



AGENDA

Meeting of the Winfield Town Council

Tuesday, April 12th, 2022 at 7:00 pm or Immediately Following
The Winfield Storm Water Board Meeting

Call to Order and Pledge of Allegiance

Roll Call: Councilmen Gerald Stienen, Tim Clayton, Dave Anderson, Jon Derwinski, Zach Beaver; Rick Anderson, Clerk-Treasurer; David Austgen, Town Attorney; Michael Duffy, Town Engineer; Town Marshal, Dan Ball; Town Administrator/Planning and Zoning Administrator, Nick Bellar.

PUBLIC COMMENT (Agenda Items):

CITIZENS/INDIVIDUALS REQUESTING PLACEMENT ON AGENDA (Non-related to the Agenda):

SPECIAL ACTIONS:

1. Public Hearing, Re-Establishment of Cumulative Capital Development Fund
 - a. Ordinance 327, Re-Establishment of Cumulative Capital Development Fund

UNFINISHED/DEFERRED BUSINESS:

1. Pay Application #4, Rieth-Riley Construction, 109th Ave. and Grand Blvd. Intersection Project.
2. Update/Discussion of ARPA Local Fiscal Recovery Plan.

NEW BUSINESS:

1. Consideration of Purchase of 2011 E-ONE Quint Fire Truck from Union Township Fire.
2. Consideration of Entering into Lease with LOFS Fire for Use of 2011 Quint Fire Truck.
3. Consideration of Entering into Lease through Indiana Bond Bank to Purchase 2011 EONE Quint Fire Truck.
4. Consideration of Ordinance 275-A, Sewage Works Revenue Bonds.
5. Ratification of Actions taken to Acquire Various Rights of Way:
 - a. 109th Ave. Parcel and Randolph St. Parcel, Roman Catholic Diocese – 109th Improvements and Randolph St. Sewer Line.
 - b. Randolph St. Parcel, Dockweiler – Randolph St. Sewer Line Extension.
 - c. 117th Ave. Parcel, Botensten – 117th Improvements.
 - d. Gibson St. & 117th Ave., Region Holdings, Inc. – Taft School Road Improvements.
6. Ratification of entering into Letter of Agreement for Robert W. Baird & Co. for Underwriting of 2022 Series A and Series B Taxable Sewage Works Refunding Revenue Bonds.
7. Consideration of Ordinance 328 New and/or Updated Town Positions and Job Descriptions:
 - a. Office and Events Coordinator
 - b. Building Inspector II
 - c. Planner
 - d. Utility and Accounts Payable Clerk

FUTURE MEETINGS:

Board of Zoning Appeals – Thursday, April 14, 2022 at 5:30PM

Plan Commission – Thursday, April 14, 2022 at 6:00PM

Sewer Board – Tuesday, April 26, 2022 at 6:30PM

Town Council – Tuesday, April 26, 2022 at 7:00PM

ADJOURNMENT

The Town of Winfield is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, please contact Rick Anderson at 219-662-2665

POSTED: Friday, April 8th, 2022 @ 10:30am