



**Common Council Regular Meeting Agenda
Tuesday, September 6, 2022, at 6:00 p.m.
Council Chambers
101 N. East Street, Crown Point, IN
Hybrid Meeting**

Via zoom link - <https://us02web.zoom.us/j/89566850445>

(Link is subject to change – in the event of a change, the link will be posted via the City website at www.crownpoint.in.gov prior to the start of the meeting)

- A. Pledge of Allegiance**
- B. Roll Call of Members**
- C. Approval of Minutes of Previous Meeting: Regular Meeting on August 3, 2022, and Special Meeting on August 22, 2022**
- D. Reading of Agenda**
- E. Addition of New Items to Agenda**
- F. Approval of Claims and SRF Distributions**
- G. Petitions, Remonstrances, and Public Statements**
Public Comment will be allowed via the following link
<https://crownpointin.wufoo.com/forms/public-comment/>
- H. Special Recognitions**
 - **Employee of the Month**
- I. Reports of Department Heads, Boards, and Committees**
- J. Appointments**

Date of Notice: 8/30/22

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K. Presentations

- None

L. Old Business/Deferred Business

1. **Resolution No. 2022-08-15R** – A Resolution Regarding Approval of the Termination of the St. Anthony Economic Development Area.
2. **Resolution No. 2022-08-16R** – A Resolution Regarding Approval of the Establishment of the 2022 US231 Economic Development Area.

M. New Business

1. **Resolution No. 2022-09-17R** - Approving the written Fiscal Plan for the Annexation of certain Real Estate to the City, (Capstone) located South of 133rd Avenue and West of Grant Street.
2. **Ordinance No. 2022-09-09** - An Ordinance Annexing Real Estate into the City of Crown Point for property located South of 133rd Avenue and West of Grant Street. (Capstone - Phase 1) **(First Reading)**
3. **Ordinance No. 2022-09-10** - An Ordinance Annexing Real Estate into the City of Crown Point for property located South of 133rd Avenue and West of Grant Street. (Capstone - Phase 2) **(First Reading)**
4. **Ordinance No. 2022-09-11** - An Ordinance Annexing Real Estate into the City of Crown Point for property located South of 133rd Avenue and West of Grant Street. (Capstone - Phase 3) **(First Reading)**
5. **Resolution No. 2022-09-18R** - Approving the written Fiscal Plan for the Annexation of certain Real Estate to the City, located at 12300 Marshall Street. (In-Pact, Inc.)

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6. **Ordinance No. 2022-09-12** - An Ordinance Annexing Real Estate into the City of Crown Point for property located at 12300 Marshall Street. (In Pact, Inc.) **(First Reading)**
7. **Resolution No. 2022-09-19R** - Granting a Variance of Use allowing an automotive detailing business in a B-1 Business District, located at 12 North West Street. Johnathon Vargas, Petitioner/North Court, LLC, Owner. Received a 5-0 Favorable Recommendation at the August 22, 2022, BZA meeting.
8. **Ordinance No. 2022-09-13** - An Ordinance to Approve Salaries for Elected Officials for the Year 2023. **(First Reading)**
9. **Ordinance No. 2022-09-14** - An Ordinance to Approve Salaries for Appointive Officers, Employees, Deputies, Assistants, Departmental and Institutional Heads for the City of Crown Point, as fixed by the Mayor, and to Establish Salaries for the Police and Fire/Rescue Departments for 2023. **(First Reading)**
10. **Ordinance No. 2022-09-15** - An Ordinance Appropriating Monies for the Purpose of Defraying Expenses of the Several Departments of the City of Crown Point Beginning January 1, 2023 and Ending December 31, 2023. Including All Outstanding Claims and Obligations and Fixing a Time when the Same shall Take Effect. **(2023 Budget First Reading)**

N. Reports, Miscellaneous Matters and Public Comments

1. Next Regular Council Meeting Monday October 3, 2022, at 7:00 p.m.
2. Special Council Meeting Monday, October 17, 2022, at 6:00 p.m. (Adoption of 2023 Budget.)

O. ADJOURNMENT