

MINUTES
LONG BEACH TOWN COUNCIL
TOWN HALL, LONG BEACH, INDIANA
SEPTEMBER 09, 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 23 people attended the meeting.

Approval of Minutes – On motion made and seconded, minutes were approved for the council meeting of August 12, 2013.

Police Department – Chief Sulkowski read the August report. There was a brief moment of silence to remember Paul Shreve, who passed on September 1, 2013. He had worked 20 years as dispatcher with the Long Beach Police Dept. Sulkowski then recognized Officers Tobin Babcock, Timothy Radtke, and David Legros for their heroic efforts in the “Miracle on Mt. Baldy” rescue mission.

Police Commission – Robert Schaefer reported the commission met on September 4, 2013. He congratulated the 3 officers for their commendations. The commission discussed the 30 day rental ordinance once again. Next meeting is October 2, 2013 at 8:30 a.m. in town hall.

Volunteer Fire Department – Chief Dave Albers delivered the report for August. Albers commended 3 firefighters for their heroic efforts during “Miracle on Mt. Baldy”. Congratulated were Tom Yemc, Kyle Flanigan, and John Kearney.

Fire Commission Report - No meeting

Street Department – Street Superintendent Tom Dolph reported the Oriole Trail drainage project is complete except for three (3) drywells that were found. Drainage at Community Center and Melrose/Oriole is done also. H & D Tree Service assisted with the removal of some fallen trees. At the most recent street meeting, paving quotes were reviewed and paving is projected for the dead end section of Oriole Trail, 1500 block of Lake Shore Drive, Avondale Avenue from Lake Shore Drive to Florimond Ave., 2500 block of Lake Shore Drive, and a repair at Stop 17. Leaf pick up dates are October 21 through December 4, 2013; no pickup for Thanksgiving Holiday, November 28 and 29.

Park Board – Jane Neulieb spoke of the park board’s meeting on August 28, 2013 and its discussion of the budget and the possibility of some funds for construction of new stairs at Stop 24.

Community Center – Pat McDonald reported that some toilets at the Community Center were fixed.

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Water Board - Robert Schaefer reported the board met on August 26, 2013; spoke of priority hydrants that would be replaced. Next meeting is scheduled for September 23, 2013.

Budget & Finance – Peter Byvoets noted the B & FC met on September 11, 2013; budget hearings were posted and published in paper; everything has been entered into “Gateway”. Public hearing is set for September 23 and Adoption meeting date is October 7, 2013; both meetings will be at 7:00 p.m. at town hall.

Human Resource Advisory Committee - Bill de Funiak reported Pam Krueger of HR Solutions will continue the first part of her council approved study by reviewing employees files, ie I-9's , picture ID's, drivers' licenses, etc., and will work on employee and benefits handbooks, all on target.

Building Permits – Bill de Funiak reported for the month of August, 2013 there were 13 building permits with construction costs of \$160,544.00 and fees to the town of \$1,075.00. There were 9 electric permits totaling \$900.00 with revenue to the town of \$90.00. Legal Expenses paid in August were \$ 4,071.50.

Motion was made and seconded to approve the above council reports as presented.
Motion approved 5-0.

UNFINISHED BUSINESS - No unfinished business

NEW BUSINESS – Schaefer recommended the 30-day rental ordinance be sent to the Plan Commission to review with the Police Commission being a part of the decision with regards to it being a zoning issue. Attorney Paulson advised Schaefer request this be put in “motion” form; Bob Angelo then made a motion to recommend that this proposal be sent to the Plan Advisory Committee; second from Pat McDonald. Approved 4 -1

Pat McDonald reported the Street Commission accepted a proposal for paving from Walsh & Kelly; their bid of \$59,400 was higher than another contractor but the Commission accepted the higher bid because of the quality of the work done by Walsh & Kelly on prior projects. Attorney Paulson indicated a review should be done by Harris Welsh & Lukmann to assure compliance regarding selecting a higher bid.

Bill de Funiak read a Resolution #13-003: Using Riverboat Funds for Paving; transferring \$25,000 out of Riverboat Capital Outlays into MVH.
Motion made by Pete Byvoets and seconded by Pat McDonald to approve the resolution. Approved.

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PUBLIC COMMENTS FROM THE FLOOR:

Bob Gallagher, 1700 LSD, asked if there were any legal expenses for August above the \$4,000 paid, that were not paid yet. It was noted a bill from Harris Welsh & Lukmann was still outstanding of \$17,000 +. Gallagher asked how much of the legal expenses will be covered by insurance; he was told \$10,000. Regarding 1612 Indianapolis, is there any update on the case? How many active lawsuits are there to date? Are there any potential lawsuits other than the tort claim? Schaefer responded "no" to the latter.

Sheila Ehrlich, 2302 Hazeltine Ave., mentioned her concern of the constant traffic on Hazeltine and the cars speeding over the hill to and from the lake; she was almost hit 5 times by vehicles on that hill; asked that the police be more vigilant.

COUNCIL MEMBER COMMENTS:

Jane Neulieb explained her "Nay" vote on the 30 – day rental.

Pat McDonald mentioned 10 days ago someone in the 2200 block of Oriole Trail told Pat he heard at Al's supermarket that Long Beach was going to pave his street. Pat said no street paving is being done right now.

CLAIMS APPROVAL: #11410 through #11475 = Total \$106,589.57
Salaries for August 2013 were \$90,035.52

Motion to approve claims made, seconded and approved.

The next town council meeting will be held Monday, October 14, 2013 at 7:00 p.m.

Meeting was adjourned at 7:46 p.m.

Respectfully submitted,
William de Funiak, Clerk-Treasurer