

TOWN OF ST. JOHN
TOWN COUNCIL AMENDED MEETING AGENDA
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 W. 93RD AVENUE, ST. JOHN, INDIANA
JANUARY 27, 2021 – 7:00 P.M.
(Immediately following the RDC meeting)

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. Public Comment:

Because of the unique nature of this meeting wherein a limited number of public will be able to attend live, the Town of St John will accept public comment submitted electronically via email to the Clerk Treasurer at bhernandez@stjohnin.com or in the Town drop box prior to the meeting. The submission will be shared with the elected officials of the Town and also be entered into the minutes of the meeting. Please keep your comments civil and constructive to agenda issues.

6. New Business
 - A. Appointment of New Building and Planning Director
 - B. **Ordinance No. 1722**, an ordinance rezoning certain property known as Preserve West, from Open Space to R-1 PUD.
 - C. **Ordinance No. 1723**, an ordinance rezoning Greystone, Unit 3, from Open Space to R-3 PUD.
 - D. **Ordinance No. 1724**, an ordinance ratifying the September 23, 2020, Town Council approval rezoning certain property known as Preserve East.
 - E. Consider Resolution No. **2021-01-27**, a resolution transferring funds from the Escrow Clearing Fund (880) to the General Fund (101), in the amount of **\$6000**.
 - F. Consider Resolution No. **2021-01-27A**, a resolution declaring Uncollectible Bad Debt – St. John Ambulance Billing in the amount of **\$100,266.37**.
 - G. Consider Resolution No. **2021-01-27B**, a resolution declaring intent to reimburse expenditures which may be incurred with respect to a certain project of the Town's Waterworks.
 - H. Consider approval of the agreement with the **St. John Township Trustee for Fire Protection and Emergency Medical Services** for unincorporated St. John Township
 - I. Consider authorizing Bryan Blazak to sign certain documents and invoices on an interim basis in the absence of a Town Manager.

- J. Consider authorization for **Encumbrance of Funds** from 2020 to 2021.
 - K. Consider approval and authorization for the Clerk-Treasurer to **delete inactive, obsolete, or other certain utility customer accounts.**
 - L. Consider approval and authorization for the Clerk-Treasurer to “**write-off**” unpaid refuse balances in the amount of **\$171.01** from **CY2020**.
 - M. Consider Professional Services Agreement with **Adam Decker** for 2021.
 - N. Consider **Service Agreement** with **Nyhart** to prepare GASB 75 OPEB Actuarial Report for 2021 in the amount of **\$2900**.
 - O. Consider **Service Agreement** with **Barnes & Thornburg, LLP**, to serve as Bond Counsel for the Indiana Waterworks Revenue Bonds of 2021.
 - P. Consider approval and acceptance of the **2021 Volunteer Fire Department Roster**.
 - Q. Consider 2021 Farmers Market vendor fees and date to start accepting applications.
 - R. Board and Commission Appointments
7. Reports & Correspondence
- A. Town Council
 - B. Clerk-Treasurer
 - C. Staff
8. Requests to Purchase – Clerk Treasurer to present Requests for Purchase that she has received.
9. Payment of Bills for the Corporation
10. Adjournment