

AGENDA

1. PLEDGE OF ALLEGIANCE  
Invocation
2. ROLL CALL
3. READING OF MINUTES
4. APPROVAL OF CLAIMS
5. PUBLIC HEARINGS  
None
6. COMMUNICATIONS
7. COMMITTEE REPORTS
8. ORDINANCE 3<sup>rd</sup> READING - FINAL PASSAGE
9. INTRODUCTION OF ORDINANCES
  - A. Creating Fund #254 and Appropriate Funds within the Hammond Police Dept. Grant Fund 18-24  
Sponsored by Dan Spitale **Public Hearing on 12/10/18**
  - B. Creating Fund #275 for Hammond Fire Dept. Grant Funds 18-25  
Sponsored by Dave Woerpel
  - C. Creating Fund #258 for Hammond Fire Dept. Donations 18-26  
Sponsored by Dave Woerpel
  - D. Creating a New Section of Chapter 93 (Fire Prevention) regarding Maintenance of Privately 18-27  
Owned Fire Hydrants  
Sponsored by Scott Rakos
10. RESOLUTIONS
  - A. Requesting the Indiana Gaming Commission and Indiana General Assembly allow Transfer 18R-38  
to Hammond, Indiana of a Gaming License  
Sponsored by Dave Woerpel
  - B. Authorizing the Exception from Application of Ord. 8620 18R-39  
Sponsored by Janet Venecz
  - C. Authorizing the Hammond Police Dept. to apply for a 2019 Indiana Criminal Justice Grant 18R-40  
Sponsored by Dan Spitale

**AGENDA cont.**

- 10. RESOLUTIONS cont.
  - D. Determining and Approving Plan Commission Resolution 2018-02 as the Written Order Approving Redevelopment Commission Resolution No. 12-2018 as an Amending Declaratory Resolution That Amended the Declaratory Resolution and Subsequent Amended Declaratory Resolutions, More Specifically Resolution No. 07-2017 in Order to Amend Further the Allocation Provision of the State Line Allocation Area to Include and Designate the Depreciable Personal Property of a Designated Taxpayer for the Purpose of Utilizing Tax Increment Financing to Implement the Redevelopment Plan for the Marina Development Area as a Redevelopment Project Area in the Hammond Redevelopment District  
Petitioned by the Hammond Plan Commission & Sponsored by Mark Kalwinski 18R-41
- 11. NEW AND UNFINISHED BUSINESS
- 12. PUBLIC EXPRESSION

**ADJOURN**