

November 18, 2014

TOWN COUNCIL MINUTES

Council President Rick Ryfa called the November 18, 2014 meeting to order at 7:00 p.m.

ROLL CALL:

Larry Ballah
Glen Gaby
Rick Ryfa
Pat Schaadt
Stan Dobosz

ALSO ATTENDING:

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

APPROVAL OF MINUTES:

1. Council Member Stan Dobosz moved to adopt the minutes of the November 3, 2014 meeting as presented, second by Council Member Pat Schaadt. MOTION CARRIED

APPROVAL OF CLAIMS:

1. Claims No. 3493 – 3661 in the amount of \$987,661.45 (nine hundred eighty-seven thousand, six hundred sixty-one dollars and forty-five cents) were presented for payment. Council Member Pat Schaadt moved to accept the claims as presented, second by Council Member Glen Gaby. MOTION CARRIED

ANNOUNCEMENTS:

1. There will be a council study session on Tuesday November 25th at 5:30 p.m.
2. The next council meeting will be Tuesday December 2nd 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. Town Hall will be closed November 27th and 28th in observance of Thanksgiving
4. Trash pick-up will be Friday November 28th

COMMUNICATIONS:

1. None

REPORTS:

1. NIRPC
 - a. Project Call-out deadline has been extended to January
2. Director of Public Works
 - a. Drainage work at the bike trail has been completed.
 - b. Leaf and branch pick-up will end December 9th
3. Police Chief – No Report
4. Fire Department – No Report
5. Economic Development – No Report
6. Pending Items
 - a. None

BUSINESS FROM THE COUNCIL:

1. UNFINISHED BUSINESS

- a. Council Member Glen Gaby Moved to approve Ordinance 2014-41: An Ordinance Amending 2014 Salaries and Bonuses for Incumbent Police Dispatchers, second by Council Member Larry Ballah. MOTION CARRIED
- b. Quotes for the Central Park Bathroom renovation were received from two contractors: Doppler quoted \$99,284 and Precision quoted \$129,200. Council Member Pat Schaadt moved to authorize Council President Ryfa to enter into an agreement with Doppler for the work, second by Council Member Larry Ballah. MOTION CARRIED

2. NEW BUSINESS

- a. Council Member Stan Dobosz moved to approve Resolution 2014-47: A Resolution Regarding the Lease Purchase of E-911 Equipment, second by Council Member Glen Gaby. MOTION CARRIED

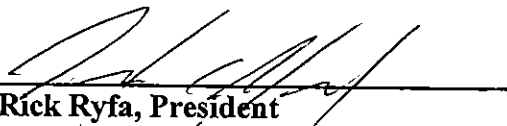
- b. Council Member Larry Ballah moved to approve Resolution 2014-48: A Resolution Authorizing Holiday Displays on Public Property, second by Council Member Stan Dobosz. MOTION CARRIED
- c. Council Member Glen Gaby introduced Ordinance 2014-49: An Ordinance Amending Zoning in a B-1 Neighborhood Business District
- d. Council Member Pat Schaadt moved to authorize Council President Ryfa to enter into a cell tower lease with T-Mobile, pending a final review by Attorney Schwerd, second by Council Member Larry Ballah. MOTION CARRIED
- e. Council Member Stan Dobosz moved to authorize Council President Ryfa to enter into FEMA CAV Project Support Agreement with Weaver Boos, second by Council Member Larry Ballah. MOTION CARRIED
- f. Council President Ryfa appointed Jeff Bridges to the Economic Development Commission to complete the remainder of Tony Hobson's term ending 12/31/2016.
- g. The council received quotes for the tree removal trial project: Council Member Larry Ballah moved to authorize the Public Works Director and Town Attorney to review the quotes and award the work to the firm identified as the most responsive and responsible, second by Council member Glen Gaby. MOTION CARRIED
- h. Council Member Stan Dobosz moved to authorize Council President Ryfa to sign an agreement with Robinson Engineering for the engineering of Elgin Avenue, second by Council Member Pat Schaadt
 - i. Council Member Larry Ballah moved to accept the dedication of a right-of-way on Elgin Avenue, second by Council member Glen Gaby. MOTION CARRIED

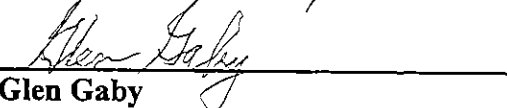
PUBLIC COMMENTS:

- Dan Perez, 216 N Elgin representing the Griffith Soccer Club, discussed conditions of the fields at South Park


There being no further business to come before this Council, the meeting was adjourned at 7:35 p.m.

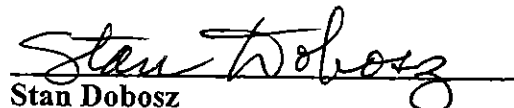
TOWN COUNCIL, TOWN OF GRIFFITH


Rick Ryfa, President



Glen Gaby


Larry Ballah


Patricia Schaadt


Stan Dobosz

Attest:


George N Jerome
Clerk-Treasurer