# AGENDA

TOWN OF LONG BEACH COUNCIL MEETING April 10, 2023 7:00 PM

Pledge of Allegiance

Opening Remarks

# Approval of Minutes – Town Council Meeting – March 13, 2023 Special Council Meeting- March 20, 2023

### COMMITTEE REPORTS:

Police Department/Commission/Town Administrator – Chief Swistek

Volunteer Fire Department-Tom Yemc

Fire Commission - Wall

Public Works - McFadden

Park Board – Joy Schmitt

**Community Center** – Joy Schmitt

Budget & Finance – Perry

Human Resources Advisory – McFadden

Tree Board – Ellen Lynch

Building Commission – Lemay

**Board of Zoning Appeals** – Lemay

Advisory Plan Commission – Lemay

**Building Permit** Revenue **Report** for March 2023: 23 Permits totaling \$ 557,939.00 w/ Revenue of \$ 6,957.00 6 Electric permits issued totaling \$ 1,009.00 1 Street Cut Permit to NIPSCO - \$100 Revenue

**Legal Expenses** paid in March totaling \$ 8,187.50 to Braje, Nelson & Janes Lobbyist fees totaling \$ 6,250.00 paid to The Corydon Group

### UNFINISHED BUSINESS:

Draft of Ordinance pertaining to Vacant Lots

Stop 17 & 18 Stormwater Infrastructure Project Update and Set Public Meeting Date

Stop 29 Project - Invoice from Woodruff & Sons

Public Safety Building Financing Decision / Baker Tilly

IWORQ software update

#### **NEW BUSINESS:**

Open Bids - Police Dept.'s Black 2013 Ford Taurus "As is"

Open Bids - Fire Dept.'s Red 1996 Chevy Suburban "As is"

Public Hearing – Park Board Additional Appropriation of \$77,000

Resolution #2023-\_\_\_: To Make an Additional Appropriation to Address a Budget Error Resulting in Underfunding the Park Board

Stop 29 Beach Stop Land Survey

Notice to Proceed – Milestone Contractors North, Inc.

Healy Landscape – Spring Leaf Pick-up Estimate \$5,000

Stormwater Drain on St. Lawrence - Request to clean and examine

Holladay Construction Group – 2nd invoice - \$96,255.00

Resolution #2023-\_\_\_\_: Adopting the Indiana Law Enforcement Training Board's Uniform Statewide Policy on Minimum Standards for Vehicle Pursuits

Resolution #2023-\_\_\_\_: Adopting the Indiana Law Enforcement Training Board's Uniform Statewide Policy on Deadly Force

Health Savings Acct. (HSA) - Water Dept. Office Manager

Performance Evaluation Updates

Workstations within Town Hall – Request by Tim Perry

Access to Public Records procedure

### PUBLIC COMMENTS:

### COUNCIL COMMENTS:

# CLAIMS APPROVAL: Town Checks 19666 – 19751 totaling \$264,874.73 Water Dept Checks #54679- 54692 totaling \$ 75,093.39 March Payroll -\$ 117,600.95

Meeting Adjournment