

TOWN OF LONG BEACH
TOWN COUNCIL MEETING
APRIL 11, 2016
7:00 p.m.

Present were Peter Byvoets, Jane Neulieb, Bob Lemay, Nick Meyer, Joy Schmitt, Attorney Julie Paulson, Clerk-Treasurer Bill de Funiak, Fire Chief Dave Albers, Street Supt. Tom Dolph; Chief Robert Sulkowski was absent; there were approximately 44 present this evening.

After the **Pledge of Allegiance** Byvoets opened the meeting introducing Tim Haas from **Haas & Associates** who made a **presentation** detailing the remediation proposal for correcting the washout conditions at Stop 22 and Stop 23. Haas Engineering estimates the work to be done at Stops 22 and 23 will be \$60,000 - \$70,000 for each Stop.

Minutes were approved unanimously for the meeting on March 14, 2016 along with minutes of the special meeting held on March 21, 2016.

Police Department – Officer Jim Schooley presented the March report.

Police Commission – Pete Byvoets said the dispatchers and the 911 center were again discussed. Cameras have been installed at the Town Hall and LBCC. The gate at the maintenance building will be evaluated. The current 30-day rental policy will be enforced.

Fire Department/Fire Commission – Dave Albers read the report for March with Y-T-D report. No fire commission meetings were held. The next meeting is scheduled for April 25, 2016.

Street Department/Commission – Tom Dolph presented the department report for March. Snow removal equipment has been put away, tennis courts have been cleaned and nets up for the season; catch basins repaired on Chastleton Drive. Leaf pick up begins April 25th for one week only. Jane reported that a purchase of \$140,000 is anticipated for the front loader. IDEM requires a salt storage enclosure; adjacent communities will be approached for contributing to this effort. Paving and striping plans are estimated at \$200,000. Street Dept. uniforms and boots are needed. Bus stop remodeling will be evaluated as part of the comprehensive plan. Maintenance of Stop 24 access and the street cutting permit process will continue to be considered. April 30th is Beach Clean-Up Day. Next commission meeting is April 20th at 9:00 a.m.

Park Board – Bill Hazelgrove, park board member, made a progress report on the Melrose Park project. He mentioned a target date of May 15, 2016 for completion.

Long Beach Community Center – Joy Schmitt reported that the tenant in Room #13 has moved out and plans for use or rental of that space is ongoing. Lights are being upgraded. Gutters are in the process of being cleaned. Sarah Plooster, Director of the Summer Park Program, will be utilizing the gym and Room #12 from 8 a.m. to 1 p.m. each day during summer camp for projects. Debbie Steele-Semla made a report on the Long Beach Historical Society. The progress of the Historical Society and programs at the LBCC is extremely encouraging. There will be an event on May 4, 2016 from 6 – 7:30 in the LB Community Center gym.

Water Board met on March 28th at 9:00 a.m.; Nick Meyer reported they meet again on April 25th at 9.

Budget and Finance –Peter Byvoets said that Cender & Co. will be developing a cash flow projection for the next three (3) years.

Human Resources Advisory Committee –de Funiak reported there was no meeting. Salary adjustments had been made retroactive to January 1, 2016.

Building Commission – Lemay – no meeting

Advisory Plan Commission – Nick Meyer mentioned the next comprehensive plan session with McKenna & Associates is April 16, 2016 at the community center gym; the community survey has been mailed out.

C-T de Funiak read the **March permit revenue report**: Fees of \$5,645.00 collected on project costs of \$644,758.00; 6 electric permits issued at \$966.00 with town revenue of \$96.60

Motion and second to accept all reports as read. Approved 5-0

Legal Expenses paid in March were \$22,171.64; \$15,996.22 to Harris, Welsh & Lukmann, \$4,714.42 to Harris Law Firm and \$1,461.00 to Douglas, Koeppen & Hurley. Council approved payments to HWL and to de Funiak's attorney Harris Law Firm but denied 5 – 0 the payment to Aaron Tomscheck's attorney of \$1,461.00.

UNFINISHED BUSINESS:

Byvoets stated the building ordinance will be delayed until the Indiana Fire Safety Commission is satisfied with it.

Jane Neulieb reported WIFI in the community center will include 6 accesses - \$720; .20/ft for cable; \$110/hr at 8 – 16 labor hours; \$59/mo service fee – ADSNET. Approved by council

Town Attorney Paulson announced APC approved *Zoning Ordinance #2016-03: An Ordinance of the Long Beach Town Council Amending Portions of the Text and Appendix A of the Zoning Code of the Town of long Beach, Indiana* before the council. Approved on first reading 5-0; Discussion - Nick Meyer asked about properties that exist that already exceed the 35% lot coverage. Paulson and Byvoets explained that they would continue to be compliant. Motion was made and passed unanimously to suspend rules for reading at a separate meeting. Robert Angelo, Shorewood Drive, Pat McDonald, Elbridge Way, and Pat Jakelski, Ardmore Dr. all asked that the council not fast-track this through right now and delay the second reading. Council voted to approve this ordinance on second reading 5-0.

NEW BUSINESS: Pete Byvoets officially appointed Bob McFadden to the Police Advisory Board per the Police Chief's Appointment.

Pete Byvoets discussed the two proposals from Haas Engineering to manage the proposal process for the Stop 22 and 23 remediation projects. Proposal #1 for \$2,500 and Proposal #2 for \$3,500 were approved.

Claims Approval:

Motion and second to approve salaries for March of \$ 65,571.57 and checks #13555 through 13636 totaling \$203,163.82: 5-0 approved with the exclusion of check #13607 to Douglas, Koeppen & Hurley for \$1,461.00.

Meeting was adjourned at 8:45 PM.

Bill de Funiak
Clerk-Treasurer