

PAGE
November 12, 2013
TOWN COUNCIL MINUTES

Council President Glen Gaby called the November 12, 2013 meeting to order at 5:00 PM.

ROLL CALL:

Larry Ballah
Rick Ryfa
Glen Gaby
Pat Schaadt
Stan Dobosz

ALSO ATTENDING:

George Jerome - Clerk Treasurer

BUSINESS FROM THE COUNCIL:

A. NEW BUSINESS

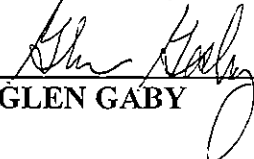
1. Council President Gaby opened the public hearing at 5:00 pm.
 - a. Clerk Treasurer George Jerome described the need for an additional appropriation of \$70,000 in the Motor Vehicle Highway budget.

PUBLIC COMMENTS:

NONE

There being no further business to come before this Council; the meeting was adjourned at 5:05 pm.

TOWN COUNCIL
TOWN OF GRIFFITH



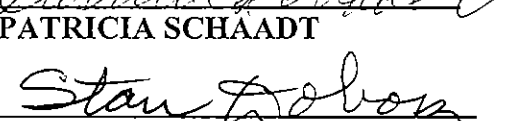
GLEN GABY



LAWRENCE BALLAH



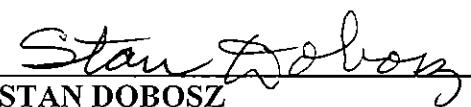
RICK RYFA



PATRICIA SCHAADT



GEORGE N. JEROME
CLERK TREASURER



STAN DOBOSZ

RESOLUTION 2013-33

A RESOLUTION REQUESTING ADDITIONAL MOTOR VEHICLE HIGHWAY APPROPRIATIONS

WHEREAS, the Town Council of the Town of Griffith has determined that Motor Vehicle Highway (MVH) appropriations are insufficient to fund activities for the balance of 2013; and

WHEREAS, on October 31, 2013 the appropriated budget amount remaining in MVH totaled \$13,479.31; and

WHEREAS, it was determined that an additional appropriation of \$70,000.00 was required to pay necessary expenses during the balance of 2013; and

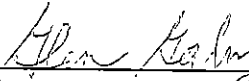
WHEREAS, sufficient funds are available to support the additional appropriation; and

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Griffith, that there is a need to submit to the Department of Local Government Finance a request to approve these additional appropriations.

NOW, THEREFORE, BE IT FURTHER RESOLVED that upon approval by the Department of Local Government Finance, the Clerk-Treasurer will increase the MVH appropriations as approved.

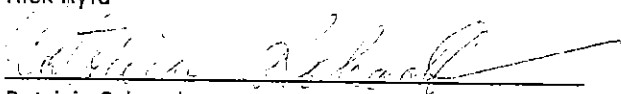
PASSED AND ADOPTED by the Town Council of the town of Griffith, Lake County, Indiana this 19th day of November, 2013.

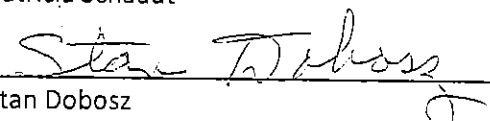
COUNCIL MEMBERS OF THE TOWN OF
GRIFFITH, LAKE COUNTY, INDIANA


Glen Gaby, President

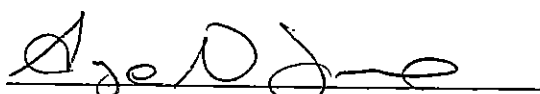
Larry Ballah

Rick Ryfa


Patricia Schaad


Stan Dobosz

Attest:


George N. Jerome
Clerk-Treasurer

RESOLUTION 2013-34

A RESOLUTION REQUESTING ADDITIONAL NON-LEVIED APPROPRIATIONS

WHEREAS, the Town Council of the Town of Griffith has determined that various non-levied line-item appropriations are insufficient to fund activities for the balance of 2013; and

WHEREAS, on October 31, 2013 the appropriated budget amount remaining in the individual line-item appropriations and the additional appropriations are:

Appropriation Name	Appropriation Balance	Additional Appropriation
General Improvement	\$102,000.00	\$275,000.00
Building Escrow	-\$600.00	\$2,000.00
K-9 Unit	\$5,146.41	\$5,000.00
Animal Shelter Donations	-\$3593.94	\$35,000.00
Rock & Rail Festival	-\$26,481.19	\$35,000.00
Franklin Center	\$9847.07	\$25,000.00
Open Market	-\$13,639.14	\$15,000.00
Water Refunding Bond	-\$198911.25	<u>\$395,000.00</u>
Total Additional		<u>\$787,000.00</u>

and

WHEREAS, it was determined that the additional appropriations are required to pay necessary expenses during the balance of 2013; and

WHEREAS, sufficient funds are available to support the additional appropriation; and

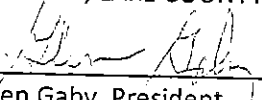
NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Griffith, that there is a need to approve these additional appropriations.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Clerk-Treasurer will notify the Department of Local Government Finance of the additional appropriations and increase the approved budgets accordingly.

PASSED AND ADOPTED by the Town Council of the town of Griffith, Lake County, Indiana this 19th day of November, 2013.

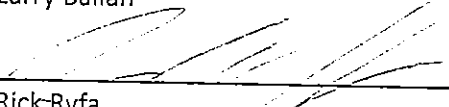
RESOLUTION 2013-34

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

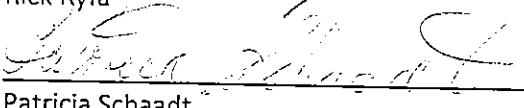


Glen Gaby, President

Larry Ballah

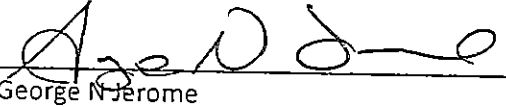


Rick Ryfa

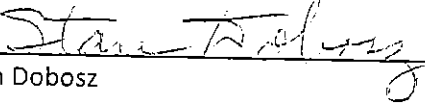


Patricia Schaadt

Attest:



George Njerome
Clerk-Treasurer



Stan Dobosz

RESOLUTION NO. 2013-35

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF GRIFFITH AUTHORIZING THE PURCHASE OF 530 S. INDIANA AVENUE

WHEREAS, the Town Council of the Town of Griffith, Lake County, Indiana, is empowered to acquire real estate pursuant to I.C. 36-1-4-5 *et seq.*; and

WHEREAS, consistent with the foregoing, the Town Council may purchase real property without the need for appraisal if the value is less than \$25,000.00; and

WHEREAS, the Dolores K. Schultze Trust, hereafter the "Grantor", and acting through its trustee, is the owner of 530 S. Indiana Avenue and has agreed to gift said 530 S. Indiana Avenue to the Town of Griffith.

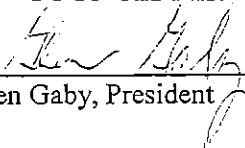
NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Griffith, Lake County, Indiana, as follows:

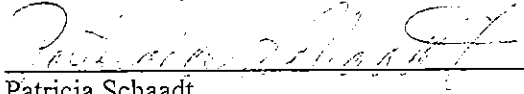
The prefatory paragraphs above are incorporated herein by reference as if more fully stated herein. The Town Council of the Town of Griffith now finds and determines that the real property commonly known as 530 S. Indiana Avenue, Griffith, Indiana, 46319, with Parcel Number 45-11-02-328-025.000-006, and more particularly described as Lots 32, 33 and 34 in F.R. Mott's Addition to the Town of Griffith in Lake County, Indiana, as per plat thereof, should be accepted by the Town of Griffith as a gift, contingent upon the Grantor's ability to deliver clear title to the property.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Clerk-Treasurer be authorized to remit payment for the purchase of the above described real property, if the Grantor is able to deliver clear title to the property.

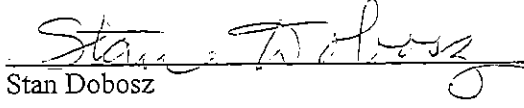
PASSED AND ADOPTED by the Town Council of the town of Griffith, Lake County, Indiana this 19th day of November, 2013.

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


Glen Gaby, President

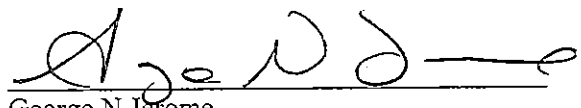

Patricia Schaad


Larry Ballah


Stan Dobosz


Rick Ryfa

Attest:


George N Jerome
Clerk-Treasurer