

## **December 17, 2013**

### **TOWN COUNCIL MINUTES**

Council President Glen Gaby called the December 17, 2013 meeting to order at 7:02 PM.

#### **ROLL CALL:**

Larry Ballah  
Rick Ryfa  
Glen Gaby  
Pat Schaadt  
Stan Dobosz

#### **ALSO ATTENDING:**

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

#### **APPROVAL OF MINUTES:**

Council Member Stan Dobosz moved to adopt the minutes of the December 3, 2013 meeting as presented, second by Council Member Pat Schaadt. MOTION CARRIED

#### **APPROVAL OF CLAIMS:**

Claims No. 3733– 3942 in the amount of \$2,011,837.35 (two million, eleven thousand, eight hundred thirty-seven dollars and thirty-five 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 Council Study Session scheduled for December 24<sup>th</sup> has been cancelled.
- b. The next council meeting will be Friday December 27<sup>th</sup> at 9:00 a.m. A study session will follow if necessary.
- c. The Clerk Treasurer's Office will be closed December 24<sup>th</sup> and 25<sup>th</sup>.
- d. The Clerk Treasurer's office will be closed December 31<sup>st</sup> thru January 2<sup>nd</sup> to close the books for 2013.

#### **COMMUNICATIONS:**

- a. Recommendation from the E-911 Committee
  - a. Chief Mance read a letter from Committee Chair Gary Sutton outlining the reasons the committee recommends approving the Interlocal Agreement creating a single PSAP
  - b. Council Member Rick Ryfa moved to take the recommendation under advisement until the special council meeting on December 27<sup>th</sup>, second by Council Member Pat Schaadt. MOTION CARRIED

#### **REPORTS:**

1. NIRPC – No Report
2. Community Policing Committee – No Report
3. Board of Public Works – No Report
4. Director of Public Works – No Report
5. Police – After a favorable recommendation by the Safety Board, Chief Mance requested permission to proceed with the hiring of two new officers (Badge numbers 70 and 71). Council Member Rick Ryfa moved to approve making conditional offers to two candidates, second by Council Member Larry Ballah. MOTION CARRIED.
6. Fire – Chief Schoon reported that the Safety Board has approved the hiring of six (6) new firefighters and requested the council's concurrence. Council Member Larry Ballah moved to approve the hiring of the following individuals as probationary firefighters:
  - a. Beau Leimbach
  - b. Derrick Huzzie
  - c. William Werner
  - d. Creg Presco
  - e. Frank Alvarez
  - f. William Van Slykesecond by Council Member Stan Dobosz. MOTION CARRIED

7. E911 – Issue addressed under Communications
8. Pending Items
  - a. None

**BUSINESS FROM THE COUNCIL:**

**A. UNFINISHED BUSINESS**

1. Council Member Stan Dobosz moved to approve Ordinance 2013-35a: An Ordinance Establishing a No-Parking Zone, second by Council Member Larry Ballah. MOTION CARRIED
2. Council Member Pat Schaadt moved to approve Ordinance 2013-36: An Ordinance Amending Sign Fees, second by Council Member Larry Ballah. MOTION CARRIED

**B. NEW BUSINESS**

1. Council Member Larry Ballah introduced on 1<sup>st</sup> reading, Ordinance 2013-38: An Ordinance Amending Police Administrative Fees
2. Council Member Rick Ryfa introduced Ordinance 2013-39: An Ordinance Regarding Building Inspectors and moved to suspend the rules to permit passage without delay, second by Council Member Larry Ballah. After a roll call vote, the MOTION CARRIED UNANIMOUSLY.
  - a. Council Member Rick Ryfa moved to approve Ordinance 2013-39, second by Council Member Pat Schaadt. MOTION CARRIED
3. Council Member Stan Dobosz introduced on 1<sup>st</sup> reading, Ordinance 2013-40: An Ordinance Amending the Personnel Policy Manual

**PUBLIC COMMENTS:**

- Kathy Ruesken, 1103 E Lake discussed issues related to the Central Market. Council President Gaby will establish a working committee to resolve pending issues.

**There being no further business to come before this Council, the meeting was adjourned at 7:26 p. m.**

**TOWN COUNCIL  
TOWN OF GRIFFITH**

  
GLEN GABY

  
LAWRENCE BALLAH

  
RICK RYFA

  
PATRICIA SCHAADT

  
GEORGE N. JEROME  
CLERK TREASURER

  
STAN DOBOSZ