

**AGENDA
OGDEN DUNES TOWN COUNCIL
DECEMBER 7, 2015 – 7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Approval of minutes from November 2, 2015 regular monthly meeting

CORRESPONDENCE, ANNOUNCEMENTS & CONGRATULATIONS

Indiana Bicentennial Flag raising December 11, 2015 at 12:00 noon EST (11:00 a.m. CST)

Marshal Reeder presenting plaque to Officer Kevin Hughes

Women's Club donations:

\$200 Historical Society; \$200 Sandpiper; \$200 ADA; \$200 Animal Control

Resident Tim Cahillane letter

Email from Matthew Melton regarding outdoor warning signal

Other items

COMMITTEE AND DEPARTMENT REPORTS

Street Department

Police Department

Park Department

Fire Department

Plan Commission

BZA

Beach Nourishment

Beautification Committee

Home Association

Waterworks

General Code Review

ADA Committee

Building Code Review

Environmental Advisory

Grant Committee

OD Community Fund

Historical Society

Sanitation

Bridge & Railroad

CLAIMS – NOV 2015

OLD BUSINESS

Ordinance 813 – Second Reading

Portage Township Education Foundation resident appointments (Joan Machuca & Kai Ball)

Outdoor warning signal

Other Items

NEW BUSINESS

Ordinance 814 – 2016 Salary Ordinance

Women's Club request for additional shed

ODHA – Bench at Tamarack

Other Items

RESIDENT REMARKS

COUNCIL MEMBER REMARKS

MOTION TO ADJOURN

Next meeting: December 28, 2015 – Town Hall – Year-End Wrap-up – 6:00 p.m.

January 4, 2016 – Firehall – Regular Monthly Meeting - 7:00 p.m.