- Corporation Appointments, they will be overseeing the bond for the Town Hall and the Police Department, seconded by Council Member Tony Hobson, Motion Carried.
- 2. Salary Ordinance No. 2021-58 (Second Reading) Council Member Melissa Robbins made a motion to approve Salary Ordinance No 2021-58 seconded by Council Member Tony Hobson, Motion Carried.
- 3. Finding of Facts-Parlay Grill and Catering: 105 N Broad Street, Council Member Tony Hobson stated this was presented to the BZA for a variance to be able to cook and smoke food on the back of their location. The BZA came back with no recommendations, so not a favorable or unfavorable recommendation. We have some concerns about the appearance. At this time Council Member Tony Hobson made a motion not to approve the variance, seconded by Council Member Melissa Robbins, Motion Carried.
- 4. **Transfer of Funds** Resolution 2021-62: Council Member Tony Hobson stated this is a Resolution to transfer appropriations, housekeeping, Council Member Tony Hobson made a motion to approve Resolution 2021-62, seconded by Council Member Melissa Robbins, Motion Carried.
- 5. Wessler Engineering Consent Decree: This is in reference to a consent decree, which we receive from the EPA, this is to look at the cost of building a basin and adding a pump station on the Cline Avenue area. We need an engineer to get those costs together to send to the EPA for us, Wessler Engineering has given us a price not to exceed \$15,000.00. Council Member Tony Hobson made a motion to allow Council President Rick Ryfa to sign this task order agreement, seconded by Council Member Melissa Robbins, Council Vice President Larry Ballah stated this is just for the gathering of numbers finances to do the actual work no engineering involved, Motion Carried.
- 6. Donation Agreement-Reder Road Water Main: Warranty Deed-Reder Road Water Main

  On with Marylan Lawren Markey made a matien to allow Council President Rick Ryfa

Council Member James Marker made a motion to allow Council President Rick Ryfa to sign the Donation Agreement, seconded by Council Member Melissa Robbins, Motion Carried.

### **PENDING ITEMS:**

- 1. Sidewalk replacement Program: No Report
- 2. Airport Advisory Committee: No Report
- 3. Hammond Water Works: No Report

**PUBLIC COMMENT: NONE** 

There being no further business to come before this Council, the meeting was adjourned at 7:10 p.m.

COUNCIL MEMBERS OF THE TOWN OF GRIFFITH, LAKE COUNTY, INDIANA	
Rick Ryfa - President	Lawrence Ballah Vice President
James Marker	Tony Hobson
James (Marker	Bera Smit
Melissa Robbins	Attest: Gina Smith - Clerk Treasurer

# **December 21, 2021**

# TOWN OF GRIFFITH TOWN COUNCIL MINUTES

Council Vice President Larry Ballah called the December 21, 2021 meeting to order at 7:00 p.m.

## PLEDGE OF ALLEGIANCE

#### POLICE OFFICERS KILLED IN THE LINE OF DUTY:

Deputy Jailer Robert Daniel Chicago Firefighter Mashawn Plummer

**ROLL CALL:** 

**ALSO ATTENDING:** 

James Marker Lawrence Ballah Rick Ryfa - Absent Tony Hobson Melissa Robbins

Gina Smith- Clerk Treasurer - Absent Greg Mance — Chief of Police

Steve McDermott – Building Commissioner Sheri Bradtke McNeil – Attorney for the Town

Roy Schoon - Fire Chief

Andy Raab - Director of Public Works

# **APPROVAL OF MINUTES:**

Council Member Tony Hobson made a motion to approve the minutes of the December 7, 2021 as presented, seconded by Council Member James Marker, Motion Carried.

#### APPROVAL OF CLAIMS:

Claims # 36637-36931 \$3,490,783.70 Council Member James Marker made a motion to approve the claims, seconded by Council Member Melissa Robbins, Motion Carried

#### **ANNOUNCEMENTS:**

1. The next Town Council meeting will be on Tuesday, January 4, 2022, 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:**

- Director of Public Works No Report.
- Police No Report
- Fire No Report
- Building Commissioner No Report
- Finance Report No Report

#### **PUBLIC COMMENT ON AGENDA ITEMS: NONE**

# **BUSINESS FROM THE COUNCIL:**

**UNFINISHED BUSINESS: NONE** 

### **NEW BUSINESS:**

1. Building Corporation Appointments: Council Member Melissa Robbins made a motion to appoint Jason Nolasco, Laura Gaby and Nancy Stout to the Building