

AGENDA

TOWN OF LONG BEACH
COUNCIL MEETING
March 13, 2023
7:00 PM

Pledge of Allegiance

Opening Remarks

Approval of Minutes – Town Council Meeting – February 13, 2023
Executive Council Meeting – February 15, 2023
Special Council Meeting- February 28, 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 February 2023:

17 Permits totaling \$ 1,298,017.00 w/ Revenue of \$ 13,983.00

6 Electric permits issued totaling \$ 776.00

Legal Expenses paid in February totaling \$5,437.50 to Braje, Nelson & Janes

Lobbyist fees totaling \$ 6,250.00 paid to The Corydon Group

UNFINISHED BUSINESS:

Committee/Board Appointments

Draft of Ordinance pertaining to Vacant Lots

SBOA suggested audit - update

Civic Systems contract – Approval / Signature

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

Update Stop 19 – Invoice from Woodruff & Sons

NEW BUSINESS:

Notre Dame 5K Color Run – March 25th

Two Penguins Production Co. – Lease space at Community Center

Save the Dunes Update – Stockwell Woods Nature Preserve

Cyber Policy Renewal

Police Dept. – Sale of Black 2013 Ford Taurus “As is”

Fire Dept. – Sale of Red 1996 Chevy Suburban “As is”

ARP Application update – C T’s office

Cash Management / Bank Accounts – Additional Interest Revenue

Opening of 2022-2 CCMG Paving Bids

Public Safety Financing Decision

Public Hearing – Additional Appropriation not to exceed \$2,900,000.00
(For Public Safety Building)

First Payment for Public Safety Building: Inner Fund Loan / Repayment at later date
(Cender & Co. suggestion)

PUBLIC COMMENTS:

COUNCIL COMMENTS:

CLAIMS APPROVAL: Town Checks 19584 – 19665 totaling \$ 184,598.83
Water Dept Checks #54666- 54678 totaling \$ 97,572.45
February Payroll -\$ 74,497.42

Meeting Adjournment