

# May 10, 2016

## TOWN COUNCIL MINUTES

Council President Rick Ryfa called the May 10, 2016 special meeting to order at 5:43 p.m.

### ROLL CALL:

James Marker  
Larry Ballah  
Rick Ryfa - Absent  
Patricia Schaadt  
Tony Hobson

### ALSO ATTENDING:

George Jerome - Clerk Treasurer  
Greg Mance – Police Chief  
Steve McDermott – Building Commissioner  
Bob Schwerd – Attorney for the Town

### ANNOUNCEMENTS:

1. Council President Rick Ryfa along with the Council and Clerk Treasurer wished Council Member Pat Schaadt congratulations and best wishes on her 90<sup>th</sup> birthday.
  - a. She was presented with a folio decorated with the State of Indiana torch logo
  - b. Cookies were served in honor of the occasion
2. The purpose of this special meeting is to receive public input regarding the use of funds expected to be received through the Community Development Block Grant Program.

### PUBLIC COMMENTS REGARDING THE AGENDA:

None

### BUSINESS FROM THE COUNCIL:

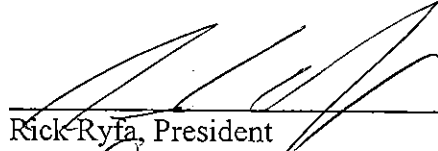
1. UNFINISHED BUSINESS
  - a. None
2. NEW BUSINESS
  - a. President Ryfa opened the Public Hearing by stating the reason for the hearing (Remarks attached)
    - i. There were no questions or remarks from the public
  - b. Council President Ryfa read the mandatory **Affirmative Action Program Implementing Section 3 of the Housing and Urban Development Act of 1968**
    - i. President Ryfa appointed Public Works Director Rick Konopasek to function as Equal Opportunity Officer to coordinate the implementation of the Section 3 Affirmative Action Plan
  - c. Council President Ryfa read the mandatory **Section 3 Understanding**
  - d. Council Member Tony Hobson moved to approve **Resolution 2016-18: A Resolution Authorizing and Directing the Town Council President of the Town of Griffith to Submit a Project Proposal for Community Development Block Grant Funds for Federal Fiscal Years 2016-2017**, second by Council Member Pat Schaadt. MOTION CARRIED

### PUBLIC COMMENTS:

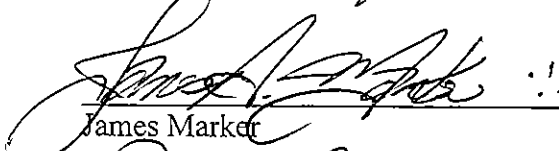
- None

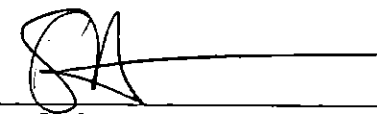
There being no further business to come before this Council, the meeting was adjourned at 5:52 p. m.

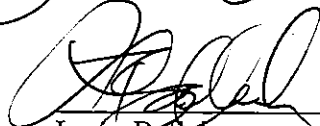
COUNCIL MEMBERS OF THE TOWN OF GRIFFITH, LAKE COUNTY, INDIANA

  
Rick Ryfa, President



  
Patricia Schaadt

  
James Markert

  
Tony Hobson

  
Larry Ballah

Attest:

  
George N Jerome  
Clerk-Treasurer 

RESOLUTION NUMBER 2016-18

**A RESOLUTION AUTHORIZING AND DIRECTING  
THE TOWN COUNCIL PRESIDENT OF THE TOWN OF GRIFFITH TO  
SUBMIT A PROJECT PROPOSAL FOR COMMUNITY DEVELOPMENT  
BLOCK GRANT FUNDS FOR FEDERAL FISCAL YEARS 2016-2017**

WHEREAS, under the provisions of Title 1 of the Housing and Community Development Act of 1974, as amended to date, Lake County, Indiana is authorized to provide financial assistance to units of general local government for undertaking and carrying out Community Development activities; and

WHEREAS, it is provided in such Act that the unit of general local government shall provide a satisfactory assurance prior to submission of its Application, that it has held one public hearing to obtain the views of citizens of Community Development needs; and

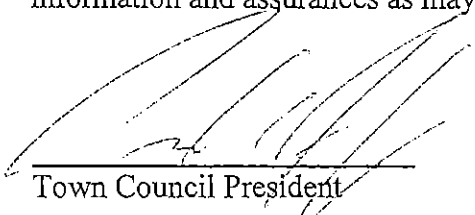
WHEREAS, the Town of Griffith is proposing a project for assistance under the Housing and Community Development Act of 1974, as amended to date, and proposes to undertake and make available a total project cost of Seventy Seven Thousand Dollars (\$77,000.00).

WHEREAS, the Town of Griffith has held one formal public hearing on the proposed program and has made available to the general public, through the mass media and other sources, information concerning the program; and


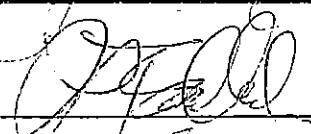

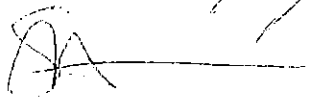
WHEREAS, the Town of Griffith has general knowledge of the proposed uses of such funds and is cognizant of the conditions that are imposed in the undertaking and carrying out of Community Development activities and undertaking with Federal financial assistance under Title 1, including those prohibiting discrimination because of race, color, creed, sex or national origin;

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

Section 1: That the Town Council President of the Town of Griffith, IN is hereby authorized to file a Project proposal for funds under Title 1 of the Housing and Community Development Act of 1974, as amended to date, with Lake County, Indiana and provide all information and assurances as may be necessary under the Act.

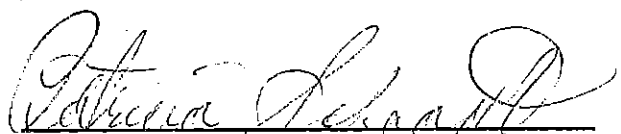
  
Town Council President

GRIFFITH TOWN COUNCIL

ATTEST:

  
Notary Public

  
Notary Public