

Town of Griffith
Plan Commission
October 21, 2019

The Plan Commission meeting was called to order at 7:04 p.m. by Chairman; Larry Ballah with members Dave Maglish, Rick Ryfa, Rob Bubala, Stan Dobosz, Larry Stassin, and Jim Marker. Also present was Town Attorney; Sheri Bradtke McNeil, Plan Commission Engineer; Jake Dammarell, and Building Commissioner; Steve McDermott.

The minutes from the September 16, 2019 and September 17, 2019 meetings were approved as written.

OLD BUSINESS

None.

NEW BUSINESS

Item #1 Resolution #2019-30 of the Town of Griffith Plan Commission approving amendments to a declaratory resolution approved and adopted by the Town of Griffith Redevelopment Commission for the Downtown Economic Development Area.

Mr. Ballah read aloud Resolution #2019-30. *Mr. Marker made a motion* passing Resolution #2019-30 of the Town of Griffith Plan Commission approving amendments to a declaratory resolution approved and adopted by the Town of Griffith Redevelopment Commission for the Downtown Economic Development Area *seconded by Mr. Bubala. All favored, motion carried.* Resolution #2019-30 is attached.

Item #2 Resolution #2019-31 of the Town of Griffith Plan Commission approving amendments to a declaratory resolution approved and adopted by the Town of Griffith Redevelopment Commission for the Griffith Mall - Cline Avenue Economic Development Area.

Mr. Ballah read aloud Resolution #2019-31. *Mr. Bubala made a motion* passing Resolution #2019-31 of the Town of Griffith Plan Commission approving amendments to a declaratory resolution approved and adopted by the Town of Griffith Redevelopment Commission for the Griffith Mall - Cline Avenue Economic Development Area *seconded by Mr. Ballah. All favored, motion carried.* Resolution #2019-31 is attached.

Item #2 Firefighter's Park; North Indiana St. Preliminary Site Plan Review.

Mr. John Dudlicek from Grimmer Construction appeared before the Commission. Mr. Dudlicek stated Grimmer Construction is building a shelter with restroom that was designed by Butler, Fairman, and Seufert, Inc., near the north fire station. Mr. Ryfa asked what material is planned for the siding. Mr. Dudlicek stated it would be cedar. Mr. Ryfa stated he would like Mr. Dudlicek to check into the cost to install brick. Mr. Dudlicek stated he would. *Mr. Marker then made a motion* granting Preliminary Site Plan Review to Firefighter's Park for the construction of a new pavilion with restroom *seconded by Mr. Maglish. All favored, motion carried.* Mr. Dudlicek then asked for suspension of rules and asked for final approval. *Mr. Maglish made a motion* to suspend the rules for final approval *seconded by Mr. Bubala.* Roll call was then taken. Mr. Ballah; in favor, Mr. Maglish; in favor, Mr. Ryfa; in favor, Mr. Marker; in favor, Mr. Bubala; in favor, Mr. Dobosz; in favor and Mr. Stassin; in favor. *All favored, motion carried to suspend the rules. Mr. Bubala then made a motion* granting Final Site Plan Review to Firefighter's Park for the construction of a new pavilion with restroom *seconded by Mr. Dobosz. All favored, motion carried.*

COMMUNICATIONS

None.

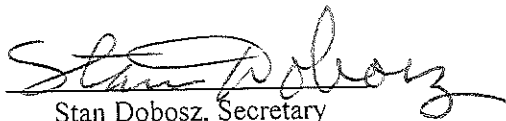
BILLS AND EXPENDITURES


Mr. Dobosz motioned to approve claims for meetings held September 16, 2019 in the amount of \$65.00. Motion seconded by Mr. Bubala. All favored, carried.

ADJOURNMENT

There being no further business to come before the Plan Commission, a motion was made and seconded to adjourn. The meeting adjourned at 7:15 p.m.

Respectfully Submitted


Stan Dobosz, Secretary


Veronica L. Horka, Recording Secretary

RESOLUTION NO. 2019-30

**RESOLUTION OF THE TOWN OF GRIFFITH PLAN COMMISSION APPROVING
AMENDMENTS TO A DECLARATORY RESOLUTION APPROVED AND ADOPTED
BY THE TOWN OF GRIFFITH REDEVELOPMENT COMMISSION**

WHEREAS, the Town of Griffith Plan Commission (the "Plan Commission") is the body charged with the duty of developing a general plan of development for the Town of Griffith, Indiana (the "Town"); and

WHEREAS, pursuant to IC 36-7-14, as amended (the "Act"), the Town of Griffith Redevelopment Commission (the "Redevelopment Commission") previously adopted and amended a Declaratory Resolution (the "Declaratory Resolution") establishing an economic development area (the "Economic Development Area") and an Allocation Area therein designated as the "Downtown Griffith Redevelopment District" (the "Original Allocation Area"), as expanded in 2015 (the Original Allocation Area, as so expanded, the "Allocation Area") in the Town, and approving the Griffith Amended Redevelopment Plan for the Economic Development Area (the "Plan"); and

WHEREAS, on October 8, 2019, the Redevelopment Commission approved and adopted a Resolution (the "2019 Resolution") amending the Declaratory Resolution and the Plan by (i) removing the parcels listed in Exhibit A attached thereto (the "2019 Parcels") from the Allocation Area and simultaneously adding the 2019 Parcels back into the Allocation Area, (ii) designating the area as described on Exhibit B attached thereto as an additional allocation area (the "2019 Allocation Area") within the existing Economic Development Area, (iii) extending the expiration date of the Original Allocation Area to 25 years after the date on which the first obligation is incurred, as permitted by Section 39(b) of the Act, and (iv) adopting a supplement to the Plan attached thereto as Exhibit C (the "2019 Plan Supplement") (clauses (i), (ii), (iii) and (iv), collectively, the "2019 Amendments"); and

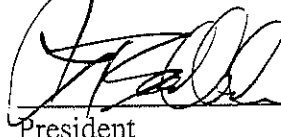
WHEREAS, the Redevelopment Commission has submitted the 2019 Resolution to the Plan Commission for its approval pursuant to IC 36-7-14-16;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF GRIFFITH PLAN COMMISSION, as follows:

1. The 2019 Resolution and the 2019 Amendments to the Plan contained therein conform to the plan of development for the Town.
2. This Plan Commission hereby approves the 2019 Resolution and the 2019 Amendments to the Plan contained therein. This resolution hereby constitutes the written order of the Plan Commission approving the 2019 Resolution and the 2019 Amendments to the Plan contained therein pursuant to IC 36-7-14-16.
3. The Secretary of this Plan Commission is hereby directed to file a copy of the 2019 Resolution with the minutes of this meeting.

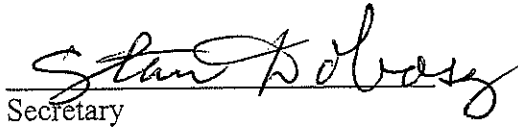
SO RESOLVED BY THE TOWN OF GRIFFITH PLAN COMMISSION this 21st day
of October, 2019.

TOWN OF GRIFFITH
PLAN COMMISSION



President

ATTEST:



Secretary

RESOLUTION NO. 2019-31

**RESOLUTION OF THE TOWN OF GRIFFITH PLAN COMMISSION APPROVING
AMENDMENTS TO A DECLARATORY RESOLUTION APPROVED AND ADOPTED
BY THE TOWN OF GRIFFITH REDEVELOPMENT COMMISSION**

WHEREAS, the Town of Griffith Plan Commission (the "Plan Commission") is the body charged with the duty of developing a general plan of development for the Town of Griffith, Indiana (the "Town"); and

WHEREAS, the Town of Griffith Redevelopment Commission (the "Redevelopment Commission") previously adopted and amended a Declaratory Resolution (the "Declaratory Resolution") establishing an area needing redevelopment (the "Redevelopment Area") and designating certain portions thereof as allocation areas, including the Cline Avenue Redevelopment Area Allocation Area (the "Cline Avenue Allocation Area") and the Griffith Mall Redevelopment Area Allocation Area (the "Mall Allocation Area"), and approving the Griffith Amended Redevelopment Plan for the Redevelopment Area (the "Plan"); and

WHEREAS, on October 8, 2019, the Redevelopment Commission approved and adopted a Resolution (the "2019 Resolution") amending the Declaratory Resolution and the Plan by (i) removing the parcels listed in Exhibit A attached thereto (the "2019 Parcels") from the Cline Avenue Allocation Area and simultaneously adding the 2019 Parcels back into the Cline Avenue Allocation Area, and (ii) consolidating the Cline Avenue Allocation Area and the Mall Allocation Area into a single allocation area designated as the "Consolidated Griffith Redevelopment Area Allocation Area" (clauses (i) and (ii), collectively, the "2019 Amendments"); and


WHEREAS, the Redevelopment Commission has submitted the 2019 Resolution to the Plan Commission for its approval pursuant to IC 36-7-14-16;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF GRIFFITH PLAN COMMISSION, as follows:

1. The 2019 Resolution and the 2019 Amendments to the Plan contained therein conform to the plan of development for the Town.
2. This Plan Commission hereby approves the 2019 Resolution and the 2019 Amendments to the Plan contained therein. This resolution hereby constitutes the written order of the Plan Commission approving the 2019 Resolution and the 2019 Amendments to the Plan contained therein pursuant to IC 36-7-14-16.
3. The Secretary of this Plan Commission is hereby directed to file a copy of the 2019 Resolution with the minutes of this meeting.

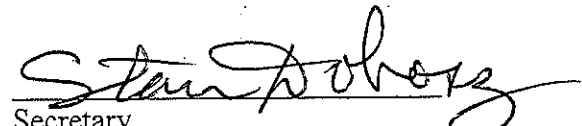
SO RESOLVED BY THE TOWN OF GRIFFITH PLAN COMMISSION this 21st day of October, 2019.

TOWN OF GRIFFITH
PLAN COMMISSION



President

ATTEST:



Secretary