

**PAGE**  
**October 15, 2013**  
**TOWN COUNCIL MINUTES**

Council President Glen Gaby called the October 15, 2013 meeting to order at 6:32 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  
Bob Schwerd – Attorney for the Town

**APPROVAL OF MINUTES:**

Council Member Pat Schaadt moved to adopt the minutes of the September 17, 2013 meeting as presented, second by Council Member Larry Ballah. MOTION CARRIED

Council Member Pat Schaadt moved to adopt the minutes of the September 24, 2013 meeting as presented, second by Council Member Larry Ballah. MOTION CARRIED

**APPROVAL OF CLAIMS:**

Claims No. 2902– 3226 in the amount of \$2,326,371.03 (two million, three hundred twenty-six thousand, three hundred seventy-one dollars and three 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. There will be a council study session on Tuesday October 22<sup>nd</sup> at 5:00 p.m.
- b. The next council meeting will be Tuesday November 5<sup>th</sup> 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.

**COMMUNICATIONS:**

- a. Council Member Rick Ryfa presented a Memorandum of Understanding drafted by St John regarding a 2<sup>nd</sup> Lake County PSAP. He recommended that the MOU be taken under advisement and discussed at the next Study Session.

**REPORTS:**

1. NIRPC – No Report
2. Community Policing Committee – No Report
3. Board of Public Works – No Report
4. Director of Public Works – 20 Flow Meters have been installed at various locations in order to determine next steps regarding storm water infiltration into our sanitary sewers system.
5. Police – No Report.
6. Fire – The Open House on October 13<sup>th</sup> was very successful.
7. E911 Committee – The expanded E911 Committee is reviewing current proposals
8. Pending Items
  - a. The trucking of water from Enbridge is substantially completed
  - b. The easement through South Park is being reviewed for possible relocation of the pipeline

**BUSINESS FROM THE COUNCIL:**

**A. UNFINISHED BUSINESS**

1. Council member Larry Ballah moved to approve Ordinance 2013-24: An Ordinance Adjusting Trash Collection Rates, second by Council Member Stan Dobosz. MOTION CARRIED

2. Council member Rick Ryfa moved to approve Ordinance 2013-26: An Ordinance Establishing the 2014 Budget, second by Council Member Pat Schaadt. MOTION CARRIED

**B. NEW BUSINESS**

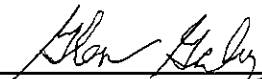
1. Council Member Pat Schaadt introduced on 1<sup>st</sup> reading Ordinance 2013-27: An Ordinance Regarding Diseased Trees
2. Council Member Stan Dobosz moved to approve Resolution 2013-29: A Resolution to Transfer Funds, second by Council Member Rick Ryfa. MOTION CARRIED
3. Council member Larry Ballah moved to approve the Police Department Promotion List as approved by the Safety Board, second by Council Member Rick Ryfa. MOTION CARRIED
4. Council Member Rick Ryfa moved to authorize Clerk Treasurer George Jerome to enter into a lease with AT&T for a new cell tower to be located on the water reservoir tank at Avenue B, second by Council Member Pat Schaadt. MOTION CARRIED

**PUBLIC COMMENTS:**

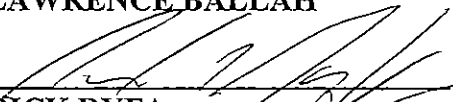
NONE

There being no further business to come before this Council; the meeting was adjourned at 6:47 p. m.

**TOWN COUNCIL  
TOWN OF GRIFFITH**

  
\_\_\_\_\_  
**GLEN GABY**

  
\_\_\_\_\_  
**LAWRENCE BALLAH**

  
\_\_\_\_\_  
**RICK RYFA**

  
\_\_\_\_\_  
**PATRICIA SCHAADT**

  
\_\_\_\_\_  
**GEORGE N. JEROME**  
CLERK TREASURER

  
\_\_\_\_\_  
**STAN DOBOSZ**

# RESOLUTION 2013-29

## A RESOLUTION TO TRANSFER APPROPRIATIONS

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, in order to expand the V.E.S.T. program it has become necessary to provide additional funds in order to recruit, equip and train new members; and

WHEREAS, monies are available in the General Improvement Fund to provide such funding

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Griffith, that there is hereby the transference of fund appropriations as follows:

**From Appropriation #**

**To Appropriation #**

225001464 General Improvement: \$35,000

422001269 V.E.S.T/ Donation: \$35,000

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 15<sup>th</sup> day of October, 2013.

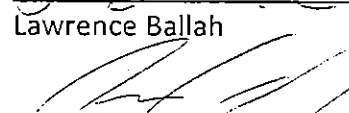
**TOWN COUNCIL  
TOWN OF GRIFFITH**



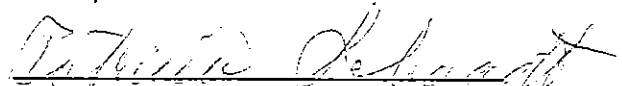
Glen Gaby



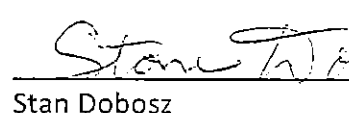
Lawrence Ballah



Rick Ryfa



Patricia Schaad



Stan Dobosz

ATTEST:



George N Jerome  
Clerk Treasurer

## RESOLUTION NO. 2013-30

### A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF GRIFFITH AUTHORIZING THE PURCHASE OF 225-229 S. BROAD SREET

WHEREAS, the Town Council of the Town of Griffith, Lake County, Indiana, is empowered to purchase real estate pursuant to I.C. 36-1-10.5-1 *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, David and Donna Wasson, husband and wife, the owners of 225-229 S. Broad Street have agreed to sell said 225-229 S. Broad Street to the Town of Griffith for \$18,000.00.

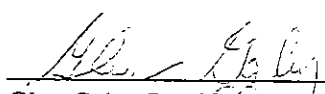
NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Griffith, Lake County, Indiana, as follows:

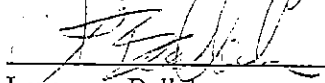
The prefatory paragraphs above are incorporated herein by reference as if more fully stated herein. The Town Council of the Town of Griffith now finds and determines that the real property commonly known as 225-229 S. Broad Street, Griffith, Indiana, 46319, with Parcel Numbers 45-11-02-131-004.000-006 and 45-11-02-131-003.000-006, and more particularly described as Lots 4, 5 and 6, and the west half of a vacated alley lying adjacent thereto, all in Knotts Brothers Addition to the Town of Griffith in Lake County, Indiana, as per plat thereof, should be purchased by the Town of Griffith.

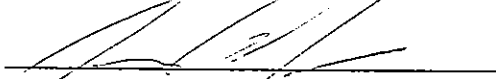
NOW, THEREFORE, BE IT FURTHER RESOLVED that the Clerk-Treasurer be authorized to remit payment for the purchase of the above described real property.

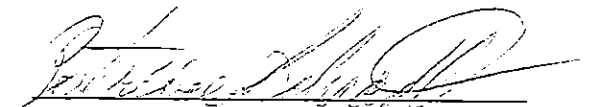
PASSED AND ADOPTED by the Town Council of the town of Griffith, Lake County, Indiana this 5<sup>th</sup> day of November, 2013.

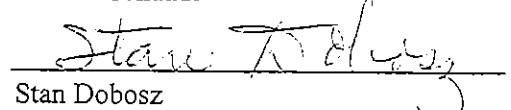
COUNCIL MEMBERS OF THE TOWN OF GRIFFITH, LAKE COUNTY, INDIANA

  
Glen Gaby, President

  
Lawrence Ballah

  
Rick Ryfa, Vice President

  
Patricia Schaadt

  
Stan Dobosz

Attest:

  
George Jerome, Clerk-Treasurer

# RESOLUTION NO. 2013-31

## A RESOLUTION TO TRANSFER APPROPRIATIONS

WHEREAS, in the appropriations of funds in the budgets of various departments of the Town of Griffith, there is a need to transfer fund appropriations.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Griffith, that to meet the need for additional funds in certain appropriations there is hereby the transference of fund

### FROM: Appropriation #

### TO: Appropriation #

#### RECYCLE

203001449	Other Mach & Equip	<u>\$41,000</u>	203001324	Other Prof Services	\$500
			203001329	Newsletter	\$500
			203001397	Waste Hauler	<u>\$40,000</u>
	<b>TOTAL</b>	<b>\$41,000</b>			<b>\$41,000</b>

#### PARK DEPARTMENT

204001112	Superintendent Sal	\$4,000	204001113	Activity Director	\$2,500
204001114	Foreman	\$3,500	204001120	Part-time Seasonal	\$10,000
204001239	Misc Oper Supplies	\$250	204001226	Gasoline	\$3,000
204001244	Tires & Tubes	\$400	204001243	PlayGrd Equip R&M	\$700
204001260	Paints & Solvents	\$500	204001254	Misc R&M Supplies	\$3,500
204001318	Entertainment	\$3,000	204001258	Janitorial Supplies	\$500
204001324	Other Prof Services	\$8,000	204001259	Plants, Fertilizer, Etc	\$4,500
204001331	Event Advertising	\$1,250	204001352	Electric	\$3,500
204001339	Other Advertising	\$500	204001354	Water, Sewer, Storm	\$1,250
204001346	Vehicle Insurance	\$2,000	204001363	HVAC R&M	\$500
204001351	Gas	\$8,000	204001374	Misc R&M	\$1,100
204001435	Playground Equip	\$4,000	204001390	Refunds & Awards	\$1,000
204001449	Mowers & Trailers	\$4,500	204001395	Tree Trim/Removal	\$2,500
	Sidewalk/Curb			Buildings &	
204001451	Replace	\$2,650	204001415	Structures	\$2,500
204001464	Misc Equip	\$1,000	204001423	Signage	\$1,000
			204001434	Misc Other than Bldg	\$3,500
			204001437	Truck Purchase	<u>\$2,000</u>
	<b>TOTAL</b>	<b>\$43,550</b>			<b>\$43,550</b>

#### LE CONTINUING EDUCATION

205001324	Other Prof Services	\$2,500	205001114	Sgt Training Wage	\$2,500
205001464	Misc Equipment	<u>\$2,500</u>	205001115	Cpl Training Wage	<u>\$2,500</u>
	<b>TOTAL</b>	<b>\$5,000</b>			<b>\$5,000</b>

# RESOLUTION NO. 2013-31

## TOURISM

220001344	Adv/Promotion	<u>\$1,500</u>	220001324	Other Prof Services	<u>\$1,500</u>
	<b>TOTAL</b>	<b>\$1,500</b>			<b>\$1,500</b>

## EXCESS WELFARE

249001449	Misc Capital	<u>\$5,000</u>	249001399	Misc Services	<u>\$5,000</u>
	<b>TOTAL</b>	<b>\$5,000</b>			<b>\$5,000</b>

## UNSAFE BUILDING

250001324	Demolition	<u>\$1,200</u>	250001311	Legal	<u>\$1,200</u>
	<b>TOTAL</b>	<b>\$1,200</b>			<b>\$1,200</b>

## REDEVELOPMENT NR

251001411	Renovations	<u>\$1,000</u>	251001416	Land	<u>\$1,000</u>
	<b>TOTAL</b>	<b>\$1,000</b>			<b>\$1,000</b>

## 2009 GO BOND

304001379	Principal	<u>\$58,980</u>	304001380	Interest	<u>\$58,980</u>
	<b>TOTAL</b>	<b>\$58,980</b>			<b>\$58,980</b>

## 2010 GO BOND

305001379	Principal	<u>\$71,984</u>	305001380	Interest	<u>\$71,984</u>
	<b>TOTAL</b>	<b>\$71,984</b>			<b>\$71,984</b>

## BUILDING CORP

306001383	Lease Payment	<u>\$200</u>	306001324	Trustee Fee	<u>\$200</u>
	<b>TOTAL</b>	<b>\$200</b>			<b>\$200</b>

## SAN SEWER BOND

308001379	Principal	<u>\$29,000</u>	308001380	Interest	<u>\$29,000</u>
	<b>TOTAL</b>	<b>\$29,000</b>			<b>\$29,000</b>

## STORM BOND

317001379	Principal	<u>\$24,000</u>	317001380	Interest	<u>\$24,000</u>
	<b>TOTAL</b>	<b>\$24,000</b>			<b>\$24,000</b>

## STORM BOND

401001422	New Curbs/Sidewalks	<u>\$4,000</u>	401001422	Rpl Curbs/Sidewalks	<u>\$4,000</u>
	<b>TOTAL</b>	<b>\$4,000</b>			<b>\$4,000</b>

## RANGE

405001352	Electric	<u>\$2,000</u>	405001395	Grounds Maint	<u>\$2,000</u>
	<b>TOTAL</b>	<b>\$2,000</b>			<b>\$2,000</b>

## RESOLUTION NO. 2013-31


### FIRE DONATIONS

410001264	Concession Supplies	<u>\$4,500</u>	410001262	Hand Tools	\$3,000
			410001390	Refunds & Awards	<u>\$1,500</u>
	<b>TOTAL</b>	<b>\$4,500</b>			<b>\$4,500</b>

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

PASSED AND ADOPTED by the Town Council of the Town of Griffith, Lake County, Indiana this 5<sup>th</sup> day of November, 2013.

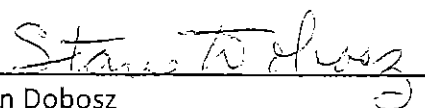
### TOWN COUNCIL TOWN OF GRIFFITH

  
\_\_\_\_\_  
Glen Gaby

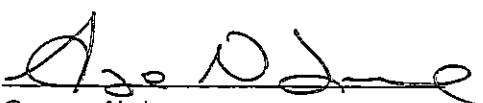
  
\_\_\_\_\_  
Larry Ballah

  
\_\_\_\_\_  
Rick Ryfa

  
\_\_\_\_\_  
Patricia Schaadt

  
\_\_\_\_\_  
Stan Dobosz

ATTEST:

  
\_\_\_\_\_  
George N. Jerome  
CLERK TREASURER

## RESOLUTION NO. 2013-32

### A RESOLUTION TO TRANSFER FUNDS

WHEREAS, in order to promote the economic development of the Town of Griffith by attracting visitors to our community, the Town Council has authorized the creation of various funds to support these activities.

WHEREAS, there is now a need to transfer fund appropriations in order to provide such funds

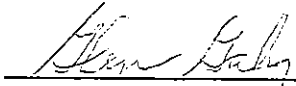
NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Griffith, that there is hereby the transference of fund appropriations as follows:

From Appropriation #		To Appropriation #	
448001315 CN Econ Development	<u>\$39,500</u>	449001426 Econ Zone Enhancement	\$3,000
		453001331 Rock n Rail Ad & Promo	\$19,250
		457001239 Central Market	<u>\$17,250</u>
TOTAL	\$39,500		\$39,500

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 5<sup>th</sup> day of November, 2013.

TOWN COUNCIL  
TOWN OF GRIFFITH

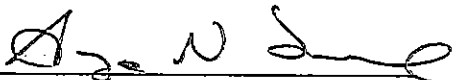
  
Glen Gaby

  
Lawrence Ballah

  
Rick Ryfa

  
Patricia Schaadt

ATTEST:

  
George N Jerome  
Clerk Treasurer

  
Stan Dobosz