Regular Council Meeting
August 2, 2021

THE COMMON COUNCIL OF THE CITY OF CROWN POINT
Met in a REGULAR MEETING in the Council Chambers,
Located at 101 N. East Street
On Monday, August 2, 2021 at 7:00 p.m.
Pursuant to and in accordance with the Rules of the Common Council
*In Person and Via Zoom*
https://us02web.zoom.us/j/89566850445

Mayor Uran called the meeting to order at 7:00 p.m.

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL OF MEMBERS

Mayor Uran asked for a roll call of the Members. The call of the roll was as follows:
Members Present: Chad Jeffries, Dawn Stokes, Carol Drasga, Andrew Kyres, Laura Sauerman, Zack Bryan and Council President Scott Evorik.

Absent: None

Also present were City Attorney David Nicholls (Zoom), First Assistant City Attorney Alex Kutanovski, Council Attorney Pat Schuster, Clerk-Treasurer Dave Benson, and Deputy Clerk Sheri Herma.

C. APPROVAL OF MINUTES FROM PREVIOUS MEETING: Regular Meeting on July 6, 2021.

Council President Scott Evorik motioned to approve the minutes of the Regular Council Meeting on July 6, 2021, seconded by Member Andrew Kyres.

Motion carried by unanimous voice vote.

D. READING OF AGENDA

Mayor Uran read the agenda.

E. ADDITION OF NEW ITEMS TO THE AGENDA

None at this time.

F. APPROVAL OF CLAIMS AND SRF DISTRIBUTIONS

Member Zack Bryan reported that he reviewed the claims and the SRF Distributions for the period. Zack said they all appear to be in the normal course of City business, and therefore, moved to approve the claims and SRF Distributions, seconded by Member Dawn Stokes.

Motion passed by unanimous voice vote.

Mayor Uran mentioned included in the packets was the Clerk-Treasurer’s report, and also a verbal update for the Members by the Clerk-Treasurer. There was also a Budget Calendar in their packets.
Mayor Uran announced that Monday, August 23rd at 6:00 p.m. there would be a Special Council Meeting for the Introduction of the 2022 Budget.

G. PETITIONS, REMONSTRANCES AND PUBLIC STATEMENTS

None.

H. SPECIAL RECOGNITION

Employee of the Month for August 2021, is Eric Gulbrandsen, Utility Inspector.

Employee of the Month
August 2021

Eric Gulbrandsen, Utilities Inspector - hired 2/02/09 (12 years)

Nominated by: Staff

On Monday, February 15, 2021, Eric stopped to help a young girl who was on her way to school and ended up in the ditch at 113th & Iowa. He shoveled and pushed her car out with no damage to her vehicle.

Eric went above and beyond showing exemplary behavior as a City of Crown Point employee to not only help one of our citizens, but to also use her experience as a teaching moment, mentoring her to be a responsible young adult advising her to contact the property owner(s) in the event that they discovered any damage to their property/landscaping once the snow melted.
I. REPORTS OF DEPARTMENT HEADS, BOARDS, AND COMMITTEES

None at this time.

J. APPOINTMENTS

None at this time.

K. PRESENTATIONS

None at this time.

L. OLD AND DEFERRED BUSINESS

**Ordinance No. 2021-07-11** Granting a Vacation of Right-of-Way Pursuant to I.C.Code 36-7-3-12 (PUBLIC HEARING and SECOND READING)

Planning Administrator Anthony Schlueter recapped his Planning Report.

Mayor Uran opened the Public Hearing for this topic. Nobody came forward in person or on social media. Mayor Uran then closed the Public Hearing.

Member Zack Bryan made a motion to adopt Ordinance No. 2021-07-11, seconded by Council President Scott Evorik. Mayor Uran called for a roll call vote.

Roll call vote as follows:

Ayes: Members Jeffries, Stokes, Kyres, Sauerman, Drasga, Bryan and Evorik.

Nays: None.

Motion passed 7 to 0.

M. NEW BUSINESS

**Requesting City Council to Approve Monetary Donation for Buck Slip for the September Community Service Bill for the Teal Hearts of NWI Ovarian Cancer Group** — Bonnie Rogers (This was approved by the Board of Works at the July 21, 2021, Meeting.)

Mayor Uran introduced the request for approval of the Teal Hearts of NWI Ovarian Cancer Group buck slip. This is for the September Community Service Bill. Last year was approved by the Council at the cost of $582.82

Member Chad Jeffries questioned this new process of reviewing the buck slip. Chad asked if approved a different one every month, that we would exhaust our Promotion of City Business Fund.

Further discussion took place with Clerk-Treasurer Dave Benson's plan to research what fund this was paid from in 2020 and email the Members with the result.

Member Andrew Kyres made a motion to approve the buck slip and apply the cost to the Utility Fund, seconded by Member Dawn Stokes.

Motion passed by unanimous voice vote.
Downtown Historic Alcohol Beverage License – Located at 15 North Court Street, Progressive Dining Group – North Court, LLC, Petitioner/Owner. Received a Unanimous Favorable Recommendation from the Historic Beverage License Review Committee.

Mayor Uran introduced a Downtown Historic Alcohol Beverage License for consideration, located at 15 North Court Street by Progressive Dining Group North Court, LLC, Petitioner/Owner.

They received a Unanimous Favorable Recommendation from the Historic Beverage License Review Committee.

Planning Administrator Anthony Schlueter gave his Staff Report.

Matt Dorn of 9190 Doubletree North, Crown Point was present for any further discussion or questions.

Council President Scott Evorik made a motion to approve this Downtown Historic Alcohol Beverage License for the Progressive Dining Group, 15 N. Court Street, seconded by Member Carol Drasga.

Motion passed by unanimous voice vote.

Resolution No. 2021-08-20R – Resolution Approving or Denying Action of the BZA Pursuant to I.C. 36-7-4-918.6. NorthShore Health Centers, Petitioner / Van Til’s Real Estate, LLC, Owner received a 4-0 Favorable recommendation for a Special Use to operate a Medical Clinic in a B-3 Business District, located at 10851 Broadway, at the July 26, 2021, BZA Meeting.

Planning Administrator Anthony Schlueter gave his Staff Report. Attorney Jim Wieser, for Northshore, was present for further discussion.

Member Andrew Kyres made a motion to approve Resolution No. 2021-08-20R, seconded by Member Dawn Stokes.

Motion passed by unanimous voice vote.

Resolution No. 2021-08-21R – Resolution Approving or Denying Action of the BZA Pursuant to I.C. 36-7-4-918.6. Crossroads YMCA, Petitioner / Franciscan Alliance, Inc., Owner received a 4-0 Favorable recommendation for a Special Use to allow for an expansion of a Private Club (YMCA) in an R-1 Residential District, located at 100 W Burrell Drive, at the July 26, 2021, BZA Meeting.

Planning Administrator Anthony Schlueter gave his Staff Report and Russ Pozen from DVG Team, 1155 Troutwine Drive, was present for further discussion which took place.

Member Laura Sauerer made a motion to approve Resolution No. 2021-08-21R, seconded by Member Chad Jeffries.

Motion passed by 6 to 0 voice vote, with Dawn Stokes abstaining.
Ordinance No. 2021-08-13 – An Ordinance Amending Section 10 of Ordinance 2003-01-02 “Amended” (Application of Payments.) (First Reading)

Clerk-Treasurer Dave Benson advised that with moving to the New World Utility Billing Module of Tyler Technologies, the fee disbursement would need to be re-arranged. This Ordinance would allow the miscellaneous fees to be dispersed first from a Community Service Payment.

Mayor Uran advised that there was no increase in fees and their order of disbursement was just being re-arranged for compatibility with the new system.

Council President Scott Evorik made a motion to suspend the rules, seconded by Member Andrew Kyres.

Motion passed by unanimous voice vote.

Member Chad Jeffries made a motion to adopt Ordinance No. 2021-08-13, seconded by Council President Scott Evorik. Mayor Uran called for a roll call vote.

Roll call vote as follows:

Ayes: Members Jeffries, Stokes, Kyres, Sauerman, Drasga, Bryan and Evorik.

Nays: None.

Motion passed 7 to 0.

Ordinance No. 2021-08-14 – An Ordinance Amending Sections 1(C)(2) and 1(C)(4) of Ordinance 2000 (Increasing Inventory Items from $1000 to $5000.) (First Reading)

Clerk-Treasurer Dave Benson advised the Council that this comes from a recommendation of the State Board of Accounts to change the dollar amount of a piece of inventoried City property from $1,000.00 to $5,000.00.

Member Chad Jeffries made a motion to adopt Ordinance No. 2021-08-14, seconded by Member Laura Sauerman. Mayor Uran called for a roll call vote.

Roll call vote as follows:

Ayes: Members Jeffries, Stokes, Kyres, Sauerman, Drasga, Bryan and Evorik.

Nays: None.

Motion passed 7 to 0.

Note: Rules still suspended.

Ordinance No. 2021-08-15 - Granting a Rezone from B-3 Business to I-1 Industrial, located at 11255 Delaware Parkway. DVG Team, Inc., Petitioner / Ron Morris – Crown East Warehouses, LLC, Owner received a Unanimous Favorable Recommendation at the July 12, 2021, Plan Commission meeting. (First Reading)

Planning Administrator Anthony Schlueter gave his Staff Report and Robin Pappenheim of DVG Team, 1155 Troutwine Drive, was present for discussion.
Member Zack Bryan made a motion to adopt Ordinance No. 2021-08-15, seconded by Member Dawn Stokes. Mayor Uran called for a roll call vote.

Roll call vote as follows:

Ayes: Members Jeffries, Stokes, Kyres, Sauerman, Drasga, Bryan and Evorik.

Nays: None.

Motion passed 7 to 0.

Member Andrew Kyres made a motion to reinstate the rules, seconded by Member Carol Drasga.

Motion passed by unanimous voice vote. Rules are reinstated.

N. REPORTS AND MISCELLANEOUS MATTERS/PUBLIC COMMENTS

Special Events Director Diana Bosse gave her update.

Tuesday Talks with Mayor David Uran scheduled for August has been cancelled. Our next meeting will be September 7th at Gelsosomo’s Pizzeria located at 11319 Broadway at 11:00 a.m.

The weekly Car Cruise on Thursday will feature live music beginning at 4:15 p.m. with James Gedda and Mellencougar from 5:30 p.m.– 8:00 p.m.

Crown Point’s F45 Training is inviting the Community to a free outdoor fitness class this Friday, August 6th at 3:00 p.m. under the pavilion at Bulldog Park.

The Gary Shakespeare Co. is partnering with the City of Crown Point to host a free family-friendly play of “A Midsummer Night’s Dream” at Bulldog Park on Friday, August 13th at 7:00 p.m.

Off Square Brewing is hosting their Beer, Bacon & Bourbon Festival at Bulldog Park on Saturday, August 14th from 5:00 p.m.-9:00 p.m.
2021-2022 Budget Workshop Meetings – Upcoming Tentative Dates

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<thead>
<tr>
<th>Date</th>
<th>Task to be Completed</th>
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<tbody>
<tr>
<td>July 27</td>
<td>Send June 30 Financial Information to FSG</td>
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<tr>
<td>July 7</td>
<td>Send Mayor/Dept Heads Initial Form 1's</td>
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<tr>
<td>July 30</td>
<td>Mayor/Dept Heads Submit Initial Form 1 Requests</td>
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<tr>
<td>August 12,13</td>
<td>Initial Meeting with FSG to kickoff budget process</td>
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<tr>
<td></td>
<td>Form 1, 2, 3, 4B Completed in Gateway (1st Draft)</td>
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<td>FSG Reviews all Forms</td>
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<tr>
<td>August 23</td>
<td>Special Council Meeting to Introduce Budget</td>
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<td>September 16</td>
<td>Council Budget Workshop</td>
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<td>September 23</td>
<td>City Submits Form 3's</td>
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<td>October 4</td>
<td>Public Hearing on Budget (at least 10 days after the</td>
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<td>Form 3's have been submitted)</td>
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<tr>
<td>October 18</td>
<td>Council Adopts Budget</td>
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<td>Submit Form 4B's in Gateway (within 48 hours of adoption)</td>
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Next Regular Council Meeting *Tuesday, September 7, 2021, at 6:00 p.m.*

C. ADJOURNMENT

Member Andrew Kyres motioned for adjournment, seconded by President Scott Evorik.

Motion carried by voice vote.

Meeting adjourned at 6:42 p.m.
SUBMITTED:

[Signature]
David B. Benson, Clerk-Treasurer, Chief

APPROVED:

[Signature]
David D.F. Uran, Mayor

**Audio available upon request**