

September 1, 2015

TOWN COUNCIL MINUTES

Council President Rick Ryfa called the September 1, 2015 meeting to order at 7:04 p.m.

ROLL CALL:

James Marker
Larry Ballah
Rick Ryfa
Patricia Schaad
Stan Dobosz

ALSO ATTENDING:

George Jerome - Clerk Treasurer
Greg Mance – Police Chief
Roy Schoon – Fire Chief
Rick Konopasek – Director of Public Works
Bob Schwerd – Attorney for the Town

APPROVAL OF MINUTES:

1. Council Member Stan Dobosz moved to adopt the minutes of the August 18, 2015 meeting as presented, second by Council Member Pat Schaad. MOTION CARRIED

APPROVAL OF CLAIMS:

1. Claims No. 3019–3236 in the amount of \$987,206.88 (nine hundred eighty-seven thousand, two hundred six dollars and eighty-eight cents) were presented for payment. Council Member Pat Schaad moved to accept the claims as presented, second by Council Member Larry Ballah. MOTION CARRIED

ANNOUNCEMENTS:

1. There will be a council study session on Tuesday September 8th at 5:30 p.m.
2. The next council meeting will be Tuesday September 15th 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.
3. Broad Street will be closed tomorrow through Sunday for Rock n Rail Fest
4. There will be a shuttle bus this year running from St Mary's lot to the Festival – The busses are courtesy of North Township Trustee Frank Mrvan

COMMUNICATIONS:

1. Council Member Pat Schaad read a letter from the Timothy Ball Chapter of the Daughters of the American Revolution regarding Constitution Week. She moved to have Council President Rick Ryfa sign a Proclamation to declare the week of September 17 – 23, 2015 as Constitution Week in Griffith, second by Council Member Stan Dobosz. MOTION CARRIED

REPORTS:

1. NIRPC – No Report
2. Director of Public Works
3. Police
4. Fire – No Report
5. Economic Development – No Report
6. Pending Items
 - a. None

PUBLIC COMMENTS REGARDING THE AGENDA:

1. NONE

BUSINESS FROM THE COUNCIL:

1. UNFINISHED BUSINESS
 - a. Council Member Jim Marker moved to approve Ordinance 2015-30: An Ordinance Modifying Notification of Property Owners Regarding Weeds, second by Council Member Larry Ballah. MOTION CARRIED

2. NEW BUSINESS

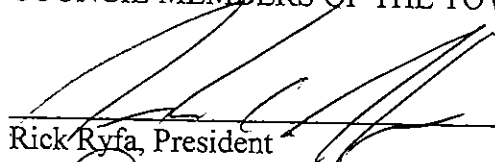
- a. Council Member Larry Ballah moved to affirm the BZA Findings of Fact regarding the addition of an outside seating area for Asada Grill and Cantina, 216 S Broad Street, second by Council Member Jim Marker. MOTION CARRIED
- b. Council member Stan Dobosz moved to approve a request by Cheryle Cudzilo from Boy Scout Troop 264 for \$700 in Tourism Funds to defray the cost of advertising for their annual Fall Craft Fair, second by Council Member Larry Ballah. MOTION CARRIED


PUBLIC COMMENTS:

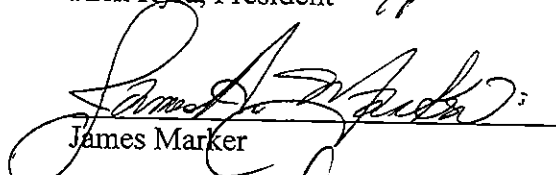
- Jackie Braun, 224 Minter asked about the traffic signal at Main and Broad during the festival
- Alan Stankovich has issues with curbs and driveway apron work.
- Cheryl Satkus, 330 N Indiana is concerned about a Walsh & Kelly request to mine sand from the property to their north

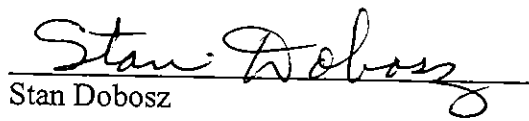
There being no further business to come before this Council, the meeting was adjourned at 7:25 p. m.

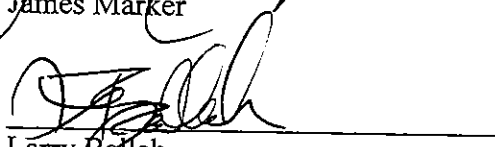
COUNCIL MEMBERS OF THE TOWN OF GRIFFITH, LAKE COUNTY, INDIANA


Rick Ryfa, President


Patricia Schaadt


James Marker


Stan Dobosz


Larry Ballah

Attest:


George N Jerome
Clerk-Treasurer