

**TOWN OF ST. JOHN
TOWN COUNCIL MEETING AGENDA
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 W. 93RD AVENUE, ST. JOHN, INDIANA
SEPTEMBER 22 2021 – 7:00 P.M.
(Immediately following the RDC meeting)**

1. Call to order

2. Pledge of Allegiance

3. Roll call

4. Minutes:

- **June 23, 2021 Regular Meeting**

5. Proclamation:

A. Daughters of the American Revolution, Timothy Ball Chapter – Proclaim September 17th through September 23rd of each year as Constitution Week.

B. Indiana Operation Lifesaver – Proclaim September 20 through 26, 2021 as Indiana Rail Safety Week.

6. 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.

7. Public Hearing:

A. Ordinance No. **1743**, petition for annexation of certain real property to the Town of St. John. (Petitioners: James and Vicki Fulgraf, Property Owners & Olthof Homes LLC, Power of Attorney)

B. Ordinance No. **1744A-C**, Ordinance for the **2022 Municipal Budget** and Petitions to Appeal for an increase above the maximum levy for the Civil Town, Sanitary, and Water District as part of said budget.

8. New Business:

A. Consider Resolution No. **2021-09-22**, a resolution for a Civil Town transfer of appropriations.

B. Consider **Ordinance No. 1745**, an ordinance establishing the procedure for assessment of costs associated with a fiscal plan study for potential annexation.

C. Consider **Ordinance No. 1746**, an ordinance establishing vendor fees and adopting vendor agreement.

- D. Consider Settlement Agreement with the Guzzos.
- E. Select Scoring Committee for the NIRPC Cline Avenue Extension Project Request for Proposals
- F. Appoint Councilmember to the Shared Ethics Advisory Commission and discuss search for resident member.
- G. Consider donation to Tri-Town Safety Village in the amount of **\$12,500.00**.

9. Reports & Correspondence

- A. Town Council
- B. Clerk-Treasurer
- C. Staff

10. Requests to Purchase -- Clerk Treasurer to present Requests for Purchase that she has received.

11. Payment of Bills for the Corporation

12. Adjournment