

(Amended)  
MINUTES of Meeting held June 8, 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 Pres. Robert Schaefer. Council members Robert Angelo, Patrick McDonald, and Jane Neulieb were present along with Fire Chief Dave Albers, Chief Robert Sulkowski, Clerk-Treasurer Bill de Funiak, St. Supt. Tom Dolph, and Attorney Julie Paulson; Pete Byvoets was absent. Approximately 23 people attended tonight's meeting.

**Approval of Minutes** – A motion was made and seconded by Angelo/Neulieb for approval of minutes for the May 11<sup>th</sup>, May 18<sup>th</sup>, and May 27<sup>th</sup> meetings.

**Police Department** – Chief Sulkowski read the May report

**Police Commission** – Pres. Schaefer announced the commission met on June 3<sup>rd</sup>. He read the report for May that included discussion regarding the need for 2 new squad cars and meeting with the budget committee regarding same. The next meeting is on July 1, 2015 at 8:30 a.m.

**Volunteer Fire Department** – Chief Dave Albers read the report Y-T-D thru May, 2015.

**Fire Commission Report** - Albers announced the committee had not met.

**Street Department** – Tom Dolph reported the department filled in “washouts”, changed the cooling system filters daily at the C. C. Department installed a small drain by the fire department where they also found left over concrete from the Town Hall building renovation which were apparently dumped there. Temporary repairs were performed on the Stop 22 stairs. Council approved 4 – 0 striping of 16,335 linear feet on Chastleton Dr., for a total of \$6,467.25. Pat and Tom both surveyed each of the town's beach stops, all have different needs/repairs, and to totally repair all, they estimated it could cost the town \$80-\$100,000. C-T de Funiak said there is over \$20,000 in CEDIT for 25 benches, Riverboat has \$60,000 in capital outlays, and \$50,000 in Major Moves funds. A motion was made and seconded to begin the estimating process for repairs and approved 4 -0 , and to proceed with Stop19, where McDonald said he spoke with residents that want to fully fund and maintain that stop.

**Park Board** – Jane Neulieb read the report. She also stated that the public could help in choosing benches for the stops; they can contact her. She mentioned the Park Board will be hosting 2 movie nights in the park, June 26<sup>th</sup> and July 31<sup>st</sup>. Counselors have been hired for summer camp which begins on June 15<sup>th</sup>. Todd Bell from Woodruff & Son Construction attending the Park Board meeting on May 27<sup>th</sup> to discuss the Melrose Park project. They will begin breaking ground this summer; the basketball court will remain in place. A memorial for past members of the Garden Club will be held on

May 28<sup>th</sup>, at 2:30 p.m. at the shelter near the town tennis courts. The committee meets again on June 24, 2015 at 6:00 p.m. at town hall.

**Community Center** – Pat McDonald announced maintenance at the community center is ongoing; Dye Plumbing & Heating will need to look at the chiller float valve; constant maintenance on the filters. There are holes on the walls under the baskets in the gym that need attention and minor floor issues. Schaefer mention at the June 2<sup>nd</sup> meeting they discussed rules for paying on rental agreements for room use at the community center. The adult and child waiver forms are on order and will be utilized through the YMCA when using the LBCC.

The **Water Board** met on May 26<sup>th</sup>; the report was read; work on fire hydrants is ongoing; Jane Neulieb requested a water source at Melrose Park for hoses and a fountain. The next meeting is scheduled for June 22, 2015 at 9 a.m.

**Budget & Finance** – The committee will meet on June 10<sup>th</sup> and work on the 2016 budget.

**Human Resource Advisory Committee** – no meeting to report

**Building Commission Report** – Angelo read the building commissioner's report. Jane Neulieb had questions regarding Aaron Tomscheck's pay considering percentages to the budget.

De Funiak mentioned there are 3 or 4 addresses that need official administering by the Advisory Plan Commission at their earliest possible meeting.

**Advisory Plan Commission** – Meeting scheduled for June 15<sup>th</sup>.

**Building Permits** – de Funiak reported the following for the month of May: Fees of \$ 7,440.00 were collected on projects totaling \$647,275.00; revenue of \$166.40 collected on electric permits issued totaling \$1,664.00; 4 beach access permit fees of \$400.00

**Legal Expenses** paid in May 2015 were \$10,830.00 to Harris, Welsh & Lukmann.

A motion made and seconded approved the above council reports as presented 4-0.

**In Unfinished Business** Attorney Paulson tabled discussion about the Ordinance Violations Bureau until July's council meeting.

**New Business** - The council approved the use of the town's facilities and the park by the Long Beach Civic Association for its July 4<sup>th</sup> activities. Pat McDonald made the motion, Angelo seconded, it was approved and noted that this is not a town-sponsored event. Schaefer stated the 2011 – 2014 Town regularly performed audit had been completed; Schaefer, de Funiak, and Blank were present at the closing meeting with the auditor, the full audit report will be complete within 30 days.

**PUBLIC COMMENTS FROM THE FLOOR:**

Jim Price, Duffy Lane, asked how many parking spaces there were at Melrose park to which Jane Neulieb replied, "2".

Micky Gallas, St. Lawrence Ave., asked how much was budgeted for the park project; it was stated \$150,000.00.

Ann Schreeg, Goldengate Ave, asked what the \$150,000.00 covered; Joy Schmitt from the park board responded that all equipment would be removed and there would be new toddler stuff in the plan with a poured structure.

Donna Kavanagh, 2104 Avondale Dr., asked who she would consult if she wanted to "beautify" a particular beach stop.

**Council Comments:** Schaefer spoke of wanting to pursue receiving the Lake Michigan Coastal Program grant again for the old water plant building Stop 24. There is a meeting on June 17<sup>th</sup> in Portage at 6:30 p.m. he would like to attend for information on the grant process.

Bill de Funiak mentioned he received a letter from a group of residents at Stop 23 who would like to contribute the funds to repair, replace, maintain this stop; please advise.

**CLAIMS APPROVAL:** #12802 through #12909 = Total \$160,625.49

Salaries for May 2015 were \$64,884.86

Motion by McDonald and second by Angelo to approve claims; unanimously approved 4-0.

The next town council meeting will be held Monday, July 13, 2015 at 7:00 p.m.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,  
William S. de Funiak