

TOWN OF LONG BEACH
TOWN COUNCIL MEETING at TOWN HALL
SEPTEMBER 12, 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, Police Chief Bob Sulkowski, Fire Chief Dave Albers, and Tom Dolph, St. Supt. There were approximately 30 people in attendance this evening.

Pledge of Allegiance

Motion by J. Neulieb to **approve minutes** for the council meeting of August 8, 2016, second by J. Schmitt, approved 4 -0.
(Nick M. arrived at 7:07 PM)

Police Department – Chief Sulkowski read the report for August.

Police Commission – No meeting

Fire Department/Fire Commission – Dave Albers read the Y-T-D report through August 2016; there was no fire commission meeting.

Street Department/Street Commission – Tom Dolph reported his department's August report. Nick asked Tom for a count on how many drywell/catch basins there are in town. Jane read the Street Commission report for August and stated they would meet again on Sept. 21, 2016 at 9:00 a.m. in Town Hall.

Park Board – Joy Schmitt allowed Bill Hazelgrove to speak from the audience and give a brief update on Melrose Park; he spoke of dogs in the park, drinking in the park, and signs for the park. Clerk-Treasurer de Funiak announced that \$14,000 remained in the 2016 Park Budget with over \$30,000 of invoices still to be paid. He will prepare an additional appropriation budget ordinance when the Park Board provides estimated expenses for the remainder of 2016.

Long Beach Community Center – Joy Schmitt reported the committee met on September 12th. The masonry repair on the outside of the building has been completed. Doug Wickstrom is evaluating other maintenance projects. The concrete walkway to the YMCA entrance needs to be repaired or replaced. Austin Masonry has provided a quote of \$3,000. Window glazing estimates are being requested. Meyer Glass has provided a quote of \$3,000/ per door for replacement. Roof repair bids are being secured – best guess is 3 more years before complete replacement. YMCA is still planning to donate \$600 for the gym equipment that was sold. The YMCA will be extending their lease for another three years with the Town. Two windows were replaced and a third one was reported broken – all by errant golf shots. Cathryn de la Barre asked if we could request reimbursement from the LB Country Club. Motion was made, seconded and approved unanimously to replace 4 LBCC doors at a cost not to exceed \$13,000.

Water Board – Nick Meyer read the Water Board report; they meet again on September 26th at 9:00 AM in Town Hall.

Budget and Finance –Byvoets announced that a meeting will be held on September 14th at 8:30 AM. The 2017 Budget hearing will be held on September 26, 2016. The public may access the Indiana Gateway System to review budget information.

Human Resources Advisory Committee –de Funiak stated that a meeting was held to review planned modifications to the employee handbook. The quorum requirement was not met but we determined to review progress with consultant Pam Krueger and C-T de Funiak and committee member, Mike Horton.

Building Commission – Lemay reported that a meeting was held on 9/2 in the LBCC to review permit applications. A letter was read by Carla Fargo regarding ownership of property north of LSD. The bank holding title to the property at 2928 Oriole Trail has been notified that it has 60 days to remediate or demolish the house at this address. It was determined that the BZA should be responsible for distributing and posting of signs for proposed variances. Pete Byvoets indicated he has spoken to a firm who can provide computer support for all the functions in the building process.

Advisory Plan Commission – Nick Meyer reported on the APC meeting. Work continues with the Coastal Grants commission and a pre-application for a \$100,000 grant will be submitted by Friday, September 16, 2016. Nick mentioned at the upcoming September meeting the commission would like to review amending the 30 – day rental ordinance and the garbage receptacle ordinance.

August permit revenue report: Fees of \$1,350.00 collected on project costs of \$150,792.39; 2+ electric permits issued at \$414.00 with town revenue of \$41.40; 2 Street Cut Permits with revenue of \$200.00.

Legal Expenses paid in August were \$10,567.50 to Harris, Welsh & Lukmann.

Reports and claims were approved 5-0.

A motion was made by Pete, seconded by Lemay, and approved to purchase sound equipment for future council meetings. Cost will be between \$500-600.

In Unfinished Business – Bob Le May read a letter urging Cytec to actively pursue remediation of molybdenum contamination.

Attorney Paulson opened the Paving/Striping quotes from Walsh-Kelly and Rieth-Riley. It was determined by a 5-0 vote to defer a decision until review was completed by HWL. A bid award meeting was scheduled for 6:45 PM on Monday, September 19, 2016.

In New Business the Front End Loader quote from West-Side Tractor Sales was accepted unanimously. A four (4) year lease with annual payments of \$18,400 will be executed with an option to buy at the end of 48 months. Contract will include a full maintenance package.

Additional expenses of \$1,600 for removal of lightning-damaged tree at Stop 24 were approved 5-0 after a motion from Pete B. and second by Jane N.

After talking to Tom Dolph about the quality of leaf pick-up service the last couple of years with Healy's Landscape, Pete B. made a motion that Long Beach again contract with Healy's for leaf pick up this fall; seconded by Bob L. and approved 5 – 0. Leaf pick up will begin October 24th with more information on dates to follow.

It was announced Republic Services will pick up large items along with regular refuse service on Monday, October 3rd, and Monday, October 10th.

C-T de Funiak read his letter to the Department of Local Government Finance in support of the CCD increase.

President Byvoets provided explanation for the CCD ordinance.

Public comment was not provided.

Claims Approval: Motion and second to approve salaries for August of \$70,613.69 and checks #13935 through 14010 totaling \$117,583.03; all were approved unanimously.

Meeting was adjourned at 9:22 PM.

Respectfully submitted,

Bill de Funiak
Clerk-Treasurer