

October 4, 2016

TOWN COUNCIL MINUTES

Council President Rick Ryfa called the October 4 meeting to order at 7:04 p.m.

The name of murdered Police Officers were read by Council Member James Marker
Jailer Robert Ransom, Greg County Sheriff's Office, Longview, TX
Deputy Sheriff John Isenhour, Forsyth County Sheriff's Office, NC
Agent Edwin Pabon-Robles, Puerto Rico Police Department, PR

ROLL CALL:

James Marker
Larry Ballah
Rick Ryfa
Tony Hobson
Patricia Schaadt

ALSO ATTENDING:

John Volkmann - Clerk Treasurer
Greg Mance - Police Chief
Steve McDermott - Building Commissioner
Robert Schwerd - Attorney for the Town
Rick Konopasek-Director Public Works
Roy Schoon - Fire Chief

APPROVAL OF MINUTES:

1. Council Member Patricia Schaadt moved to adopt the minutes of the September 20, 2016 meeting as presented, second by Council Member Tony Hobson. MOTION CARRIED

APPROVAL OF CLAIMS:

1. Claims No. 8838-9004 in the amount of \$1,047,047.79 were presented for payment. Council Member Patricia Schaadt moved to accept the claims as presented, second by Council Member Larry Ballah. MOTION CARRIED

ANNOUNCEMENTS:

1. The next council meeting will be Tuesday October 18, 2016 at 7:00 p.m. A study session will be held at 6:30 p.m. before the meeting one will follow if necessary.
2. Griffith Oktoberfest to be held October 7 - 9 at Central Park
3. Fire Hydrant flushing will begin on October 11, 2016 through October 22, 2016. It will begin south of 45th street and notices will be sent to the affected residences. Residents are asked to not do laundry on the day of flushing because there may be a slight discoloration in the water due to the process.

COMMUNICATIONS:

1. None

REPORTS:

1. NIRPC - No Report
2. Public Works - No Report
3. Police - No Report
4. Fire - Open House Sunday October 9, 2016 from Noon to 4:00pm
5. Economic Development - No Report
6. Pending Items
 - a. Hammond Sanitary District/Water Treatment - Council President Ryfa stated that we are still in negotiations with HSD.
 - b. Calumet Township - Council Member Larry Ballah read Resolution 2016-45 A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF GRIFFITH, INDIANA CONCERNING THE MANNER AND DUTIES ASSOCIATED WITH A SPECIAL ELECTION ON A PUBLIC QUESTION ON THE REMOVAL OF GRIFFITH FROM CALUMET TOWNSHIP. Seconded by Council Member James Marker. Motion Carried.
 - c. Food Truck Ordinance - See below.
 - d. Griffith Park Plaza - Council President Rick Ryfa gave a report on the Menard purchase and development.

PUBLIC COMMENTS REGARDING THE AGENDA:

a. None

BUSINESS FROM THE COUNCIL:

1. UNFINISHED BUSINESS

- a. Council Member James Marker presented Ordinance 2016-39 to rezone 1029 and 1500 Reder Road from Light Industrial to Residential. A motion was made by Council Member Larry Ballah and seconded by Council Member Patricia Schaadt to suspend the rules and pass Ordinance 2016-39 on the first reading. A roll call vote was taken: Council Member James Marker – In Favor; Council Member Larry Ballah – In Favor; Council President Rick Ryfa – In Favor; Council Member Patricia Schaadt – In Favor; Council Member Tony Hobson – In Favor. Motion Carried. A motion was made by Council Member James Marker and seconded Council Member Tony Hobson to pass Ordinance 2016-39. Motion Carried.
- b. Food Truck Ordinances 2016-36 and 2016-37 A motion to table these Ordinances was made by Council Member Patricia Schaadt, seconded by Council Member Tony Hobson. Motion Carried.

2. NEW BUSINESS

- a. Clerk Treasurer John C. Volkmann advised that the 2017 budget is in the process of being finalized and there will be a Public Meeting on the Budget on October 18, 2016 at the next Town Council Meeting.
- b. Council President Rick Ryfa made an announcement that Broad Street from Lake Street to Miller Street will be closed for Pocktober Fest on October 29, 2016 from 7:00 AM until sometime in the evening. A motion was made by Patricia Council Member Tony Hobson and seconded by Council Member Schaadt to accept this proposal. Motion Carried
- c. Council Member James Marker made a motion to approve the purchase of a new payloador for Public Works. Seconded by Council Member Tony Hobson. Motion Carried.
- d. Police Chief Greg Mance stated that the auction of surplus and seized goods had a net profit of \$37,399.53.
- e. Council Member Tony Hobson read a letter about Dan Govert. Dan was selected by the Lake County Bicentennial Committee to carry the 2016 Indiana Bicentennial Torch on October 9, 2016 from 3:30pm to 4:00pm starting at Hind Hospital in Hobart at 61st Ave.
- f. Council President Rick Ryfa introduced Ordinance 2016-42 authorizing the Town of Griffith, Indiana to issue its “Economic development revenue bonds, series 2016 (Menard, Inc. Project) and approving and authorizing other actions in respect thereto. A motion was made by Council Member Larry Ballah and seconded by Council Member Patricia Schaadt to suspend the rules and pass Ordinance 2016-42 on the first reading. A roll call vote was taken: Council Member James Marker – In Favor; Council Member Larry Ballah – In Favor; Council President Rick Ryfa – In Favor; Council Member Patricia Schaadt – In Favor; Council Member Tony Hobson – In Favor. Motion Carried. A motion was made by Council Member Patricia Schaadt and seconded by Council Member James Marker to accept Ordinance 2016-42. Motion Carried
- g. Council President Rick Ryfa introduced Resolution 2016-44 approving a form of redevelopment agreement with Menard, Inc. A motion was made by Council Member Larry Ballah and seconded by Council Member Tony Hobson. Motion Carried.
- h. A motion was made by Council Member Tony Hobson and seconded by Council Member Patricia Schaadt to accept the TRUST INDENTURE for the Menard, Inc Project. Motion Carried.
- i. A motion was made by Council Member Patricia Schaadt and seconded by Council Member Tony Hobson to allow the St. Mary’s Men’s Club to put up banners to advertise their upcoming Casino Night for 14 days prior to the event. Motion Carried.

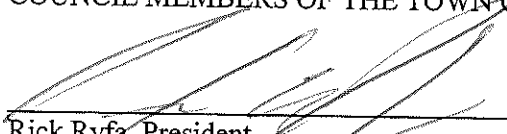
- j. Council President announced that there is an opening on the Town of Griffith Safety Board. Interested parties should submit a letter of intent along with their resume to the Clerk Treasurers Office for consideration.

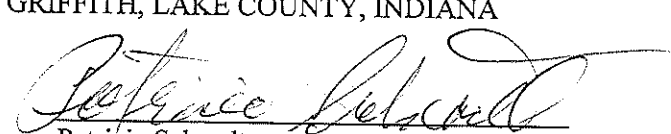
PUBLIC COMMENTS:

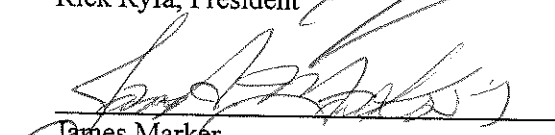
- b. Joseph Kras, 1215 Sawgrass. Mr. Kras asked if we had contacted any other townships for admittance pending the outcome of the special election in December. Council President Rick Ryfa stated that we will address each issue as it presents itself. We do not want to put the cart before the horse. Mr. Kras also asked if we really needed Townships. Council President Rick Ryfa stated that because they are mandated by the State we must abide by those rules.


There being no further business to come before this Council, the meeting was adjourned at 7:50 p.m.

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

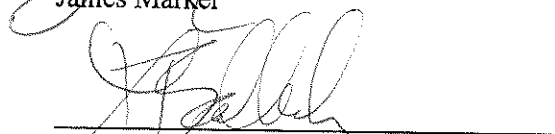

Rick Ryfa, President



Patricia Schaadt


James Marker


Tony Hobson

Attest:


Larry Ballah


John C. Volkmann
Clerk-Treasurer

ORDINANCE NO. 2016-42

ORDINANCE AUTHORIZING THE TOWN OF GRIFFITH,
INDIANA, TO ISSUE ITS "ECONOMIC DEVELOPMENT
REVENUE BONDS, SERIES 2016 (MENARD, INC. PROJECT)"
AND APPROVING AND AUTHORIZING OTHER ACTIONS
IN RESPECT THERETO

WHEREAS, the Griffith Economic Development Commission ("Commission") has rendered its Project Report regarding the financing of proposed economic development facilities of Menard, Inc. (or a related entity thereto) ("Company"), and the Project Report will be submitted to the Griffith Plan Commission for comment thereon; and

WHEREAS, the Commission conducted a public hearing on October 4, 2016, and adopted a resolution and Project Report, which resolution and Project Report have been transmitted hereto, finding that the financing of certain economic development facilities, including a building to be constructed by the Company ("Project"), and which is expected to be used by Dollar Tree, complies with the purposes and provisions of IC 36-7-11.9 and -12 and that such financing will be of benefit to the health and welfare of the Town of Griffith, Indiana ("Town" or "Issuer") and its citizens; and

WHEREAS, the Commission has heretofore approved and recommended the adoption of this form of ordinance by this Town Council, has considered the issue of adverse competitive effect and has approved the forms of and has transmitted for approval by the Town Council the Financing and Covenant Agreement ("Financing Agreement"), the Bond Purchase Agreement ("Purchase Agreement") and the Trust Indenture ("Indenture");

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF GRIFFITH, INDIANA, THAT:

Section 1. It is hereby found that: (i) the financing of the Project referred to in the Financing Agreement approved by the Commission and presented to this Town Council; (ii) the issuance and sale of the Town's Economic Development Revenue Bonds, Series 2016 (Menard, Inc. Project) ("Bonds"); (iii) providing the proceeds of the Bonds to the Company for the construction of the Project; (iv) the payment of the Bonds from TIF Revenues (as defined in the Indenture); and (v) the securing of the Bonds under the Indenture, comply with the purposes and provisions of IC 36-7-11.9, -12 (collectively, "Act") and will be of benefit to the health and welfare of the Town and its citizens. The proceeds of the Bonds will be used for financing a portion of the cost of constructing and equipping the Project, which is in or physically connected to the Griffith Mall Redevelopment Area located in the Town and to pay costs of issuance of the Bonds. The Town Council further finds, determines, ratifies and confirms that the promotion of economic development and the creation of job opportunities in and near the Town are desirable to preserve the health, safety and general welfare of the citizens of the Town and that it is in the public interest that the Commission and the Town take such action as they lawfully may to encourage economic development, diversification of industry and promotion of job opportunities in and near the Town.

Section 2. The substantially final forms of the Financing Agreement, the Indenture and the Purchase Agreement approved by the Commission are hereby approved (herein collectively referred to as the "Financing Documents," referred to in the Act), and the Financing Documents shall be incorporated herein by reference and shall be inserted in the minutes of the Town Council and kept on file by the Clerk-Treasurer. In accordance with the provisions of IC 36-1-5-4, two (2) copies of the Financing Documents are on file in the office of the Clerk-Treasurer for public inspection.

Section 3. The Town may issue its Bonds, maturing no later than February 1, 2034, in the aggregate principal amount not to exceed \$240,000, with any obligation to reimburse the bond purchaser for shortfalls in debt service payments to expire as of February 1, 2034. The Bonds are to be issued for the purpose of procuring funds to pay a portion of the costs of financing the Project, all as more particularly set out in the Indenture and the Financing Documents, incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest from TIF Revenues pursuant to the Financing Documents or as otherwise provided in the Indenture. The Bonds shall be issued in fully registered form in denominations of \$1,000 and any integral multiples thereof or as provided in the Indenture, payable semiannually on February 1 and August 1. The Bonds shall be subject to optional redemption prior to maturity at the option of the Town, on any date, upon thirty (30) days' written notice, at face value, plus in each case accrued interest to the date fixed for redemption, with no premium, as further provided in the Indenture. The Bonds may be issued as term bonds subject to mandatory sinking fund redemption. Payments on the Bonds are payable in lawful money of the United States of America by check mailed or delivered to the registered owners or by wire transfer as provided in the Indenture. The Bonds shall never constitute a general obligation of, an indebtedness of, or a charge against the general credit of the Town as described in the Indenture.

Section 4. The Town Council President and the Clerk-Treasurer are authorized and directed to sell the Bonds to the bond purchaser thereof at a price not less than 100% of the par value thereof. The Bonds shall bear interest at a rate not to exceed 3.0%.

Section 5. The Bonds may be both purchased by the bond purchaser in installments and drawn down by the Company in installments.

Section 6. The Town Council President and the Clerk-Treasurer are authorized and directed to execute, attest, affix or imprint by any means the Town seal to the documents constituting the Financing Documents approved herein on behalf of the Town and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The Town Council President and the Clerk-Treasurer are hereby expressly authorized to approve any modifications or additions to the documents constituting the Financing Documents which take place after the date of this ordinance with the review and advice of the counsel; it being the express understanding of this Town Council that the terms of the Financing Documents are in substantially final form as of the date of this ordinance. The approval of said modifications or additions shall be conclusively evidenced by the execution and attestation thereof and the affixing of the seal thereto or the imprinting of the seal thereon; provided, however, that no such modification or addition shall change the maximum issuance amount or maturity amount of, interest rate on or term of the Bonds as approved by the Town Council by this ordinance without further consideration by the Town Council. The signatures of the Town Council President and the Clerk-Treasurer on the Bonds may be either manual or facsimile signatures. The Clerk-Treasurer is authorized to arrange for delivery of such Bonds to the trustee named in the Indenture. Payment for the Bonds will be made to the trustee named in the Indenture, and after such payment the Bonds will be delivered by the Trustee to the purchasers thereof. The Bonds shall be originally dated as of the issue date.

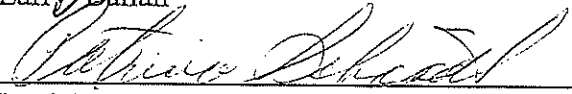

Section 7. The provisions of this ordinance and the Indenture securing the Bonds shall constitute a contract binding between the Town and the holders of the Bonds, and after the issuance of the Bonds, this ordinance shall not be repealed or amended in any respect which

would adversely affect the rights of such holders so long as the Bonds or the interest thereon remains unpaid.

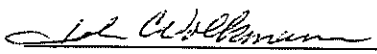
Section 8. This ordinance shall be in full force and effect from and after its passage.

Passed and adopted by the Town Council of the Town of Griffith, Indiana this 4th day of October, 2016.

TOWN COUNCIL OF THE TOWN OF
GRIFFITH, INDIANA


Rick Ryfa
James Marker
Larry Ballah
Patricia Schaadt
Tony Hobson

Attest:


Clerk-Treasurer
John C. Volkmann

ORDINANCE NO. 2016-39

AN ORDINANCE REZONING CERTAIN REAL ESTATE WITHIN THE TOWN OF GRIFFITH, LAKE COUNTY, INDIANA, AS R1 SINGLE FAMILY RESIDENTIAL FOR ZONING PURPOSES AND AMENDING THE TOWN OF GRIFFITH ZONING ORDINANCES AND ZONING MAP.

WHEREAS, IC 36-1-3-2 confers upon all local units the powers that they need for the effective operation of government as to local affairs; and

WHEREAS, the Town Council of the Town of Griffith, Lake County, Indiana, sees fit to update and revise its Zoning Ordinance and Zoning Map pursuant to recommendation by its Planning Commission;

WHEREAS, Charles Gregory filed a petition with the Plan Commission of the Town of Griffith, Indiana (hereinafter the "Commission"), to cause 1029 and 1500 Reder Road, Griffith, Indiana to be rezoned to R1 Single Family Residential, which real estate (hereinafter the "Real Estate") is more particularly described as follows:

PARCEL I:

Part of the Northeast 1/4 of the Southeast 1/4 of Section 2, Township 35 North, Range 9 West of the 2nd Principal Meridian, lying South of the Chesapeake and Ohio Railroad right of way and Southeasterly of a line drawn from the Southwest corner of said Northeast 1/4 of the Southeast 1/4 to the Northeast corner of said tract, more particularly described as commencing at the intersection of the North line of the public highway and the West line of the East 420.70 feet of said Northeast 1/4 of the Southeast 1/4, thence North 2 degrees 16 minutes 29 seconds West 354.80 feet to a point 50 feet South, by perpendicular measurement, from the South right of way line of the Chesapeake and Ohio Railroad; thence Northwesterly 50 feet from and parallel to said right of way line, 216.38 feet, more or less, to the line drawn from the Southwest corner to the Northeast corner of said Northeast 1/4 of the Southeast 1/4; thence Southwesterly on said line 75.30 feet, to a point, thence South 2 degrees 01 minutes 08.5 seconds East to a point in the North line of the public highway which is 254.79 feet West of the point of beginning, thence East along the North line of the public highway 254.79 feet to the point of beginning, in the Town of Griffith, Lake County, Indiana;

EXCEPTING therefrom that part lying within the following described tract: A part of the Northeast one-quarter (NE 1/4) of the Southeast one-quarter (SE 1/4) of Section 2, Township 35 North, Range 9 West of the 2nd Principal Meridian, commencing at a point 664.88 feet East and 225.10 feet North of the Southwest corner of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4) of said Section 2, in the center of the public highway known as Austgen Road, said point being the Southeast corner of (Mat Theis or Frank Schafer property) 2 acre tract; thence North 210 feet along a line parallel to the West line of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4) of Section 2, also the East line of Frank Schafer property; thence Northeasterly along a line parallel to the public highway known as Austgen Road a distance of 210 feet; thence South along a line parallel to the West line of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4) of said Section 2, a distance of 210 feet to the center line of Austgen Road; thence Southwesterly 210 feet to the place of beginning, all in the Town of Griffith, in Lake County, Indiana.

PARCEL II:

A part of the Northeast one-quarter (NE 1/4) of the Southeast one-quarter (SE 1/4) of Section 2, Township 35 North, Range 9 West of the 2nd Principal Meridian, commencing at a point 664.88 feet East and 225.10 feet North of the Southwest corner of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4) of said Section 2, in the center of the public highway known as Austgen Road, said point being the Southeast corner of (Mat Theis or Frank Schafer property) 2 acre tract; thence North 210 feet along a line parallel to the West line of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4) of Section 2, also the East line of Frank Schafer property; thence Northeasterly along a line parallel to the public highway known as Austgen Road a distance of 210 feet; thence South along a line parallel to the West line of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4) of said Section 2, a distance of 210 feet to the center line of Austgen Road; thence Southwesterly 210 feet to the place of beginning, all in the Town of Griffith, in Lake County, Indiana.

ORDINANCE NO. 2016-39

WHEREAS, the Plan Commission, after public hearing, has recommended that the Zoning Ordinance be amended, and, has certified said recommendation to the Council pursuant to Indiana Code Section 36-7-4-605, as required by Indiana Code 36-7-4-608(b), so as to provide that the Real Estate be classified as a Planned Unit Development - Residential, and has made the following findings as required by said Chapter 86 of the Zoning Ordinance

- 1) The uses proposed will not be detrimental to present and potential surrounding uses, but will have a beneficial effect which could not be achieved under any other district.
- 2) An amendment to the requirements of this Chapter 86 of the Zoning Ordinance is warranted by the fact that there are existing residences in the area.
- 3) Land surrounding the Real Estate will be compatible in use, since the rezoning only furthers to continue the status quo, i.e., residential uses.
- 4) The proposed change to a residential district is in conformance with the general intent of the comprehensive master plan.
- 5) Existing and proposed streets are suitable and adequate to carry anticipated traffic within the proposed district and in the vicinity of the proposed district.
- 6) Existing and proposed utility services are adequate for the proposed development.

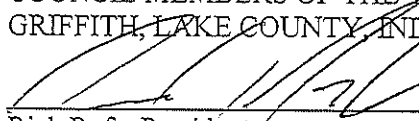
NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of Griffith, Lake County, Indiana, that its Zoning Ordinance is hereby amended and modified and that the Real Estate, all lying within the municipal corporate limits of the Town of Griffith, Lake County, Indiana, be re-zoned as a R1 Single Family Residential, and the Zoning Map of the Town of Griffith should be amended accordingly.

NOW, THEREFORE, BE IT FURTHER ORDAINED, that any and all such Ordinances or parts of Ordinances of the Town of Griffith that are in conflict with the provisions of this Ordinance are hereby repealed and of no further force or effect.


NOW, THEREFORE, BE IT FURTHER ORDAINED, that this Ordinance shall be in full force and effect after its passage and posting in accordance with IC 36-5-2-10.

PASSED AND ADOPTED by the Town Council for the Town of Griffith, Lake County, Indiana this 4th day of OCTOBER, 2016.

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


Rick Ryfa, President

Attest:



John C. Volkmann
Clerk-Treasurer

RESOLUTION NO. 2016-44

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GRIFFITH,
INDIANA, APPROVING A FORM OF REDEVELOPMENT AGREEMENT WITH
MENARD, INC.

WHEREAS, there has been presented to this Town Council for its consideration a Redevelopment Agreement in the form of Exhibit A attached hereto (the "Redevelopment Agreement"); and

WHEREAS, pursuant to the Redevelopment Agreement, the Griffith Redevelopment Commission and the Town of Griffith, Indiana (the "Town") would provide certain incentives to Menard, Inc., or an affiliate thereof (the "Company") in return for the Company's commitment to make certain investments and create and/or retain jobs in the Town; and

WHEREAS, the Company's investment consists of development in the Griffith Mall Redevelopment Area as described in the Redevelopment Agreement; and

WHEREAS, the Town desires to induce the Company to make such investment and create and/or retain jobs in the Town on the terms set forth in the Redevelopment Agreement;

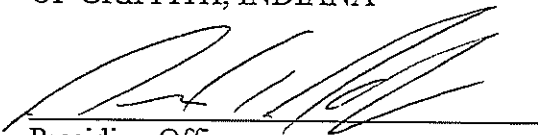
NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Griffith, Indiana, as follows:

Section 1. The Town hereby approves the Redevelopment Agreement substantially in the form attached hereto, with such changes as the Town Council President shall approve, such approval to be evidenced by the Town Council President's execution thereof.

Section 2. This Resolution shall be in full force and effect from and after its passage.

Passed and adopted by the Town Council of the Town of Griffith on the 4th day of October, 2016.

TOWN COUNCIL OF THE TOWN
OF GRIFFITH, INDIANA


Presiding Officer

ATTEST:

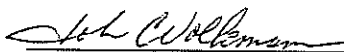

Clerk-Treasurer

Exhibit A

(See Attached Form of Redevelopment Agreement)

**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF GRIFFITH, INDIANA
CONCERNING THE MANNER AND DUTIES ASSOCIATED
WITH A SPECIAL ELECTION ON A PUBLIC QUESTION
ON THE REMOVAL OF GRIFFITH FROM CALUMET TOWNSHIP**

WHEREAS, the Town of Griffith, Indiana, is an "eligible municipality" as defined under IC 36-1-1.5-2; and

WHEREAS, the Voters of the Town of Griffith submitted to the Clerk-Treasurer the required number of signatures advocating the removal of the Town of Griffith from Calumet Township to an adjacent township in accordance with IC 36-1-1.5-7; and

WHEREAS, the Clerk-Treasurer of the Town of Griffith has certified the aforementioned Voters' signatures and submitted the signatures to the Lake County Board of Elections and Voter Registration in accordance with IC 36-1-1.5-8(1); and

WHEREAS, the Griffith Town Council, on August 30, 2016, voted to establish December 20, 2016 as the date to hold the Special Election on the question of the Town of Griffith's removal from Calumet Township to an adjacent township; and

WHEREAS, pursuant to IC 36-1-1.5-8(2), a special election held at a time other than the time of the general election shall be governed by the requirements under IC 3-10-8-6; and

WHEREAS, the Special Election on the question of the Town of Griffith's removal from Calumet Township is such a special election and shall be held in the manner prescribed by IC 3-10-8-6; and

WHEREAS, in accordance with the requirements set forth under IC 3-10-8-6, the Lake County Board of Elections and Voter Registration and other local public officials who are required to perform any duties in connection with a general election shall perform the same duties for the special election, subject to the same provisions and penalties as for a general election;

WHEREAS, the Town of Griffith is operating under the understanding that the Lake County Board of Elections and Voter Registration shall fulfill its duties under Title 3 and Title 36, specifically those duties that pertain to special elections.

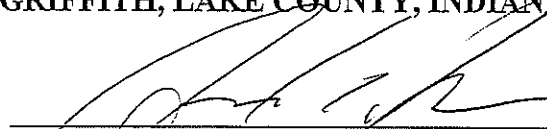
NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Griffith, Indiana, that the following manner and duties associated with the Special Election may be used:

1. The Griffith Town Council is requesting that the Special Election be conducted in a manner consistent with previous regularly scheduled elections and consistent with past election practices, including, but not limited to, the use of previous polling locations. In the case that past regularly scheduled election practices cannot be used, the Griffith Town Council supports the practices described in Sections 2, 3, and 4 below:

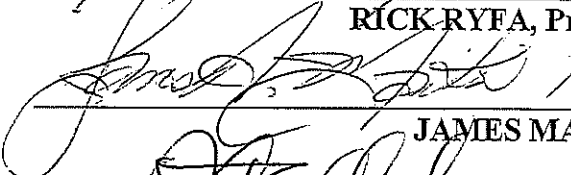
2. The Lake County Board of Elections and Voter Registration may provide, by unanimous vote of the entire membership, that several precincts may vote in the special election at the same polling place so long as the consolidation will not result in undue inconvenience to voters,
3. The Lake County Board of Elections and Voter Registration may adopt, by unanimous vote of the entire membership, a resolution to provide that each precinct election board will include only one inspector and one judge, and that only one sheriff and one poll clerk may be nominated as precinct election officers.
4. If the Lake County Board of Elections and Voter Registration chooses to adopt the aforementioned resolution, the inspector shall be nominated by the county chairman entitled to nominate an inspector under IC 3-6-6-8. The judge shall act as a clerk whenever two clerks are required to perform a duty. The poll clerk shall act as the judge whenever two judges are required to perform a duty.
5. The Clerk-Treasurer of the Town of Griffith is authorized and shall give notice of the Special Election to be held on December 20, 2016, by publication in the manner prescribed by IC 5-3-1. The publication cost associated with the public notice shall be paid by the public treasury of the Town of Griffith. Furthermore, this notice shall be published one time, at least ten days before the date of the election.
6. The Griffith Town Council authorizes its President to execute any responsibilities required of the Town of Griffith for the Special Election, including, but not limited to, guiding, directing, and supervising any duties of the Town as required by IC 36-1-1.5.

SO RESOLVED, PASSED, AND ADOPTED by the Town Council of the Town of Griffith, Lake County, Indiana, on this 4th day of October, 2016.

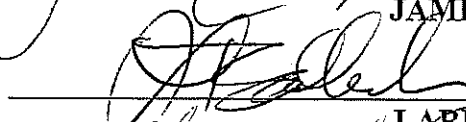
**COUNCIL MEMBERS OF THE TOWN OF
GRIFFITH, LAKE COUNTY, INDIANA**



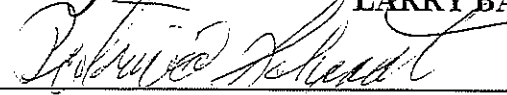
RICK RYFA, President



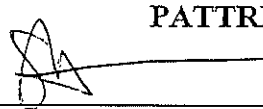
JAMES MARKER



LARRY BALLAH



PATTRICIA SCHAADT



TONY HOBSON

ATTEST:



JOHN VOLKMANN, Clerk-Treasurer