

ST. JOHN TOWN COUNCIL SPECIAL MEETING
January 22, 2004

Mr. Fryzel called the St. John Town Council Special meeting to order at 7:15 and led the Pledge of Allegiance.

Roll call was taken with the following members present: Michael Fryzel, President; Jerri Teibel, Vice-President; Gregory Volk, Member; Charles Pearson, Member; Mark Barenie, Member; David Austgen, Attorney; Steve Kil, Town Manager; and Sherry Sury, Clerk-Treasurer.

New Business

Consider Ordinance #1330, an ordinance-repealing Ordinance #447 (dissolving the Economic Development Commission) – Mr. Barenie motioned to unanimously consider Ordinance #1330, an ordinance repealing Ordinance #447 on first reading. Motion seconded by Mr. Pearson. Motion unanimously passed.

Mr. Barenie motioned to adopt Ordinance #1330, an ordinance repealing Ordinance #447. Motioned seconded by Mr. Pearson. Motion carried with four ayes and one abstention by Ms. Teibel.

Consider Ordinance #1331, an ordinance re-establishing the Town of St. John Economic Development Commission – Mr. Barenie motioned to unanimously accept on first reading Ordinance #1331, an ordinance re-establishing the Town of St. John Economic Development Commission. Motion seconded by Mr. Pearson. Motion unanimously passed.

Mr. Barenie motioned to adopt Ordinance #1331, an ordinance re-establishing the Town of St. John Economic Development Commission. Motion seconded by Mr. Pearson. Motion carried with four ayes and one abstention by Ms. Teibel.

Consider Proposal to update Comprehensive / Thoroughfare Plan (favorable recommendation from Plan Commission to employ the firm of Solomon, Cordwell and Buenz) – Mr. Volk believes the contract will require more public meetings and will result in cost overruns. Discussion followed. Ms. Teibel, with favorable recommendation from the Plan Commission, motioned to employ Solomon, Cordwell and Buenz and Associates, Inc. to update the Comprehensive / Thoroughfare Plan with a budget not to exceed \$71,000.00. Motion seconded by Mr. Pearson. Motion unanimously passed.

Consider Schild L.L.C. CF-1 Form – Mr. Pearson motioned to file the Schild L.L.C. CF-1 form with all the Council signatures including the President. Motion seconded by Ms. Teibel. Motion unanimously passed.

Consider appointments to Economic Development Commission (EDC) – Mr. Pearson motioned to approve Resolution #04-01-22, a resolution nominating Ronald Estep to the Economic Development Commission. Motion seconded by Mr. Barenie. Motion carried with four ayes and one abstention by Ms. Teibel.

As the Town Council President, Mr. Fryzel appointed Mr. George Bellamy to the EDC for a term of February 1, 2004 to January 31, 2007.

Mr. Fryzel accepted the nomination of the Town Council and appointed Mr. Ronald Estep to the EDC for a term of February 1, 2004 to January 31, 2006.

Adjournment – the meeting adjourned at 7:44 p.m.

Attest:

Sherry P. Sury, Clerk-Treasurer