

**AGENDA**

**TOWN OF LONG BEACH  
COUNCIL MEETING  
January 8, 2024  
7:00 PM**

**Pledge of Allegiance**

**Nomination of Council President and Vice President**

**Opening Remarks**

**Approval of Minutes** – Town Council Meeting – December 11, 2023  
Year End Council Meeting-December 28, 2023

**Public Comments:** Limited to 3 Minutes

**COMMITTEE REPORTS:**

Police Department/Commission – Chief Swistek

Town Administrator – Chief Swistek

Volunteer Fire Department-Tom Yemc

Fire Commission – Tom Yemc

Public Works –

Park Board –

Community Center – Chief/Town Administrator Swistek

Budget & Finance – Clerk Collins

Human Resources Advisory –

Tree Board – Ellyn Lynch

Building Commission –

Board of Zoning Appeals –

Advisory Plan Commission –

**Building Permit / Revenue Report** for Remaining of November 2023:  
5 Permits totaling \$34,647.00 and all of December 2023:  
7 Permits totaling \$307,362.00 w/ total Revenue on all of \$4,166.00

4 Electric permits issued in December totaling \$1,026.00 (1 at “no chg”) and 1 Street Cut permit w/Revenue of \$100.00

**Legal Expenses** Paid in December- \$5,062.50 to Braje Nelson & Janes  
**Accounting Charges** Paid-\$ \$7,799.06 to Cender Dalton, LLC

**UNFINISHED BUSINESS:**

Public Safety Building -Bldg. Progress update

MS4 Ordinance

Stop 15 ADA Grant

Lake Shore Sewer, LLC / Private Sewer Agreement

**NEW BUSINESS:**

Sergeant James G. Schooley announces retirement after 27 Years

Clerk-Treasurer benefits / Life Insurance

Committee / Board assignments

Term Limit Ordinance – Discussion

Cender Dalton: -2024 Service Agreement with Town of Long Beach  
-2024 Advisory Agreement for Fire Truck  
Financing / Purchase & Fire Station Remodeling Project

Civic Systems License Agreement

Granicus -30 Day Rental Contract

Ordinance 2024-01: Amending 2023-05 Salary Ordinance

Resolution #2024-001: Transferring Monies within the 2023 Budget  
(Retroactive to 12-29-23)

Building Inspector hiring process

Michiana Shores Police contract 2024-2027

Town "Welcome Signs" – Discussion

Rainy Day Fund Transfer – Resolution

Holladay Construction Group-Invoice #9- \$140,795.84 for approval

Community Crossing paving grant

Holladay Construction Group-Change request #5 for \$13,359.18  
(electrical adds) for approval

"No Feeding Deer" – ordinance

**COUNCIL COMMENTS:**

CLAIMS APPROVAL: December Town Checks and Water Checks along  
with December payroll – reported at Y/E meeting

Meeting Adjournment