

# **December 29, 2015**

## **TOWN COUNCIL MINUTES**

Council President Rick Ryfa called the December 29, 2015 meeting to order at 9:11 a.m. and led the attendees in reciting the Pledge of Allegiance

### **ROLL CALL:**

James Marker  
Larry Ballah - Absent  
Rick Ryfa  
Patricia Schaadt  
Stan Dobosz

### **ALSO ATTENDING:**

George Jerome - Clerk Treasurer  
Greg Mance - Police Chief

### **APPROVAL OF MINUTES:**

1. Council Member Stan Dobosz moved to adopt the minutes of the December 15, 2015 meeting as presented, second by Council Member Pat Schaadt. MOTION CARRIED

### **APPROVAL OF CLAIMS:**

1. Claims No. 4920-5125 in the amount of \$1,496,289.32 (one million, four hundred ninety-six thousand, two hundred eighty-nine dollars and thirty-two cents) were presented for payment. Council Member Pat Schaadt moved to accept the claims as presented, second by Council Member Jim Marker. MOTION CARRIED

### **ANNOUNCEMENTS:**

1. The next council meeting will be Tuesday January 5<sup>th</sup> at 7:00 p.m. A study session will be held at 6:30 p.m. before the meeting and one will follow if necessary.
2. The Clerk-Treasurer's office will be closed Wednesday December 30<sup>th</sup> and Thursday December 31<sup>st</sup> in order to close the books for 2015. It will reopen Monday January 4, 2016 at 8:30 a.m.
3. Town Hall will be closed New Year's Day
4. Trash Pick-up will be Thursday December 31<sup>st</sup>

### **COMMUNICATIONS:**

1. None

### **PUBLIC COMMENTS REGARDING THE AGENDA:**

1. None

### **BUSINESS FROM THE COUNCIL:**

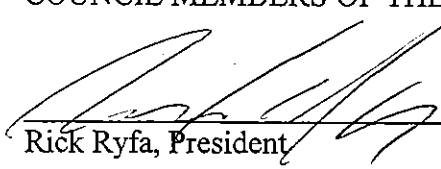
1. UNFINISHED BUSINESS
  - a. None
2. NEW BUSINESS
  - a. Council Member Jim Marker moved to authorize Council President Ryfa to renew the State Legislative Relations Counsel Agreement with Barnes and Thornburg, second by Council member Stan Dobosz. MOTION CARRIED
  - b. Council Member Pat Schaadt moved to approve Resolution 2015-46: A Resolution Transferring Monies, second by Council Member Jim Marker. MOTION CARRIED
  - c. Council Member Pat Schaadt moved to approve Ordinance 2015-47: Salary Ordinance for 2016, second by Council Member Jim Marker. MOTION CARRIED
  - d. Council Member Stan Dobosz introduced Ordinance 2016:01: An Ordinance revising Sign Requirements

### **PUBLIC COMMENTS:**

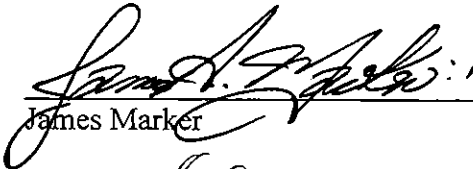
- None

There being no further business to come before this Council, the meeting was adjourned at 9:18 a.m.

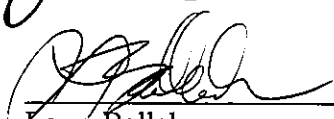
COUNCIL MEMBERS OF THE TOWN OF GRIFFITH, LAKE COUNTY, INDIANA

  
Rick Ryfa, President


  
Patricia Schaadt

  
James Marker

Retired  
Stan Dobosz

  
Larry Ballah

Attest:

  
George N Jerome  
Clerk-Treasurer