

**MINUTES OF THE SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF HOBART, LAKE COUNTY, INDIANA
May 13, 2021**

Call to Order/Pledge to the Flag: Mr. Snedecor called the meeting to order at 3:02 p.m., followed by the Pledge of Allegiance. The meeting was held with the building open to the public and a call-in number for remote public participation.

Roll Call: The following members were present: Mr. Lain, Mrs. Longer, and Mr. Snedecor. Also present: City Attorney McCarthy.

Approval of Agenda: Motion by Mrs. Longer, seconded by Mr. Lain, to approve the agenda as presented. All aye, motion carried. (3-0)

BUSINESS OF THE DAY:

Signing of Mylars:

Plat of Correction: Northwind Crossings South and

Northwind Crossings South Replat of Lot 1: a proposed 2-lot subdivision located 800' east from the NE corner of 69th Avenue & Mississippi St., zoned PUD (M-1), 51.96 acres Mr. Galik explained that the Plat of Correction was necessary to show dedicated easements needed by NIPSCO for utility purposes and this will correct the original plat that is already recorded.

Motion by Mrs. Longer, seconded by Mr. Lain, to accept and sign the mylar for the Plat of Correction, Northwind Crossings South, as presented. All aye, motion carried. (3-0)

Mrs. Longer stated that the Planning Office has verified there is currently a bond on file with the City in the amount of \$50,000 for public improvements. Motion by Mrs. Longer, seconded by Mr. Lain to accept and sign the mylar for the Northwind Crossings South Replat of Lot 1 as presented. All aye, motion carried. (3-0)

Consideration of Long-Term Maintenance and Operations Agreement (LTMA): Indiana Becknell Investors 2011, LLC for Project MC (office, light manufacturing, assembly, warehouse, and distribution), located on the 51.96 acres along the N side of 69th Ave., E of Mississippi St., and S of the Chicago and Grand Trunk Railroad. Tim Kingsland, MS4 Coordinator, presented this LTMA and recommended approval. Motion by Mr. Lain, seconded by Mrs. Longer to accept and sign the Long-Term Maintenance and Operations Agreement as presented. All aye, motion carried. (3-0)

Adjournment: Motion by Mr. Lain, seconded by Mrs. Longer, to adjourn the meeting. All aye, motion carried. (3-0) The meeting adjourned at 3:10 p.m.


SECRETARY


PRESIDING OFFICER