June 21, 2016 TOWN COUNCIL MINUTES

Council President Rick Ryfa called the June 21, 2016 meeting to order at 7:00 p.m.

ROLL CALL: ALSO ATTENDING:

James MarkerGeorge Jerome - Clerk TreasurerLarry BallahGreg Mance - Police ChiefRick RyfaRoy Schoon - Fire Chief

Patricia Schaadt Steve McDermott – Building Commissioner Tony Hobson Bob Schwerd – Attorney for the Town

APPROVAL OF MINUTES:

 Council Member Pat Schaadt moved to adopt the minutes of the June 7, 2016 meeting as presented, second by Council Member Tony Hobson. MOTION CARRIED

APPROVAL OF CLAIMS:

1. Claim No. 7131 - 7379 (excluding 7349, 7351, 7352, 7356 & 7359) in the amount of \$1,299,640.93 (one million, two hundred ninety-nine thousand, six hundred forty dollars and ninety-three cents) were presented for payment. Council Member Pat Schaadt moved to accept the claims as presented, second by Council Member Larry Ballah, MOTION CARRIED

ANNOUNCEMENTS:

- 1. There will not be a council study session on Tuesday June 28th.
- 2. The next council meeting will be Tuesday July 5th at 7:00 p.m. A study session will be held at 6:30 p.m. before the meeting one will follow if necessary.
- 3. The 1st Annual Blues Fest will be in Central Park July 2nd and 3rd. Pine Street will be closed
- 4. The 4th of July Parade will step off at 10:00 a.m. Monday July 4th
- 5. An Independence Day Run will take place along the parade route starting at 9:00 a.m. July 4th.

COMMUNICATIONS:

- 1. Received old BF&S invoices
 - a. The council is still reviewing the invoices and will set a meeting with BF&S to discuss the issue

REPORTS:

- 1. NIRPC No Report
- 2. Director of Public Works No Report
- 3. Police No Report
- 4. Fire No Report
- 5. Economic Development No Report
- 6. Pending Items
 - a. The Council continues to review the Umbaugh Water Rate recommendations
 - b. The Council continues to review the Antero proposal regarding development at Ridge and Cline
 - c. Council President Ryfa reported that the Town is still waiting for the DLGF to confirm the data that will trigger a referendum.
 - d. Issues related to the HSD are still being discussed with regulatory agencies.

PUBLIC COMMENTS REGARDING THE AGENDA:

Kim Roush, 1208 N Wheeler had a question regarding the potential switch to Gary Sanitary District. Council President stated that it was not economically viable

BUSINESS FROM THE COUNCIL:

- 1. UNFINISHED BUSINESS
 - a. The Council is still reviewing the Bike Trail Signage proposal; Council Member Jim Marker, Public Works liaison will ask Public Works Director Rick Konopasek to provide the Council with an update

2. NEW BUSINESS

- a. Council Member Tony Hobson introduced on 1st reading, Ordinance 2016-16: An Ordinance Regarding Signs
- b. Council Member Larry Ballah introduced on 1st reading, Ordinance 2016-24: An Ordinance Regarding a PUD – Turnberry at Trail Creek

PUBLIC COMMENTS:

- Joe Kras, 1215 Sawgrass asked if the PUD Ordinance was finalized
- Kim Roush, 1208 N Wheeler requested a street light for the 1200 block of N Wheeler as well as discussed vacant lots in Griffith

There being no further business to come before this Council, the meeting was adjourned at 7:20~p.~m.

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

Rick Ryfa, President	Patricia Schaadt	
James Marker	Tony Hobson	
Larry Ballah	Attest:	
	George N Jerome Clerk-Treasurer	