

April 3, 2018

TOWN OF GRIFFITH TOWN COUNCIL MINUTES

~~March 20, 2018~~ April 3, 2018
Council President Rick Ryfa called the ~~March 20, 2018~~ meeting to order at 7:00 pm

PLEDGE OF ALLEGIANCE

POLICE OFFICERS KILLED IN THE LINE OF DUTY

Council Member James Marker read the names of Police Officers killed in the line of duty:

- Police Officer Andres Laza-Caraballo, Juncos Municipal Police Department, PR
- Special Agent Melissa S. Morrow U.S. Department of Justice – FBI, US
- Trooper First Class Kevin Miller, Connecticut State Police, CT
- Police Officer Phillip Meacham, Hopkinsville Police Department, KY
- Police Officer Korey Dumas, East Chicago Police Department, IN

ROLL CALL:

James Marker
Lawrence Ballah
Rick Ryfa
Tony Hobson
Melissa Robbins

ALSO ATTENDING:

John C. Volkmann- Clerk Treasurer
Greg Mance – Chief of Police
Steve McDermott – Building Commissioner
Sheri Bradtke-McNeil – Attorney for the Town
Roy Schoon – Fire Chief - Absent
Don Hill – Asst. Fire Chief
Rick Konopasek – Director of Public Works - Absent

APPROVAL OF MINUTES:

1. Council Member Tony Hobson moved to adopt the minutes of the March 20, 2018 meeting as presented, seconded by Council Member Melissa Robbins. Motion Carried.

APPROVAL OF CLAIMS: Claims No 16820 – 16987, \$1,108,373.75 (One million, one hundred eight thousand, three hundred seventy-three dollars and seventy-five cents). Council Member James Marker made a motion to approve the claims as read, seconded by Council Member Lawrence Ballah. Motion Carried

ANNOUNCEMENTS:

1. The next Council meeting will be Tuesday April 17, 2018 at 7:00 p.m. There will be a study session at 6:30 p.m. and one will follow if necessary.
2. There will be a study session on Tuesday, April 10, 2018 at 6:00 p.m.
3. The Town of Griffith Water Board, Finance Committee and Board of Public Works will also hold their quarterly meeting tonight.
4. Council President Rick Ryfa noted that all members of the Water Board, Finance Committee and Board of Public Works are in attendance. The minutes for each are attached to these minutes. After these groups met the Town Council meeting continued.

COMMUNICATIONS:

1. Council Member Melissa Robbins made a motion to approve a request from the Griffith Fire Department Auxiliary to hang banners for their upcoming fundraiser, seconded by Council Member Tony Hobson. Motion Carried
2. Council Member Lawrence Ballah made a motion to approve a request from the Griffith Izaak Walton League to hang banners at Colfax and Main for their upcoming Wild Game Dinner, seconded by Council Member James Marker. Motion Carried.

REPORTS:

Public Works – No Report
Police - No Report
Fire - No Report
Finance - No Report

PENDING ITEMS:

TOWNSHIP ISSUES:

1. Calumet Township Secession update: No Report
2. Golf Course update: Council President Rick Ryfa stated that the Town is still moving forward in its' efforts to make the land available for development.

PUBLIC COMMENT ON AGENDA ITEMS: None

BUSINESS FROM THE COUNCIL:

UNFINISHED BUSINESS: None

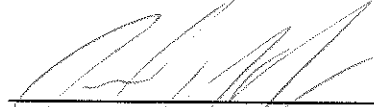
NEW BUSINESS:

- a. Council Member James Marker made a motion to approve the Sanitary Board recommendation of Lawson Fisher Associates be selected for the Construction Observation phase of the Interceptor Repair Project, seconded by Council Member Lawrence Ballah. Motion Carried
- b. Council President Rick Ryfa and Council Member Lawrence Ballah opened the bids for the Sanitary Interceptor Sewer Improvements. (List Attached). Council Member Lawrence Ballah made a motion to forward the bid to the Town Attorney and Lawson Fisher Associates for review and recommendation, seconded by Council Member Tony Hobson. Motion Carried.
- c. Council Member Tony Hobson made a motion to approve an agreement with Butler, Fairman and Seufert for road material specifications in the amount of \$5,500.00, seconded by Council Member Melissa Robbins. Motion Carried.
- d. Council Member Tony Hobson made a motion to award the Community Crossings Grant to Walsh & Kelly in the amount of \$1,233,008.80, seconded by Council Member Melissa Robbins. Motion Carried.
- e. Council President Rick Ryfa made a motion to appoint Don Curtis to the Plan Commission, seconded by Council Member Tony Hobson. Motion Carried.
- f. Council Member James Marker made a motion to continue the Plan Commission recommendation to rezone the North East corner of Pine and Arbogast from R2 to R3 because of the lack of a Findings of Fact for the recommendation, seconded by Council Member Lawrence Ballah. Motion Carried.
- g. Council Member Melissa Robbins did a first reading of Ordinance 2018-08 an ordinance amending Ordinance 95-13, Chapter 74, Section 74-41.
- h. Council Member James Marker made a motion to approve a Traffic Enforcement Agreement between Park West Apartments and the Town of Griffith based on the approval of Ordinance 2018-08 at the 4/17/18 meeting, seconded by Council Member Melissa Robbins. Motion Carried.


PUBLIC COMMENTS: NONE

There being no further business to come before this Council, the meeting was adjourned at 7:33p.m.

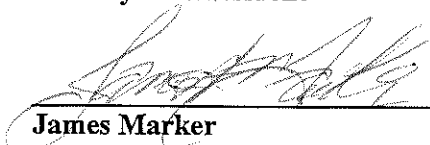
COUNCIL MEMBERS OF THE TOWN OF GRIFFITH, LAKE COUNTY, INDIANA



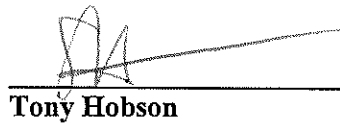
Rick Ryfa – President



Larry Ballah – Vice President



James Marker



Tony Hobson



Melissa Robbins



**Attest: John C. Volkmann
Clerk Treasurer**

✓ = Bid Received

TOWN OF GRIFFITH SANITARY INTERCEPTOR SEWER IMPROVEMENTS

| CONTRACTOR | BASE BID | ALTERNATE #1 | ALTERNATE #2 | TOTAL |
|---|-----------------------|-----------------------|-----------------------|---------|
| ✓ INLAND WATERS POLLUTION CONTROL, IN. 4086 Michigan Ave., Detroit, MI 48210 | 5295830 ⁰⁰ | 5394330 ⁰⁰ | 5716545 ⁰⁰ | |
| LIQUIFORCE SERVICES (USA) INC. 28529 Goddard Rd., Suite 106, Romulus, MI 48174 | | | | |
| ✓ KENNY CONSTRUCTION COMPANY 2215 Sanders Rd., Suite 400, Northbrook, IL 60062 | 5860128 ⁰⁰ | 63030 ⁰⁰ | 438720 ⁰⁰ | 6361878 |
| LAYNE INLINER, LLC 4520 N. State Road 37, Orleans, IN 47452-0816 | | | | |
| ✓ SAK CONSTRUCTION, LLC 864 Hoff Road, O'Fallon, MO 63366 | 3993801 ⁰⁰ | 72913 ⁰⁰ | 260896 ⁰⁰ | 4327610 |
| ✓ INSTITUFORM TECHNOLOGIES USA, LLC 580 Goddard Ave., Chesterfield, MO 63005 | 5162708 ⁰⁰ | 101420 ⁰⁰ | 396790 ⁰⁰ | 5660918 |
| ✓ RIC-MAN CONSTRUCTION FLORIDA, INC. 3100 SW 15th St., Deerfield Beach, FL 33442 | 3938795 ⁰⁰ | 75740 ⁰⁰ | 351775 ⁰⁰ | 4366310 |
| ✓ VISU-SEWER, INC. W230 N4855 Betker Rd., Pewaukee, WI 53072-1430 | 5664620 ⁰⁰ | 88290 ⁰⁰ | 340955 ⁰⁰ | 6093865 |
| ✓ BENCHHMARK CONSTRUCTINO CO., INC. 4439 S. Kedzie Ave., Chicago, IL | 7848210 ⁰⁰ | 181152 ⁰⁰ | 758150 ⁰⁰ | 8787512 |
| LANZO COMPANIES 125 SE 5th Court, Deerfield Beach, FL 33441 | | | | |
| ✓ SPINIELLO COMPANIES 354 Eisenhower Pkwy, Suite 1300 Livingston, NJ 07039 | 6043368 ⁰⁰ | 102840 ⁰⁰ | 439350 ⁰⁰ | 6585558 |
| ✓ MICHELS CORPORATION 1715 16th St., Salem, OR 97302 | 6162669 ⁰⁰ | 113278 ⁰⁰ | 490013 ⁰⁰ | 6765960 |

TU AFFINITY + EVGA