

TOWN OF LONG BEACH
TOWN COUNCIL MEETING
LONG BEACH COMMUNITY CENTER GYM
JULY 11, 2016
7:00 p.m.

Present were Peter Byvoets, Jane Neulieb, Bob Lemay, Joy Schmitt, and Nick Meyer; Attorney Julie Paulson, Clerk-Treasurer Bill de Funiak, Fire Chief Dave Albers, Police Chief Robert Sulkowski; St. Supt. Tom Dolph was absent. There were approximately 40 people attending this meeting.

Prior to the **Pledge of Allegiance** Byvoets opened the meeting with a moment of silence for the police officers and families in Dallas, TX.

Minutes were approved for the council meetings on June 8, June 13, and June 17.

Police Department – Chief Bob Sulkowski read the report for June. Jane neulieb asked about the car break-ins on Oriole Trail and was told that a suspect had been apprehended and arrested.

Police Commission – Pete Byvoets reported that 30 day rental letters to realtors and some residents had been mailed. Triathlon planning was discussed. Rifles, police electronics and tires were discussed for budgeting and purchase. A sign ordinance will be developed.

Fire Department/Fire Commission – Dave Albers read the Y-T-D report through June 30, 2016.

Street Department/Street Commission – Jane Neulieb reported that street sweeping and removal of downed trees and branches has been done. Temporary fix at Stop 19 and replacement of stairs at Stop 29 has been performed. Stop 24 access, storm drain cleaning and Melrose Park signs were also accomplished.

Jane reported that at the June 15th meeting, lease options for the “front end loader” were discussed along with plans for the drain at Stop 23. Improved beach access and fees for heavy equipment use at Stop 24 were considered. We are still waiting for plantings to be performed at the Stop 28 AT & T box. No Street cut permits were issued. Tom Dolph spoke of the chemicals in mosquito abatement spraying. Five homeowners have asked that their homes be spared from spraying.

July 30th is the next meeting. Byvoets commented that remediation has been performed at Stops 23 and 31.

Park Board – Joy Schmitt reported that Jerri Massey was recommended to fill a Park Board vacancy. Discussion ensued about the political balance on the board. Motion made, seconded, and approved unanimously, and conditional, on review of her party affiliation. Signs for Melrose Park have been made but will be held in abeyance until adding “hang tag” requirements for MP to the current Parking Ordinance. Motion and second to request HWL to review and add Melrose Park to the parking ordinance; passed 5-0. Bill Hazelgrove complained about trash at the beach stops. Republic Services will be contacted by J. Neulieb.

Long Beach Community Center – Joy Schmitt reported that Room #3 was now vacant. Byvoets requested that the room be made available for the building department and commission; passed 5-0.

Four bidders were solicited for repair of bricks/masonry at the Community Center. One bid was received from Austin Masonry for \$5,250.00; approved 5 – 0. A replacement water fountain will be purchased for the community center at a cost of \$250.00

Water Board – Nick Meyer reported the board met on June 27th. Stated a quote was put together for a 2” water line to be run into the Long Beach Community Center. It is now the decision of the LBCC committee to proceed with it or not. Next meeting is scheduled for July 25th.

Budget and Finance –Byvoets reported that the front end loader review showed that used equipment would not provide safety and cost benefit. A four year lease with an option to buy after 48 months appears to be the most advantageous option. Further discussion will be conducted at the July 13th meeting.

Human Resources Advisory Committee –de Funiak reported no group health rates for 2017 had been provided from Anthem. However, budgeting for a 10% increase at a cost of \$30,000 will be the plan for 2017.

Building Commission – Lemay reported seasonal snow fence procedures and rules continue to be developed. Demolition of an unsafe home on Oriole Trail is being evaluated. Plans for a private home tennis court are being reviewed. Plans for a new home at 1402 Lake Shore require a septic system beyond the 106.6 view ordinance because of a well on an adjacent lot.

Advisory Plan Commission – Nick Meyer spoke about the results of the McKenna survey; they may be viewed on the town web-site. A meeting with the McKenna representatives will be open to the public at 7:00 p.m. on July 18th in the community center gymnasium.

C-T de Funiak read the **June permit revenue report**: Fees of \$8,050.00 collected on project costs of \$890,542.00; 1 electric permit issued at \$469.00 with town revenue of \$46.90

Legal Expenses paid in June were \$17,948.52 to Harris, Welsh & Lukmann and \$5,382.59 to Harris Law Firm.

Reports and claims were approved 5-0.

UNFINISHED BUSINESS:

CCD discussion began with Byvoets explaining that the tax increase would increase the town funds by about \$100,000 in 2017. Byvoets spoke about the “tax circuit breaker” and the expected expenses for 2017 and beyond.

Public Hearing was opened: Tina (Justine) Keltz and John Kocher spoke in support of the ordinance. No one spoke in opposition to the ordinance.

Public Comment was then closed and **Ordinance #2016-07: An Ordinance of the Town of Long Beach, Indiana, Re-Establishing The Cumulative Capital Development (CCD) Fund Pursuant to IC 36-9-15.5** was presented. A motion was made, seconded and approved on 1st reading 5 – 0. Motion to suspend the rules was made, passed unanimously. Motion made, seconded and approved on 2nd reading; passed 5-0.

Bob Lemay read a letter prepared and addressed to Pete Visclosky discussing the molybdenum threat to our environment and asking for Visclosky’s support; passed a 5 – 0 vote to proceed with its mailing.

A **new copier** purchase was discussed and a motion was made and seconded to pass the final decision of the purchase to the Budget and Finance Committee with a price not to exceed \$10,000; approved 5 – 0.

NEW BUSINESS: No new Business

PUBLIC COMMENTS

Horst Bauchrowitz, Foxdale Trail, suggested microphones be purchased for public meetings.

Joy Kuchler, Lake Shore, asked that stairs and beach access be improved at Stop 24.

Dr. Annabelle Juhasz, Florimond Ave., requested that a ban on fireworks be instituted.

Donna Kavanagh, Avondale Dr., asked about the McKenna survey and commented on the monthly rental ordinance.

Bill Powers, Lake Shore Dr., also commented on the terms of the rental ordinance.

Barbara Morgan, Oaks Ct., spoke about rental terms.

Bob Boyce, Lake Shore Dr., suggested that rentals be monitored and controlled by the Town.

COUNCIL COMMENTS:

Jane Neulieb complimented Brian Kanyer for his “LB” representation visible from Chastleton Dr. She also praised Sarah Plooster for her management of the summer camp program. Jane asked that the “unsightly” boxes be removed from the council room.

Claims Approval:

Motion and second to approve salaries for June of \$ 79,206.44 and checks #13793 through 13868 totaling \$159,669.49; all were approved unanimously.

Meeting was adjourned at 9:28 PM.

Respectfully submitted,

Bill de Funiak
Clerk-Treasurer