

MINUTES  
LONG BEACH TOWN COUNCIL  
TOWN HALL, LONG BEACH, INDIANA  
AUGUST 12, 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, Chief Deputy Todd Bullis, Street Dept. Tom Dolph, Clerk-Treasurer William de Funiak and Attorney Julie Paulson; approximately 31 people attended the meeting.

**Approval of Minutes** – On motion made and seconded, minutes were approved for the council meeting of July 8, 2013 and the executive meeting of July 31, 2013.

**Police Department** – Chief Deputy Bullis presented the police report for July. Bullis told everyone that Chief Sulkowski would be returning to work on August 19, 2013 after a long medical leave. President Schaefer complimented Chief Deputy Bullis for his service during Town Marshal Sulkowski's absence.

**Police Commission** – Met on August 7, 2013. Bob Schaefer thanked Chief Deputy Bullis for securing \$3,400 from the County Prosecutor's office for the police department's camera system. Next meeting is scheduled for September 4, 2013 at 8:30 a.m.

**Volunteer Fire Department** – Chief Dave Albers delivered the report for July. Albers continues his work with the State Fire Commission to reinstate the sprinkler ordinance.

**Fire Commission Report** - Next meeting is September 16, 2013 at 5:00 p.m.

**Street Department** – Pat McDonald gave the report for August. Center line painting has been done on Chastleton Drive and drain work on Oriole Trail has started, all town catch basins were inspected, and some traffic signs have been added and/or replaced.

**Park Board** – Jane Neulieb reported the board met on July 24, 2013. The park program was successful again this summer with 100 + participants. She expressed a special thank you to the program director Sarah Kanyer and the staff. The steps at Stop 21 are finished and within budget thanks to contractor Jim Pudlo. April Fallon formed a group, "Friends of Melrose Park", to support and maintain the park.

**Community Center** – Pat McDonald indicated some repairs had been done in the women's restrooms. Clerk-Treasurer Bill de Funiak mentioned a contract for \$60,000 was approved for a 3 year agreement with the LaPorte YMCA. deFuniak complimented town councilman Pete Byvoets and Cindy Berchem, the "Y" director, for their efforts and foresight.

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PG 2.**

**Water Board** - Robert Schaefer reported that at the July 26, 2013 meeting the shut off policy was defined. Next meeting is scheduled for August 26, 2013 at 9:00 a.m.

**Budget & Finance** – Peter Byvoets mentioned the budget process is moving along on schedule.

**Human Resource Advisory Committee** - Bill de Funiak indicated the \$600 audit report was delivered on August 9, 2013 by Pam Krueger with a follow up proposal to be discussed in “new business” of this meeting.

**Building Permits** – Bill de Funiak reported for the month of July, 2013 there were 24 building permits with construction costs of \$692,512.00 and fees to the town of \$5,475.00 . There were 5 electric permits totaling \$842.00 with revenue to the town of \$84.20. Legal Expenses paid in July were \$3,204.00.

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

**UNFINISHED BUSINESS** - No unfinished business

**NEW BUSINESS** – Council President Schaefer mentioned that residents were putting up “no parking” signs and chains in town’s rights-of-way. To better define police responsibility he asked Attorney Paulson to review other towns’ practices in this regard. Building Commissioner Paul Fithian mentioned that surveys may need to be done to identify town and resident ownership. C-T deFuniak presented the proposal from consultant Pam Krueger to complete the HR audit and update of the employee handbook and personnel procedures. Total cost will be \$3,000. Motion made and council approved the HR study for \$3,000.

**PUBLIC COMMENTS FROM THE FLOOR:**

**COUNCIL MEMBER COMMENTS:**

**CLAIMS APPROVAL:** #11351 through #11409 = Total \$155,070.92  
Salaries for July 2013 were \$67,963.12

Motion to approve claims made, seconded and approved.

The next town council meeting will be held Monday, September 9, 2013 at 7:00 p.m.

Meeting was adjourned at 8:15 p.m.

Respectfully submitted,  
William de Funiak, Clerk-Treasurer

