-08-16R** – A Resolution Regarding Approval of the Establishment of the 2022 US231 Economic Development Area.
3. **Ordinance No. 2022-09-09** - An Ordinance Annexing Real Estate into the City of Crown Point for property located South of 133rd Avenue and West of Grant Street. (Capstone - Phase 1) **(Second Reading)**
4. **Ordinance No. 2022-09-10** - An Ordinance Annexing Real Estate into the City of Crown Point for property located South of 133rd Avenue and West of Grant Street. (Capstone - Phase 2) **(Second Reading)**
5. **Ordinance No. 2022-09-11** - An Ordinance Annexing Real Estate into the City of Crown Point for property located South of 133rd Avenue and West of Grant Street. (Capstone - Phase 3) **(Second Reading)**
6. **Ordinance No. 2022-09-12** - An Ordinance Annexing Real Estate into the City of Crown Point for property located at 12300 Marshall Street. (In Pact, Inc.) **(Second Reading)**
7. **Ordinance No. 2022-09-13** - An Ordinance to Approve Salaries for Elected Officials for the Year 2023. **(Second Reading)**
8. **Ordinance No. 2022-09-14** - An Ordinance to Approve Salaries for Appointive Officers, Employees, Deputies, Assistants, Departmental and Institutional Heads for the City of Crown Point, as fixed by the Mayor, and to Establish Salaries for the Police and Fire/Rescue Departments for 2023. **(Second Reading)**

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9. **Ordinance No. 2022-09-15** - An Ordinance Appropriating Monies for the Purpose of Defraying Expenses of the Several Departments of the City of Crown Point Beginning January 1, 2023 and Ending December 31, 2023. Including All Outstanding Claims and Obligations and Fixing a Time when the Same shall Take Effect. (2023 Budget Public Hearing Only) – Second Reading and Adoption to take place at Special Meeting on October 17, 2022.

M. New Business

1. **Preliminary PUD Approval for The Willows Subdivision** – Delaware Parkway & 129th Avenue. Olthof Homes, Petitioner. Matt & Anne Sheafer and Ginia Goggio/Gail Saivelias, Owner. They Received a 6-1 Favorable Recommendation at the September 12th, 2022 Plan Commission Meeting.
2. **Resolution No. 2022-10-20R** – A Resolution and Petition to Appeal for an Increase Above the Maximum Levy.
3. **Resolution No. 2022-10-21R** – A Resolution Authorizing the Budgetary Transfer of Funds.
4. **Resolution No. 2022-10-22R** – A Resolution Approving or Denying Action of the BZA. Beth Steffens, Petitioner/Owner Received a 5-0 Unfavorable Recommendation for a Special Use to Allow Private Yoga Lessons Located at 370 Ellendale Pkwy at the September 26, 2022, BZA Meeting.
5. **Ordinance No. 2022-10-16** – An Ordinance Authorizing the Issuance and Sale of Bonds. (General Obligation Bonds 2022.) (First Reading)
6. **Ordinance No. 2022-10-17** – An Ordinance of the City of Crown Point Appropriating the Proceeds of the General Obligation Bonds of 2022. (First Reading)
7. **Approve P.A.C.E. Department Fee** – Adam Graper/P.A.C.E. Director

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N. Reports and Miscellaneous Matters

- 1. Special Council Meeting Monday, October 17, 2022, at 6:00 p.m. (Adoption of 2023 Budget.)**
- 2. Next Regular Meeting November 7, 2022, at 7:00 p.m.**

O. ADJOURNMENT