December 2, 2014 TOWN COUNCIL MINUTES

Council President Rick Ryfa called the December 2, 2014 meeting to order at 7:03 p.m.

ROLL CALL:

ALSO ATTENDING:

Larry Ballah Glen Gaby

George Jerome - Clerk Treasurer Greg Mance - Chief of Police

Rick Ryfa

Pat Schaadt

Rick Konopasek - Public Works Director Bob Schwerd - Attorney for the Town

Stan Dobosz

ANNOUNCEMENTS:

- 1. The next council meeting will be Tuesday December 16th 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. There will be a special council meeting Tuesday December 30th at 9:30 a.m. in order to pay final expenses and transfer appropriations as may be necessary
- 3. Christmas week:
 - a. Town Hall will be closed at 1:00 p.m. December 24th and all day December 25th and 26th
 - b. Trash pick-up will be Friday the 26th

COMMUNICATIONS:

1. None

BUSINESS FROM THE COUNCIL:

- 1. UNFINISHED BUSINESS
 - a. None
- 2. NEW BUSINESS
 - a. Council Member Glen Gaby introduced Ordinance 2014-51: Salary Ordinance for 1st reading.
 - b. Council Member Larry Ballah introduced Ordinance 2014-53: An Ordinance Modifying Rental Property Registration for 1st reading.
 - c. Council Member Pat Schaadt moved to pass Resolution 2014-54: A Resolution Transferring Monies for the Main Street Project, second by Council Member Glen Gaby. MOTION CARRIED

PUBLIC COMMENTS:

None

There being no further business to come before this Council, the meeting was

adjourned at 7:10 p.m.	
TOWN COUNCIL, TOWN OF GRIFFITH	
	Pt. JUN
Rick Ryfa, President	Patricia Schaadt
Ither Gods	Stan Dohoss
Glen Gaby	Stan Dobosz
X9 alah	
Larry Ballah	Attest:

George N Jerome Clerk-Treasurer