

## AGENDA

### TOWN OF LONG BEACH COUNCIL MEETING

February 13, 2023

7:00 PM

Pledge of Allegiance

Opening Remarks

Approval of Minutes – Town Council Meeting – January 9, 2023

Employees' Service Recognition Awards:

Chief Deputy Marshal James Schooley 25 years of service

Water Superintendent Greg Parrish 20 years of service

Deputy Jason Speakman 15 years of service

#### 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 January 2023:

11 Permits totaling \$ 607,516.00 w/ Revenue of \$ 6,332.00

7 Electric permits issued totaling \$ 1,342.00

1 Street Cut Permit issued to NIPSCO - revenue \$100.00

**Legal Expenses** paid in January totaling \$4,875.00 to Braje, Nelson & Janes

Lobbyist fees paid to The Corydon Group totaling \$12,500.00

**UNFINISHED BUSINESS:**

Committee/Board Appointments

Public Safety Building Corporation Board

**NEW BUSINESS:**

Public Works: Vacant Lots

Quotes for Retaining wall and parking area near Water Tower on Foxdale

Community Center: Emergency Exit Signs - Quote

CCMG 2022-2 Bid & Award – Special Council Meeting (Wall)

Stop 17 Drainage Project

Police Department: 6-seater Polaris 1000cc ATV purchase request

Purchase Request: (5) new Town “Welcome” signs w/ “All Contractors Must Register at Town Hall”

Police Department: Request to purchase (7) Glock 9 mm handguns / Request to trade currently owned 10 various firearms

AED (Automated External Defibrillator) Purchase: Using Opioid Lawsuit Settlement Funds

Approval of Invoice – 2023 Police Vehicle

Public Safety Building-Holladay Construction and AES invoices

Public Safety Building – 1<sup>st</sup> Payment in March / Bond Schedule

**PUBLIC COMMENTS:**

**COUNCIL COMMENTS:**

**CLAIMS APPROVAL:** **Town Checks** 19503 – 19583 totaling \$201,791.09  
**Water Dept** Checks #54653- 54665 totaling \$ 76,513.30  
**January Payroll** -\$96,282.66 (includes Longevity)

Meeting Adjournment