Town of Griffith Plan Commission November 12, 2014

The November 12, 2014 Plan Commission meeting was called to order at 7:06 p.m. by Rob Bubala with members Stan Dobosz, Ken Ruesken, Jennifer Smith and Rick Ryfa. Also present was Town Attorney; Bob Schwerd and Building Commissioner; Donche Andonov. Absent were Plan Commission Engineer; Pete Kohut and members Larry Ballah and Dave Maglish.

Approval of minutes from the October 8th and October 24th meetings were continued to the December meeting.

OLD BUSINESS

<u>Item #1 Town of Griffith Plan Commission; a Public Hearing on an ordinance amending Lot and Building Coverage in PB and B1 Zoning Districts.</u>

Mr. Bubala opened up the Public Hearing portion of the meeting. No remonstrators appeared before the Commission. Mr. Bubala then closed the Public Hearing portion of the meeting. *Mrs. Smith made a motion* to approve the ordinance amending Lot and Building Coverage in PB and B1 Zoning Districts *seconded by Mr. Ruesken. All favored, motion carried.*

NEW BUSINESS

<u>Item #1 Price Gregory Intl. & Enbridge Energy Limited Partnership by Kerry Karvas & Vince Kolbruck re:</u>
1530 West Main Street; a Site Plan Review for Tank Terminal Expansion & Upgrading of Existing Facilities.

Mr. Vince Kolbruck and Mr. Kerry Karvas appeared before the Commission. Mr. Kolbruck stated Enbridge has been working on Phase 1 of a pipeline expansion for the past year and a half. They are now ready for the final phase. Enbridge has hired Price Gregory as the General Contractor. The pipeline runs from Pontiac, IL and terminates in Griffith. There will not be any modification to the current tanks on site. The expansion will withdraw oil at a faster rate to match the new main pump station. There will be additional manifold piping and booster pumps with electric work on the infrastructure. Mr. Ryfa asked if the property lines will be extended. Mr. Kolbruck stated all work will be done within the previously approved locations. Mr. Ryfa made a motion approving the Preliminary Site Plan to Price Gregory Intl. & Enbridge Energy Limited Partnership located at 1530 West Main Street for Site Plan Review for Tank Terminal Expansion & Upgrading of Existing Facilities seconded by Mr. Ruesken. Mrs. Smith abstained from voting, all other members favored, motion carried. Mr. Kolbruck requested suspension of the rules for final site plan approval. *Mr. Ryfa made a motion* to suspend the rules seconded by Mr. Ruesken. Roll call was taken. Mr. Bubala; in favor, Mr. Dobosz; in favor, Mr. Ruesken; in favor, Mr. Ryfa; in favor and Mrs. Smith; in favor. All favored to suspend the rules, motion carried. Mr. Ruesken made a motion to grant Final Site Plan Approval to Price Gregory Intl. & Enbridge Energy Limited Partnership located at 1530 West Main Street for Site Plan Review for Tank Terminal Expansion & Upgrading of Existing Facilities seconded by Mr. Dobosz. Mrs. Smith abstained from voting, all other members favored, motion carried.

COMMUNICATIONS

None.

BILLS AND EXPENDITURES

Mr. Ruesken made a motion to approve claims for the meetings held October 8, 2014 and October 29, 2014 in the amount of \$130.00 *seconded by Mr. Ryfa. All favored, motion carried.*

ADJOURNMENT

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

| | Respectfully Submitted |
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| | Dave Maglish, Secretary |
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| Vero | nica L. Horka, Recording Secretary |