

Mr. Fryzel called the meeting to order at 7:10 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; Mark Barenie, Member; Michael Forbes, Member; David Austgen, Attorney; Steve Kil, Town Manager and Sherry Sury, Clerk-Treasurer. Also in attendance were Fred Frego, Police Chief; Bob Pharazyn, Director of Operations and John Mainwaring, Code Enforcement Officer. Absent were Fred Willman, Fire Chief and Chip Sobek, Parks Superintendent.

New Business

Introduction of voluntary annexation petition (Petitioner: Paul Smit) (approximately 5 acres on the south side of 93rd Avenue and east of Bramblewood) - Mr. Kil stated three town residents purchased the property on the "S" curve south of 93rd adjacent to Bramblewood, the newly constructed house will be torn down and they will build three estate lots there. Mr. Forbes asked if they are planning to straighten out 93rd; Mr. Kil responded they are making the petitioners grant additional right of way. **Ms. Teibel motioned to authorize a public hearing on November 24 for this issue. Seconded by Mr. Barenie. Motion unanimously passed.**

Consider Silver Leaf Park deed acceptance - Ms. Teibel motioned to accept the deed of dedication for Silver Leaf. **Seconded by Mr. Barenie. Motion unanimously passed.**

Resolution #08-10-16, a resolution that acknowledges and accepts the temporary loan from Sanitary District of \$600,000.00 - Ms. Teibel motioned to adopt Resolution #08-10-16. **Seconded by Mr. Forbes. Motion unanimously passed.**

Resolution #08-10-16A, a resolution for the additional appropriation for Police Department Special Revenue Fund – Ms. Sury explained the reason for moving the funds and that notice of this meeting has been published as required by statute. Mr. Austgen mentioned that Proofs of Publication were published one time on September 26, 2008 in the Post Tribune and one time in The Times on October 2, 2008.

Mr. Fryzel opened the floor for comment. Chief Frego has purchased some maintenance items out of this fund as there is not any money in the other fund. There was some confusion among the council members if training comes out of this fund. Chief Frego stated that the training comes out of LECD fund 233. Mr. Barenie needed to further clarify what Ordinance #1273 is to be used for, which is continuing education, training, equipment and supplies. It is not to be used for capital purchases.

There were no public comments.

Mr. Fryzel closed the floor for comment.

Mr. Forbes motioned to adopt Resolution #08-10-16A. Seconded by Ms. Teibel. Motion unanimously passed.

Reports & Correspondence

Town Council – Ms. Teibel mentioned the Haunted House has been open for two days, Friday and Saturday, they deposited over \$10,000 in the bank. She added the town received a donation from Mr. Larry Smith, who owns a plumbing company in Crown Point. He had a Haunted House in Hobart which he closed three years ago. He donated the contents the

Haunted House along with two semi trailers. She estimated the value of the donation as more than \$30,000.00.

Mr. Forbes mentioned there is still a frame in Heartland Park from the kid's game booth last summer. He asked Mr. Pharazyn if he could clean the area up he would appreciate it.

Mr. Barenie mentioned that this week will be a big week for budget calculations for the State of Indiana for the town's budget forms. He said the only way they are going to get the budget back is if everyone shares in the pain. It will be very hard the next couple of years.

Clerk-Treasurer – None.

Staff – Mr. Kil announced the Bike Trail is open. He would like to arrange an official opening when all the council members are available and would like them to please get back to him with a date they are available. They agreed upon Saturday, October 25th at 10:00 a.m.

Public Comment

Ms. Cheryl Cribbari, 9380 Olcott – Regarding the left turn signal she called Mitch as the council suggested. He does not take phone calls and sent him an e-mail and was told the turn signal will be installed on 07/15/09 contract #R-26052.

Ms. Kristin Lynch, 10151 Delmar – she had a concern about the Haunted House and why she was confined to the first floor and mentioned that she has resigned from the Haunted House volunteer position. Ms. Teibel responded she had adequate actors on the second floor.

Ms. Janet Bernan, 10151 Delmar – she is Kristin's Mother, she takes issue that Ms. Teibel revoked Kristin's costume. She is also concerned about a volunteer is treated. She referenced a call from Mike Fryzel that everything has been resolved and she needs to sign the volunteer form. Mr. Fryzel interrupted Ms. Bernan to "tell the story the proper way". Ms. Bernan got the floor again and referenced phone calls and e-mails and how she was told by Ms. Teibel to leave she was no longer welcome there. Ms. Teibel refused to discuss this with her outside. Ms. Teibel responded that she was told she was not needed this year and referenced phone calls Ms. Bernan made to town employees and e-mail documentation. She added that she was also slandered. The above was a lively discussion with all three individuals who did not agree with the one another's version of events.

Mr. Dave Poplon, 9555 Julia Drive – he wanted to say he is very proud of his son, he referenced the town's deficit and said the deficit is going to go down because his son is going to help this town.

Adjournment – Ms. Teibel motioned to adjourn the meeting. Seconded by Mr. Forbes. Motion unanimously passed. Meeting adjourned at 7:40 P.M.

Attest:

Sherry P. Sury, Clerk-Treasurer