

Town of Porter
Redevelopment Commission Meeting
303 Franklin Street
July 24th, 2007

Members Present: Paul Childress, Mike Genger, Bill Sexton, Lorri Wickberg

Bill Sexton called the meeting to order at 6:05 pm and led the pledge of allegiance to the flag.

Minutes of the June 26th, 2007 were reviewed.

Lorri Wickburg moved to approve the minutes as corrected.

Mike Genger Seconded.

Motion passed 4-0.

The following claims were presented:

Haas and Associates for engineering Orchard Ped. Way \$9336.17

Haas and Associates for engineering Beam Street ReHab \$1119.45

Haas and Associates for meetings \$131.00

Haas and Associates for Orchard Ped Way Bridge over Little Calumet \$1417.50

Duneland Group Porter Brickyard trail Route work \$1214.14

Cender and Company Consulting \$6733.63

Northwest Indiana Newspapers for Beam Street Ad \$121.08

Mike Genger Moved to approve the claims as presented.

Lorri Wickberg seconded the motion.

Motion passed 4-0

Petitions and comments from the floor.

Fire Chief Craig wants a fire truck. It would be a lease purchase. Chief Craig says we are allowed to lease purchase per Attorney Lyp. Chief Craig wants \$100,000 from the redevelopment commission.

Paul Childress moves to allow Chief Criag to bid for his new rescue truck.

Redevelopment to fund up to \$100,000 by the end of the year.

Lorri Wickberg Seconded.

Motion passed 4-0

Bill Sexton Presidents report: A letter was sent to Jim Kopp Porter County auditor. See Attached.

Paul Childress Treasurer report: None.

Old Business:

Resolution 2007-01. See Attached. Interfund loan.

Paul Childress Moved to approve the resolution.

Lorri Wickberg seconded.

Motion passed 4-0

Orchard Ped. Way. Shem reported that the field checks are complete. The bridge over the Little Calumet modeling is complete and Shem hopes to get an approval by October.

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County has been kept informed of the project and they are part of the process.

Beam Street sewer rehab. Shem recommends rejecting the bids that were submitted.

Shem suggested that we reline the sewer only.

Paul Childress moves to reject the bids for the sewer rehab project and to bid the project as a reline of the sewer only.

Lorri Wickberg Seconded.

Motion passed 4-0.

New Business:

Shem wants meters on Porter Ave lift station. Inflow and overflow. Prices are

Gavoda \$12,995.00

JG Innovations \$16,8400

Shem states that IDEM has required these meters as part of the agreed order with the town.

Lorri Wickberg moved to approve the purchase of the meter by Gasvoda not to exceed \$13,095.00

Mike Gender seconded.

Motion passed 4-0.

Lorri Wickberg moved to adjourn the meeting. Mike Genger Seconded. Motion passed 4-0

William Sexton

Paul Childress

Al Raffin

Lorri Wickberg

Mike Genger