

ST. JOHN TOWN COUNCIL REGULAR MEETING
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
April 20, 2006 – 7:00 P.M.

Mr. Fryzel called the meeting to order 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; Mark Barenie, Member; David Austgen, Attorney; Steve Kil, Town Manager and Sherry Sury, Clerk-Treasurer. Also present were Fire Chief Fred Willman and John Mainwaring, Code Enforcement Officer. Charles Pearson, Member was absent.

Public Hearing

Petition for Annexation by Petitioner – David Kaminski - Mr. Austgen stated that the Proofs of Publication for the **Times** and **Post** were in evidence, published in a timely fashion and the requirements of law have been met. Mr. Kil stated that this is a voluntary annexation and described the area. Discussion ensued regarding the legal description.

Public Comment – None

Ms. Teibel motioned to consider Ordinance #1413 on first reading only with the contingency of a review of the legal description. Seconded by Mr. Barenie. Motion unanimously passed.

New Business

Consider Staff appointment to the Plan Commission for 2006 – Ms. Teibel motioned to accept the resignation of Tim Foley and appoint Code Enforcement Officer John Mainwaring. Seconded by Mr. Barenie. Motion unanimously passed.

Ratification of the 2006 Festival Contract – Mr. Barenie motioned to ratify the contract and the addendum with Jon Luehrs' Spectacular Amusements. Seconded by Ms. Teibel. Motion unanimously passed.

Ordinance #1414, Peninsula Subdivision, rezone to P.U.D. R3 (favorable recommendation from Plan Commission) – Ms. Teibel motioned to adopt Ordinance #1414. Seconded by Mr. Barenie. Motion unanimously passed.

Ordinance #1415, an ordinance amending Master Traffic Ordinance #511 - Ms. Teibel motioned to consider Ordinance #1415 on first reading. Seconded by Mr. Barenie. Motion unanimously passed. Ms. Teibel motioned to adopt Ordinance #1415. Seconded by Mr. Barenie. Motion unanimously passed.

Proclamation recognizing April as “Parliamentary Law” month – Mr. Fryzel read the proclamation. Ms. Teibel motioned to recognize April as Parliamentary Law month and to authorize the Town Council President to sign the proclamation. Seconded by Mr. Barenie. Motion unanimously passed.

Consider award of proposals for 2006 CDBG Project – Ms. Teibel motioned to award the 2006 CDBG project to Burrink Concrete as the lowest responsive and

responsible bidder in the amount of \$23,800.00. Seconded by Mr. Barenie. Motion unanimously passed.

Consider annual CF-1 Form for SJCT, LLC – 1009 Ravenwood Drive – Mr. Kil stated that he reviewed the CF-1 form and it was compliant. Ms. Teibel motioned to accept the CF-1 Form for SJCT, LLC and authorize the Town Council President to sign. Seconded by Mr. Barenie. Motion unanimously passed.

Consider request from St. John Evangelist Parish for use of picnic tables and municipal property for their annual festival July 13th through July 16, 2006 – Tape inaudible, discussion ensued. Ms. Teibel motioned to approve the use of the picnic tables and to direct the Public Works Director to make arrangements for St. John the Evangelist's annual festival. Seconded by Mr. Barenie. Motion unanimously passed.

Reports & Correspondence

Town Council – Ms. Teibel mentioned that next Thursday is the Youth Council meeting. She stated that she was approached by a member of Unicorp Credit Union and advised that they would be hosting a parking lot festival on June 24. They requested consideration on waiving the sign ordinance fees for that Saturday, requested that a fire truck be present, and that additional information for this event would be forthcoming. Ms. Teibel referenced the ordinance in Town regarding the upkeep of properties, particularly weeds, and requested that Mr. Mainwaring follow up on this. She also welcomed into town the new Strack & Van Til.

Mr. Fryzel congratulated Ms. Jamrose on her accomplishments. He referenced the State Law regarding fireworks, that they are now legal and suggested that an ordinance be prepared for restrictions and time limitations. Mr. Austgen provided an update on the ordinance regarding sexually oriented businesses and that it will be submitted for consideration at the May meeting. Mr. Fryzel provided an update for the festival and mentioned that there are also raffle tickets for prizes at the festival.

Mr. Austgen referenced the information session-seminar to be held on Thursday, June 8th in Schererville with the Indiana Public Access Counselor.

Clerk-Treasurer – Ms. Sury requested a motion to approve the quotation of April 10th for the third siren. Discussion ensued; siren will be paid by the volunteer fire department.

Staff – None

Public Comment – None

Adjournment – Ms. Teibel motioned to adjourn the meeting. Seconded by Mr. Barenie. Motion unanimously passed. Meeting adjourned at 7:30 p.m.

Attest:

Sherry P. Sury, Clerk-Treasurer