

MINUTES  
LONG BEACH TOWN COUNCIL  
TOWN HALL, LONG BEACH, INDIANA  
JUNE 10, 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, Chief Deputy Todd Bullis, Clerk-Treasurer William de Funiak and Attorney Julie Paulson. Approximately 30 people attended the meeting.

President Schaefer presented retired Town Attorney Jeff Thorne with a plaque and thanked Jeff for his 33 years of service to Long Beach. Mr. Thorne thanked the current and previous councils for their support and recognized the staff and citizens of Long Beach for their assistance.

**Approval of Minutes** – On motion made and seconded, minutes were approved for the council meeting of May 13, 2013 and the special meeting of May 16, 2013.

**Police Department** – Chief Deputy Bullis presented the police report for May.

**Police Commission** – Robert Schaefer reviewed the May 15, 2013 meeting which resulted in the selection and hiring of Marshal Jason Speakman.

**Volunteer Fire Department** – Chief Dave Albers delivered the report for May. Fire call responses average 3.1 minutes and medical calls average 4.4 minutes. Chief Albers indicated that Long Beach residents on Lakeshore Drive whose house numbers are duplicated with those in Sheridan Beach will soon be designated as East Lakeshore Drive. The annual fire department's ice cream social will be on July 5, 2013, 6 – 9 p.m.

**Fire Commission Report** -

**Street Department** – Tom Dolph reported work is underway to prepare the town for the 4<sup>th</sup> of July. Installation of signs at beach stops identifying stops for boaters is almost finished.

**Park Board** – Jane Neulieb reported Pickle Ball party plans are underway. The park program for the children will begin on time. The stairs at Stop 21 will be installed within 4 to 5 weeks.

**Community Center** – Pat McDonald indicated new faucets have been installed in the Long Beach Community Center bathrooms and the chiller repair appears to be successful. The blower motor in the fitness center has been replaced.

**Water Board** - Robert Schaefer reported hydrant flushing is in progress. ISO will be doing an inspection in June. Next meeting is scheduled for June 24, 2013 at 9:00 a.m.

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**Budget & Finance** – Peter Byvoets indicated that 2014 budget process has begun. Cender and Co. will again assist the town with the budget.

**Human Resource Advisory Committee** - Bill deFuniak stated that two HR consultants have been contacted to bid on an HR audit. Findings and consultant selection will be presented at the July 8<sup>TH</sup> meeting.

**Building Permits** – Bill de Funiak reported for the month of May, 2013 there were 18 building permits with construction costs of \$455,382.03 and fees to the town of \$4,036.00; 18 permits for moving sand at \$7, 050.00 with fees to the town of \$900.00; **Totals \$462,432.03 and fees of \$4,936.00**  
There were 4 electric permits totaling \$723.00 with revenue to the town of \$72.30.

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

**UNFINISHED BUSINESS:** No unfinished business

**NEW BUSINESS:**

Nuisance Ordinance Violations: Long Beach residences in need of upkeep were discussed. Clerk-Treasurer and Attorney Paulson will work on certified letter to residents who are not in compliance. Motion to set a minimum of \$200 for town staff to correct deficiencies was passed.

Resolution 13.01 to provide employee benefits for regular part-time employees was passed unanimously.

Motion to provide \$750 for park program T-shirts was passed.

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**PUBLIC COMMENTS FROM THE FLOOR:**

**Ted Reese, 2306 LSD**, spoke about his property rights and urged the town to settle the lawsuit between the LSHOA and the Town of Long Beach;

**Micky Gallas** asked for clarifications of the rental ordinance and was told that the 30-day rental requirement will be enforced.

**John Mengel, LSD**, asked why one of the council members did not respond to Mr. Sylvester's request for prior knowledge of SB539.

**Bob Gallagher, 1700 LSD**, expressed concern over legal expenses being incurred by the Town. He requested that as part of the claims report we include legal expenses.

**COUNCIL MEMBER COMMENTS:** Jane Neulieb stated that her opinions are consistent with her campaign promises. Pete Byvoets stated the members of the council should be allowed to express their opinions.

**CLAIMS APPROVAL:** #11206 through #11291 = Total \$137,122.30  
Salaries for May 2013 were \$58,524.52

Motion to approve claims made, seconded and approved.

The next town council meeting will be held Monday, July 8, 2013, at 7:00 p.m.

Meeting was adjourned at 8:15 p.m.

Respectfully submitted,

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William de Funiak, Clerk-Treasurer