

**VILLAGE OF GRAND BEACH
SPECIAL COUNCIL MEETING MINUTES
OCTOBER 25, 2016**

CALL TO ORDER

President Paul Leonard Jr. called the Special Meeting to order at 7:00 p.m. EST. In attendance in addition to Leonard were James Bracewell, Frank Giglio, Deborah Lindley and Blake O'Halloran.

ADOPT AGENDA

Leonard moved, seconded by Lindley to adopt the agenda as presented. Motion carried unanimously 5-0.

UNFINISHED BUSINESS

ELECTRICAL BIDS - GOLF CART PARKING AREA

Bracewell moved, seconded by Leonard to approve the installation of electric to the new golf cart parking area not to exceed \$5,000 with Golf Commissioner O'Halloran choosing the electrician. Motion carried unanimously 5-0.

Bids were received from Harbor Electric, Inc. in the amount of \$5,339 and Town & Country Electric in the amount of \$4,375.

WATER RATE INCREASE

Leonard stated that the Village was informed that Michiana will increase water rates to Grand Beach for the second time recently, and Grand Beach will need to increase rates to cover the additional cost.

Leonard moved, seconded by O'Halloran to adopt resolution #2016-07 to increase water rates to \$6.25 per 1,000 gallons of water used effective on the April 2017 water billing for water usage beginning on December 1, 2016. Motion carried unanimously 5-0.

BUDGET AMENDMENTS FOR 2015/2016

Bracewell moved, seconded by Leonard to approve budget amendments for 2015/2016 for the General Fund, Water Fund, Major Street Fund, Local Street Fund, Building Fund and Capital Projects Fund as presented, and Golf Fund with an increase of \$2,700 in miscellaneous expense added to the proposed Golf Fund amendment. Motion carried unanimously 5-0. The additional \$2,700 was necessary for the electric work that was approved.

NEW BUSINESS

None

AUDIENCE RECOGNITION

None

CORRESPONDENCE

None

ADJOURNMENT

Leonard moved to close the special meeting. There being no further business, the meeting adjourned at 7:35 p.m. EST.

Respectfully Submitted,

Mary J. Robertson
Clerk/Treasurer