

## **August 4, 2015**

# **TOWN COUNCIL MINUTES**

Council President Rick Ryfa called the August 4, 2015 meeting to order at 7:00 p.m.

### **ROLL CALL:**

James Marker  
Larry Ballah  
Rick Ryfa  
Patricia Schaadt  
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 July 21, 2015 meeting as presented, second by Council Member Pat Schaadt. MOTION CARRIED

### **APPROVAL OF CLAIMS:**

1. Claims No. 2587–2755 in the amount of \$1,353,312.41 (one million, three hundred fifty-three thousand, twelve dollars and forty-one cents) were presented for payment. Council Member Pat Schaadt 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 August 11<sup>th</sup> at 5:30 p.m.
2. The next council meeting will be Tuesday August 18<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.
3. Griffith Animal Control will be hosting a garage sale August 28<sup>th</sup> & 29<sup>th</sup> from 8:00 a.m. to 2:00 p.m. at 212 N Wood St. All proceeds will go toward improvements to be made to the new pound building and support of the animals

### **COMMUNICATIONS:**

1. Council Member Larry Ballah moved to approve a request from Knights of Columbus to place signs to advertise their upcoming Circus event, second by Council Member Stan Dobosz. MOTION CARRIED
2. Council Member Pat Schaadt moved to approve a request from St Mary's Western Days Committee to place signs to advertise their upcoming event, second by Council Member Stan Dobosz. MOTION CARRIED

### **REPORTS:**

1. NIRPC – No Report
2. Director of Public Works
  - a. Ridge Road milling is complete; work will continue this weekend.
3. Police
  - a. The department will be selling 2005 Equinox in an online auction that will begin August 20, 2015
  - b. There will be a Coffee with a Town Official on Monday August 10<sup>th</sup> at 10:00 a.m. at Grindhouse Café. Representatives from the Police, Fire and Public Works Department will join Council Members and the Clerk-Treasurer to meet with residents and answer any questions or concerns they may have
4. Fire – No Report
5. Economic Development – No Report
6. Pending Items
  - a. Ron Wiedeman from Robinson Engineering provided an update on the Road Project and the Lindberg St reconstruction
  - b. Jim Mandon, Robinson Engineering, presented potential renovations to the Griffith Park Plaza along with suggested ordinance and zoning changes

**PUBLIC COMMENTS REGARDING THE AGENDA:**

1. NONE

**BUSINESS FROM THE COUNCIL:**

**1. UNFINISHED BUSINESS**

- a. Council Member Jim Marker moved to approve Resolution 2015-29: A Resolution Regarding the Purchase of a Fire Truck, second by Council Member Pat Schaadt. MOTION CARRIED
- b. Council Member Jim Marker moved to approve the Master Lease Agreement for the fire truck purchase, second by Council Member Stan Dobosz. MOTION CARRIED
- c. Council Member Jim Marker moved to approve the Rental Payment Schedule for the fire truck purchase, second by Council Member Larry Ballah. MOTION CARRIED
- d. Council Member Jim Marker moved to approve the form of the Delivery and Acceptance Certificate that will be completed upon delivery of the fire truck in March or April of 2016, second by Council Member Stan Dobosz. MOTION CARRIED

**2. NEW BUSINESS**

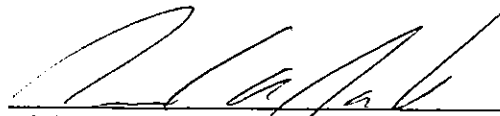
- a. Council Member Stan Dobosz moved to confirm and approve an agreement with Grimmer Construction for emergency water main repair work on the 1100 block of N Elmer, second by Council Member Pat Schaadt. MOTION CARRIED

**PUBLIC COMMENTS:**

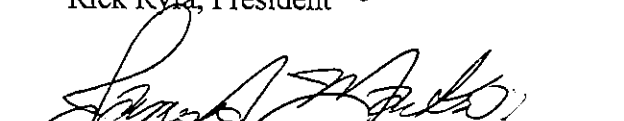
- Rich Otto, 139 N Elmer complained about cars blocking the sidewalk


**There being no further business to come before this Council, the meeting was adjourned at 7:37 p. m.**

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

  
Rick Ryfa, President

  
Patricia Schaadt

  
James Marker

  
Stan Dobosz

  
Larry Ballah

Attest:

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George N Jerome  
Clerk-Treasurer