

ST. JOHN TOWN COUNCIL REGULAR MEETING  
St. John Municipal Building Main Meeting Room  
February 24, 2005

Mr. Fryzel called the meeting to order at 7:03 p.m. 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; Steve Kil, Town Manager and Sherry Sury, Clerk-Treasurer. Absent was David Austgen, Attorney. Also present were Fred Frego, Police Chief and Bob Pharazyn, Public Works Director.

**Approval of the minutes of the January 20, 2005 Executive Session and Regular Meeting and the January 27, 2005 Regular Meeting** – Mr. Pearson motioned to approve the minutes of the January 20, 2005 Executive Session and the Regular Meeting. Seconded by Ms. Teibel. Motion passed with four ayes and one abstention by Mr. Volk, as he did not attend the meeting.

Mr. Pearson motioned to approve the minutes of the January 27, 2005 Regular Meeting. Seconded by Ms. Teibel. Motion unanimously passed.

**Old Business**

**Reduction of Letter of Credit for Stonegate Subdivision (favorable recommendation from the Plan Commission)** – Mr. Barenie motioned to accept the reduction of the Letter of Credit in the amount of \$52,800.00. Seconded by Mr. Pearson. Motion unanimously passed.

**Reduction of Letter of Credit for Weston Ridge “The Woods” Unit 2 (favorable recommendation from the Plan Commission)** – Mr. Pearson motioned to accept the reduction of the Letter of Credit in the amount of \$148,033.16. Seconded by Ms. Teibel. Motion unanimously passed.

**New Business**

**Ordinance # 1377, an ordinance amending Master Traffic Ordinance #511** – Ms. Teibel motioned to consider Ordinance # 1377 on first reading. Seconded by Mr. Barenie. Motion unanimously passed.

Ms. Teibel motioned to adopt Ordinance #1377. Seconded by Mr. Barenie. Motion unanimously passed.

**Consider the purchase of certain real property owned by Randall S. Harmon in the amount of \$60,000** – Ms. Teibel motioned to authorize the purchase of real property owned by Randall S. Harmon in the amount of \$60,000. Seconded by Mr. Pearson. Motion passed with four ayes and one nay by Mr. Volk.

**Consider bid award for 93<sup>rd</sup> Avenue drainage project** – Ms. Teibel motioned to award the bid to Snow-N-Son to cover the entire project for a total amount of \$296,877.00 that will be paid out of the cumulative sewer fund. Seconded by Mr. Pearson. Motion unanimously passed.

**Ms. Teibel motioned to accept the CF-1 forms as presented and to authorize the Town Council President to execute them for MLC Investments and Mr. Buchanan of Crown Limited LLC. Seconded by Mr. Barenie. Motion unanimously passed.**

### **Reports & Correspondence**

Town Council – Mr. Fryzel thanked the council members and the department heads that were in Indianapolis for the tax hearing in reference to the municipal complex. He also thanked the residents of the town for their support in this issue. The Local Government Tax Control Board voted unanimously to approve the town building corporation in the financing of the municipal complex project.

Clerk-Treasurer – None

Staff – Mr. Kil stated that the 1986 pick up truck and the fencing at East Park is worthless and asked the Council to declare it as such. **Ms. Teibel motioned to declare the 1986 pick up truck and the fencing at East Park worthless. Seconded by Mr. Barenie. Motion unanimously passed.**

**Payment of Bills for the Corporation # 7175 - #7371 in the amount of \$726,659.71 – Mr. Pearson motioned to approve the payment of bills #7175 - #7371 in the amount of \$726,659.71 for the Corporation. Seconded by Ms. Teibel. Motion passed with four ayes and one nay by Mr. Volk.**

Public Comment – None

**Adjournment – Mr. Pearson motioned to adjourn the meeting. Seconded by Ms. Teibel. Motion unanimously passed. Meeting adjourned at 7:26 p.m.**

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Sherry P. Sury, Clerk-Treasurer