

(Corrected)
MINUTES of February 9, 2015

LONG BEACH TOWN COUNCIL
TOWN HALL, LONG BEACH, INDIANA

Following the Pledge of Allegiance, the meeting was called to order at 7:00 p.m. by Robert Angelo, sitting in for Robert Schaefer who was absent; Patrick McDonald, Peter Byvoets, and Jane Neulieb were also present along with Fire Chief Dave Albers, Chief Robert Sulkowski, Street Supt. Tom Dolph, Clerk-Treasurer Bill de Funiak, and Attorney Julie Paulson. Approximately 15 people attended the meeting.

Approval of Minutes - On motions made and seconded, minutes were approved for the council meeting on January 12, 2015.

Police Department - no report

Police Commission - Angelo reported the commission met on February 4, 2015. As of this date there are no police contracts from Michiana Shores or Duneland Beach; Schaefer spoke with parties from both neighboring councils and because there is questioning on the "wordage" in the police contracts that would like to be reviewed by their attorneys, each community will pay the new monthly rates, on a month- to- month basis, until April 1st, or until the contracts have been written and agreed upon and approved, whichever comes first. Schaefer will also be discussing with town attorney Julie Paulson about collection of unpaid police citations; including phone calls to other towns about their collection methods. The next meeting is scheduled for March 4th at 8:30 a.m.

A motion was then made by Byvoets to make an April 30th deadline for new contracts to be established since February payments have been made by both communities; motion was seconded by Jane Neulieb ; 3 ayes, 1 nay. Motion passed.

Volunteer Fire Department - Chief Dave Albers read the report (attached)

Fire Commission Report - Jane Neulieb -No report

Street Department - Tom Dolph reported lots of plowing, and, when the weather allows, hole patching has been done. Started working on plans for a salt storage unit by the maintenance garage in conjunction with MS-4. McDonald complimented the street and water department employees on the excellent job of snow and ice removal thus far this season.

Park Board - Jane Neulieb reported the Park Board met on January 28, 2015 at 6:00 p.m. Planned completion date for the park is Memorial Day, 2015. Jane will put out bids for contractor assessments for repairs of Stop 19, 28, and 29. The sticker system for the town's back parking lot is continuing and a committee has been formed of town's people and park board to design the procedures to get stickers to residents. de Funiak asked the park board to consider paying rent when the park board uses the gym, Room 12, 10 and in the future, room #2. It passed unanimously at the meeting the board would pay \$700/month to the town for the use of those areas.

McDonald mentioned an idea, the possibility of painting lines for pickleball within the tennis courts; he had seen it done elsewhere.

Community Center - McDonald reported all is good at the center. The police are making routine checks and securing all doors on the building. All tenant leases are in order in the clerk-treasurer's office. De Funiak asked that the gym be closed after 9 p.m. and hours of operation for the gym will run along same hours as the YMCA; council agreed. The gym will close at 9 p.m. during winter months, 10 p.m. in the summer.

Water Board - no report, but the next meeting is February 23, 2015 at 9:00 a.m.

Budget & Finance - no report

Human Resource Advisory Committee - no meeting

Building Commission Report - As of 2/9/15, 149 registered contractors in good standing with bonds, and all insurance, no fines were issued in January.

Advisory Plan Commission - Byvoets reported the APC met on January 19th at town hall. Appointment to the BZA; went through the revised building code with changes attorney Paulson provided and will now go to the Indiana Department of Fire & Safety. Paulson said she would check for updates on that and report to the committee. A fire safety committee was formed and will meet on Wednesday, February 11, 2015 at 6:30 p.m. in town hall. The APC will work to conduct a community survey. Next meeting is scheduled for February 16th at 7:00 p.m. in town hall. Byvoets asked Paulson if the new building codes had been sent down State and she answered saying they had been sent down State for approval and is waiting for that version so those codes can then be presented to the council for approval.

Building Permits - de Funiak reported the following for the month of January: Fees of \$3,840.00 were collected on projects totaling \$470,882.00; (1) Beach Access Permit with a fee of \$100.00; Revenue of \$105.60 collected on 7 electric permits issued totaling \$1,056.00

Legal Expenses paid in January 2015 were \$6,780.00 to Harris, Welsh & Lukmann.

Motion was made and seconded to approve the above council reports as presented.
Motion approved 4-0.

Unfinished Business - No unfinished business

New Business: The Michigan City Parks and Recreation representative Jeremy Kienitz presented a brief about the upcoming Triathlon event which is being held Saturday, August 8, 2015. Once again the town of Long Beach has authorized the access of Lake Shore Drive from Stop 13 to Stop 23 for this event. The M.C. committee will take action so that all Long Beach

residents will be able to access their properties at the same time ensuring the safety for all triathlon participants. Last year the group gave a donation to the police department that helped cover the extra expenses for the department's work during this event. It was unanimously approved that expenses be paid for Street Supt. Tom Dolph to attend required INDOT courses, one being a 2-day Road School at Purdue in March.

PUBLIC COMMENTS FROM THE FLOOR: Shawn Kaczmarek, 1535 Lake Shore Drive, commented on the current petition with the BZA regarding a septic variance at 1604 Lake Shore, and shared information about Moon Valley and the test wells. Donna Kavanagh, 2014 Avondale Dr., would like recent updates on the test wells in Moon Valley.

Council Comments:

CLAIMS APPROVAL: #12546 through #12625 = Total \$264,858.90
Salaries for January 2015 were \$117,544.86

The next town council meeting will be held Monday, March 9, 2015 at 7:00 p.m.

Meeting was adjourned at 7:46 p.m.

Respectfully submitted,
William S. de Funiak