

Agenda

PORTER TOWN COUNCIL

6/13/2017
7:00 PM
303 Franklin Street
Porter, Indiana 46304

Agenda Topics

Call to Order

PUBLIC HEARING – ADDITIONAL APPROP

Roll Call

Approval of Minutes

May 25, 2017

Consideration of Claims and Sewer Adjustments

Petitions & Comments from the Floor

Reports

Clerk Treasurer

Attorney Report

Police Department Report

Fire Department Report

Public Works Department

Park Department

Building Commissioner /Director of Development

New Business

Ordinance 2017-12 Additional Approp. – Rainy Day

Resolution 2017-02 Transfer of Funds for paving

Resolution 2017-03 – Donation of air packs to New Chicago

Ordinance 2017-13 Amending Salary Ordinance

Old Business

Ordinance 2017-11 Additional Appropriation Rainy Day, CCI &
Public Works plow truck

Council Comments

ORDINANCE NO. 2017-12

ADDITIONAL APPROPRIATIONS – RAINY DAY FUND

Whereas, it has been determined that it is necessary to appropriate more money than was appropriated in the annual budget; now, therefore;

Sec. 1. Be it resolved, by the Town Council of Porter, Porter County, Indiana that for the Expenses of the taxing unit the following additional appropriation sums of money are hereby appropriated out of the fund named and for the purpose specified, subject to the laws governing the same:

FUND NAME: RAINY DAY

	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY
Rainy Day Misc. Service 245-001-392	<u>\$150,000</u>	<u>\$150,000</u>
TOTAL FOR RAINY DAY	<u>\$150,000</u>	<u>\$150,000</u>

Adopted this _____ day of June, 2017

NAY

AYE

ATTEST: _____
Carol Pomeroy, Clerk Treasurer

RESOLUTION NO. 2017 -02

A RESOLUTION REQUESTING THE TRANSFER OF FUNDS TO THE LOCAL ROAD AND BRIDGE MATCHING GRANT FUND

Whereas, the Council of the Town of Porter, Porter County, Indiana, finds that there is a need to transfer funds in order to set aside monies required for the Local Road and Bridge Matching Grant as required by IC 8-23-30-3(2); therefore,

Be it resolved, that the Council of the Town of Porter does hereby transfer the following funds to the Local Road and Bridge Matching Grant Fund; transfers \$120,000.00 from the Rainy Day Fund; transfers \$69,265.47 from the Rainy Day Fund: transfers \$35,880.38 from the Rainy Day Restricted (Major Moves) Fund; transfers \$30,000.00 from the Rainy Day Restricted (Local Road and Street) Fund; transfers \$20,000.00 from the Rainy Day Restricted (Motor Vehicle Highway) Fund; transfers \$125,919.40 from the Local Option Income Tax ("LOIT") – Capital Outlay Fund to be used for the Local Road and Bridge Matching Grant. These funds shall be subject to the same appropriation process as other funds that receive tax money.

TRANSFER OF FUNDS:

<u>From Fund:</u>	<u>To Fund:</u>	<u>Amount:</u>
Rainy Day (245) 245-001-900	Local Road and Bridge Matching Grant (447) 447-001-499	\$120,000.00
Rainy Day (245) 245-001-900	Local Road and Bridge Matching Grant (447) 447-001-499	\$69,265.47
Rainy Day Restricted (Major Moves) (262) 262-001-900	Local Road and Bridge Matching Grant (447) 447-001-499	\$35,880.38

Rainy Day Restricted (Local Road and Street) (261) 261-001-900	Local Road and Bridge Matching Grant (447) 447-001-499	\$30,000.00
Rainy Day Restricted (Motor Vehicle Highway) (263) 263-001-900	Local Road and Bridge Matching Grant (447) 447-001-499	\$20,000.00
LOIT – Capital Outlay (257) 257-001-451	Local Road and Bridge Matching Grant (447) 447-001-499	\$125,919.40

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Adopted this _____ day of June, 2017.

AYE

NAY

Greg Stinson

Greg Stinson

William Lopez

William Lopez

Ross LeBleu

Ross LeBleu

Erik Wagner

Erik Wagner

Brian Finley

Brian Finley

ATTEST:

Carol Pomeroy, Clerk-Treasurer

ORDINANCE 2017- 13

**AN ORDINANCE OF THE TOWN OF PORTER,
PORTER COUNTY, INDIANA
AMENDING ORDINANCE 2016-15 FIXING
COMPENSATION FOR TOWN EMPLOYEES AND
OFFICERS FOR THE YEAR 2017**

WHEREAS, the Porter Town Council is statutorily empowered to implement an annual salary ordinance for the employees and officers of the Town of Porter; and

WHEREAS, the Porter Town Council did adopt Ordinance 2016-15 fixing compensation for town employees and officers of the year 2017; and

WHEREAS, the Porter Town Council has determined a need to amend the aforementioned ordinance; and

WHEREAS, the Porter Town Council is desirous of amending Ordinance 2016-15 by adoption of this ordinance.

BE IT ORDAINED by the Porter Town Council of the town of Porter, Porter County, Indiana as follows:

Porter Town Ordinance 2016-15 should be and is hereby amended in pertinent part to read as follows:

STORMWATER: MS4 DIRECTOR IS DELETED

any and all remaining unamended provisions of Ordinance 2016-15 shall remain in full force and effect during calendar year 2017 or until subsequently amended by action of the Town Board.

EFFECTIVE: MAY 27, 2017

Dated this _____ day of June, 2017

Greg Stinson, President

William Lopez, Vice President

Erik Wagner

Ross LeBleu

Brian Finley

ATTEST: _____
Carol Pomeroy, Clerk Treasurer

ORDINANCE NO. 2017-11

ADDITIONAL APPROPRIATIONS – RAINY DAY FUND, CUMULATIVE CAPITAL IMPROVEMENT FUND AND THE LOCAL ROAD AND BRIDGE MATCHING GRANT FUND

Whereas, it has been determined that it is necessary to appropriate more money than was appropriated in the annual budget; now, therefore;

Sec. 1. Be it resolved, by the Town Council of Porter, Porter County, Indiana that for the expenses of the taxing unit the following additional appropriation sums of money are hereby appropriated out of the fund named and for the purpose of being applied to cover the match required for the Local Road and Bridge Matching Grant Fund, subject to the laws governing the same:

<u>FUND NAME: RAINY DAY FUND (245)</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROVED BY FISCAL BODY</u>
Rainy Day Account: 245-001-900	<u>\$69,265.47</u>	<u>\$69,265.47</u>
TOTAL FOR RAINY DAY FUND:	<u>\$69,265.47</u>	<u>\$69,265.47</u>
<u>FUND NAME: CUMULATIVE (401) CAPITAL IMPROVEMENT</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROVED BY FISCAL BODY</u>
Cumulative Capital Improvement Account: 401-001-401	<u>\$107,003.00</u>	<u>\$107,003.00</u>
TOTAL FOR CUMULATIVE CAPITAL IMPROVEMENT FUND:	<u>\$107,003.00</u>	<u>\$107,003.00</u>
<u>FUND NAME: LOCAL ROAD AND BRIDGE MATCHING GRANT FUND (447)</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROVED BY FISCAL BODY</u>
Local Road and Bridge Matching Grant Account: 447-001-499	<u>\$802,130.50</u>	<u>\$802,130.50</u>
TOTAL FOR CUMULATIVE CAPITAL IMPROVEMENT FUND:	<u>\$802,130.50</u>	<u>\$802,130.50</u>