

TOWN COUNCIL MEETING

December 8, 2020

AGENDA

PLEDGE OF ALLEGIANCE

POLICE OFFICERS KILLED IN THE LINE OF DUTY

ROLL CALL

APPROVAL OF MINUTES:

1. November 17, 2020

APPROVAL OF CLAIMS:

31110-31363 \$1,521,093.59

ANNOUNCEMENTS:

1. The next Town Council meeting will be on Tuesday, December 15, 2020, at 7:00 p.m. There will be a study session before the meeting at 6:30 p.m. and one will follow if necessary.

COMMUNICATIONS:

Community Crossing Matching Grant Fund 2020-2

REPORTS

1. Director of Public Works
2. Chief of Police
3. Fire Chief
4. Building Commissioner
5. Finance

PUBLIC COMMENT ON AGENDA ITEMS:

BUSINESS FROM THE COUNCIL:

OLD BUSINESS:

NEW BUSINESS:

1. Resolution 2020-18 Additional Appropriation
2. Salary Ordinance 2020-20 (First Reading)
3. Resolution 2020-21 Resolution to Transfer Appropriations
4. Resolution 2020-22 Resolution Transferring Monies
5. Resolution 2020-23 A Resolution Transferring Monies
6. Erie Lackawanna Broad St. Trailhead & Alley Improvements - Butler, Fairman & Seufert Supplemental Agreement #1: Subsurface Utility Engineering & Investigation required by NIPSCO. NTE \$4,700
7. IDEM Storm Water Permit Compliance, MS4 Permit Number INR040108. Butler, Fairman & Seufert Agreement for:
 - a) Complete the required Annual Inspection of all Town of Griffith owned & operated facilities.
 - b) Develop, schedule and complete two (2) employee trainings by January 31, 2021 and submit report to MS4 Coordinator & Town Council. NTE \$5,200
8. Permission to Lease/Purchase new John Deere Tractor 6110m outfitted w/ Tiger Boom Mower Bengal Brute. \$31,242.15 annual payment for 5 years. Annual payment based on \$147,396.36 purchase price.
9. Board and Commission Appointments
10. Emergency WM replacement from Wren Ct. to Forest Ave.
11. Griffith American with Disabilities Act (ADA) Transition Plan & Title VI Compliance Plan

PUBLIC COMMENT:

ADJOURNMENT