

December 27, 2013

TOWN COUNCIL MINUTES

Council Vice-President Rick Ryfa called the December 27, 2013 meeting to order at 9:10 AM.

ROLL CALL:

Larry Ballah
Rick Ryfa
Glen Gaby - Absent
Pat Schaadt
Stan Dobosz

ALSO ATTENDING:

George Jerome - Clerk Treasurer
Greg Mance - Chief of Police
Bob Schwerd - Attorney for the Town

APPROVAL OF CLAIMS:

Claims No. 3943– 4078 in the amount of \$910,146.72 (nine hundred ten thousand, one hundred forty-six dollars and seventy-two 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:

- a. The next council meeting will be January 7th at 7:00 p.m. A study session will be held at 6:30 p.m. before the meeting and one to follow if necessary.
- b. The Clerk Treasurer's Office will be closed December 31st thru January 2nd to close the books for 2013.

COMMUNICATIONS:

- a. None

BUSINESS FROM THE COUNCIL:

A. UNFINISHED BUSINESS

1. Council Member Stan Dobosz moved to approve Ordinance 2013-38: An Ordinance Amending Police Administrative Fees, second by Council Member Pat Schaadt. MOTION CARRIED
2. Council Member Pat Schaadt moved to approve Ordinance 2013-40: An Ordinance Amending the Personnel Policy Manual, second by Council Member Stan Dobosz. MOTION CARRIED
3. Council Member Larry Ballah moved to defer action on the Interlocal Agreement for Consolidation of Public Safety Answering Points (PSAPs) in Lake County, Indiana, second by Council member Stan Dobosz. MOTION CARRIED

B. NEW BUSINESS

1. Council Member Larry Ballah moved to approve 2013-41: a Resolution Transferring Appropriations within the General Fund, second by Council member Pat Schaadt. MOTION CARRIED
2. Council Member Stan Dobosz moved to approve 2013-42: a Resolution Transferring Appropriations, second by Council member Pat Schaadt. MOTION CARRIED
3. Council Member Larry Ballah moved to approve the Patrol Officer Eligibility/Hiring List, second by Council Member Stan Dobosz. MOTION CARRIED

4. Council Member Pat Schaadt moved to approved the Safety Board's recommendation to hire two new officers from the Eligibility List:

- a. #70 – Jeffrey Beck
- b. #71 – Aaron Lanting,

second by Council Member Larry Ballah. MOTION CARRIED

PUBLIC COMMENTS:

- None

There being no further business to come before this Council, the meeting was adjourned at 9:17 a. m.

**TOWN COUNCIL
TOWN OF GRIFFITH**

ABSENT

GLEN GABY

LAWRENCE BALLAH

RICK RYFA

PATRICIA SCHAADT

STAN DOBOSZ

**GEORGE N. JEROME
CLERK TREASURER**

RESOLUTION 2014-01

A RESOLUTION TRANSFERRING FUNDS TO THE VOLUNTEER EMERGENCY SERVICE TEAM

WHEREAS, the Town Council of the Town of Griffith recognizes the valuable contribution made to the Town by members of the Volunteer Emergency Service Team (V.E.S.T.); and

WHEREAS, on October 15, 2013, the Town Council approved Resolution 2013-29 transferring appropriations and funds from 225: General Improvement Fund to 422 V.E.S.T Donation in the amount of \$35,000.00; and

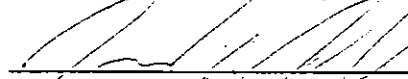
WHEREAS, the change in appropriations was duly made but the monies were not transferred at that time,


NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Griffith that such funds be transferred as originally authorized in Resolution 2013-29.

BE IT FURTHER ORDAINED that this Resolution shall be in full force and effect from and after its passage.

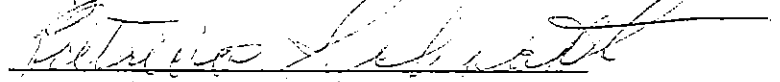
PASSED AND ADOPTED by the Town Council of the Town of Griffith, Lake County, Indiana this 7th day of January, 2014.

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

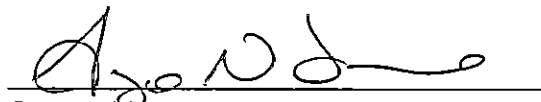

Rick Ryfa, President

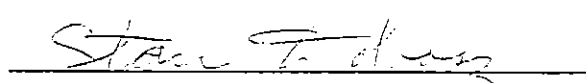

Glen Gaby


Larry Ballah


Patricia Schaad

Attest:


George N. Jerome
Clerk-Treasurer


Stan Dobosz

RESOLUTION 2014-02

A RESOLUTION TRANSFERRING FUNDS

WHEREAS, in 2003, the Clerk-Treasurer's office created Fund 600: WATER 2003 BOND for the specific purpose to accumulate funds to retire the Water Refunding Bond of 2003; and

WHEREAS, the mechanism to transfer monies into said fund was a monthly transfer from Fund 601: WATER OPERATING; and

WHEREAS, such transfer is an unnecessary step if the debt payment is allowed to accumulate in Fund 601 WATER OPERATING; and

WHEREAS, on January 1, 2014, monies in the amount of twenty-two thousand, six hundred, thirty dollars and eighty-seven cents (\$22,630.87) are in Fund 600: WATER 2003 BOND; and

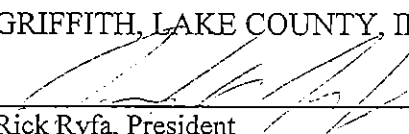
WHEREAS such monies should be maintained in Fund 601: WATER OPERATING;

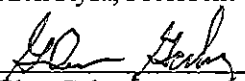
NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Griffith that such funds in Fund 600: WATER 2003 BOND be transferred Fund 601 WATER OPERATING and that Fund 600: WATER 2003 BOND be deleted.

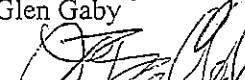
BE IT FURTHER ORDAINED that this Resolution shall be in full force and effect from and after its passage.


PASSED AND ADOPTED by the Town Council of the Town of Griffith, Lake County, Indiana this 7th day of January, 2014.

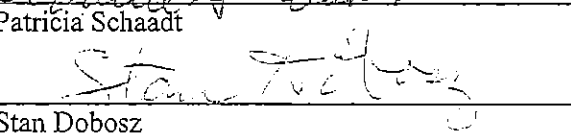
COUNCIL MEMBERS OF THE TOWN OF
GRIFFITH, LAKE COUNTY, INDIANA


Rick Ryfa, President

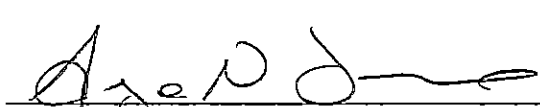

Glen Gaby


Larry Ballah


Patricia Schaad


Stan Dobosz

Attest:


George N. Jerome
Clerk-Treasurer