

MINUTES
LONG BEACH TOWN COUNCIL
TOWN HALL, LONG BEACH, INDIANA
MAY 13, 2013

Following the Pledge of Allegiance, the meeting was called to order at 7:00 p.m. The following Council members were present: President Robert Schaefer, Robert Angelo, Jane Neulieb, Patrick McDonald, and Peter Byvoets. Also present were Fire Chief Dave Albers, Street Supt. Tom Dolph, Acting Police Chief Todd Bullis, and Clerk-Treasurer William de Funiak and Attorney Julie Paulson. Approximately 25 people attended the meeting.

Approval of Minutes – On motion made and seconded, the amended minutes of the executive meeting of April 8, 2013 were approved, along with minutes of the council meeting of April 8, 2013, and the special meeting of April 17, 2013.

Police Department – Lt. Bullis reported 13 traffic stops and 3 citations issued. There was 1 felony arrest and 1 misdemeanor arrest in April.

Police Commission – Robert Schaefer – Report will be in new business.

Volunteer Fire Department – Chief Dave Albers delivered the report for April.

Fire Commission Report - No meeting was held in April.

Street Department – Tom Dolph reported the drain project at Stop 15 was completed except for some minor street maintenance.

Park Board – Jane Neulieb reported that a Park Board meeting was held on May 4, 2013; the park program will run 7 weeks this summer from June 7th to August 2nd. The schedule is Monday-Friday from 9-11:30 a.m. including a new “Tot Time” program for 3 to 4 year olds 2 days a week. Camp T-shirts have been ordered.

Jim Dehner is receiving quotes for refinishing the gym floor in the town’s community center. One quote has been received so far for the Stop 21 stair project.

Community Center – Pat McDonald reported the faucet installation is nearly complete in community center bathrooms. The LBCC system has been switched from heat to air condition.

Water Board - Robert Schaefer reported a meeting was held on April 22, 2013; some meters are being switched. The new truck is in service.

Budget & Finance – No meeting was held.

Human Resource Advisory Committee - Bill deFuniak reported that a meeting is scheduled for May 15, 2013 and an agenda will be developed. Regular part-time benefits and HR Audit/Employee handbook re-write will be discussed.

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Building Commission – Paul Fithian discussed the amended IN Dept. of Health rules regarding septic setbacks.

Building Permits – Bill de Funiak reported for the month of April, 2013 there were 26 building permits with construction costs of \$211,800.00 and fees to the town of \$1,575.00. There were 5 electric permits totaling \$645.00 with revenue to the town of \$64.50.

Advisory Plan Commission – Peter Byvoets reviewed the address assignment for the Steve Wilson property adjacent to the Long Beach town parking lot.

Motion was made and seconded to approve the above council reports as presented. Motion approved.

PUBLIC COMMENTS FROM THE FLOOR:

Ed Sylvester, 1504 LSD, stated that he had sent letters to the Town Council members regarding SB539. He indicated he had received only 3 responses and asked for comments from the other 2 council members.

John Mengel, 1508 LSD, complimented the Street Dept. for the drain at Stop 15.

UNFINISHED BUSINESS: No unfinished business

NEW BUSINESS:

President Schaefer reported two (2) candidates had been interviewed to replace retiring Marshal Mike Chastain. It was determined that the Police Commission meeting had not been properly posted. A Police Commission meeting at 4:00 p.m. on May 16, 2013 and a council meeting at 5:00 p.m. on May 16, 2013 were approved.

Council approved the LB Community Center Lease Committee to negotiate new leases for tenants with expiring leases with final approval by Council President Schaefer.

Clerk-Treasurer deFuniak announced he had received a DNR model ordinance on May 13, 2013. The Town Council approved review of the document by Attorney Paulson.

Council approved a not-to-exceed amount of \$15,000.00 for the Stop 21 stair project.

Council approved a \$5,720 expenditure for the Oriole Trail drain project to be paid out of Local Road & Street fund.

Council approved \$1,400 for new computers for Chief Bob Sulkowski and Clerk-Treasurer Bill deFuniak.

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COUNCIL MEMBER COMMENTS: Jane Neulieb requested that Clerk-Treasurer deFuniak send a certified letter to the owner of 2308-A Foxdale and 2328 LSD regarding weeds and debris.

CLAIMS APPROVAL: #11161 through #11205 = Total \$104,547.78
Salaries for April 2013 were \$60,603.08

Motion to approve claims made, seconded and approved.

The next town council meeting will be held Monday, June 10, 2013, at 7:00 p.m.

Meeting was adjourned at 8:00 p.m.

Respectfully submitted,

William de Funiak, Clerk-Treasurer