

ST. JOHN TOWN COUNCIL REGULAR MEETING
St. John Municipal Building Main Meeting Room
July 21, 2005

Mr. Fryzel called the meeting to order at 7:00 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; Steve Kil, Town Manager; and Sherry Sury, Clerk-Treasurer. Absent were Mark Barenie, Member and David Austgen, Attorney. Also in attendance was Police Chief Fred Frego.

Swearing in Ceremony of New Reserve Officers: Shane Adams, Joseph Renz, Jeffery Gembala and Mathew Wolff – Ms. Sury administered the oath to the new Reserve Police Officers: Shane Adams, Joseph Renz, Jeffery Gembala and Mathew Wolff.

New Business

Consider Services Agreement with Solomon-Cordwell & Buenz & Associates, Inc. for updating Master Zoning Manual – Mr. Kil stated that this entails the complete codification and redraft of the entire zoning ordinance along with the favorable recommendation from the Plan Commission. **Mr. Pearson motioned to approve the Services Agreement with Solomon-Cordwell & Buenz & Associates, Inc. for an amount not to exceed \$45,000. Seconded by Ms. Teibel. Motion unanimously passed.**

Letter of Credit for Saddle Creek Subdivision in the amount of \$1,900,827.10 (favorable recommendation from Plan Commission) – Mr. Pearson motioned to accept the Letter of Credit for the Saddle Creek Subdivision. **Seconded by Ms. Teibel. Motion unanimously passed.**

St. John Bike Trail Agreement – Easement Agreement with ANR Pipeline – Ms. Teibel motioned to authorize the Town Council President to sign and execute the St. John Bike Trail Easement Agreement with ANR Pipeline. **Seconded by Mr. Parson. Motion unanimously passed.**

Lake Central School Corporation requesting waiver of fees for new middle school construction – Dr. Janet Emerick, Lake Central School Superintendent, stated that the school population has doubled, they are trying to keep costs down and funds are very tight. An overview of the time schedule and estimated costs were provided and she asked the Town Council if they would waive all the fees for this construction project except for the inspection fees. Discussion ensued. Mr. Kil stated that he guessed the building fees would run between \$80,000 and \$100,000; with utilities it would be about \$250,000. The Town Council requested to review the exact numbers involved before consideration of this request. **Ms. Teibel motioned to table this item, Lake Central School Corporation requesting waiver of fees for new middle school construction. Seconded by Mr. Pearson. Motion unanimously passed.**

Request for St. John replacement volunteer for the Quad Town Safety Village Board – Ms. Teibel motioned to appoint Patsy Joseph, 10034 Hunters Run, St. John, Indiana, to the Quad Town Safety Board. **Seconded by Mr. Pearson. Motion unanimously passed.**

Reports & Correspondence

Town Council – None

Clerk-Treasurer – None

Staff – None

Public Comment – None

Adjournment – Mr. Pearson motioned to adjourn the meeting. Seconded by Ms. Teibel. Motion unanimously passed. Meeting adjourned at 7:16 p.m.

Attest:

Sherry P. Sury, Clerk-Treasurer