

AGENDA

TOWN OF LONG BEACH

COUNCIL MEETING

October 9, 2023

7:00 PM

Pledge of Allegiance

Opening Remarks

**Approval of Minutes – Town Council Meeting – August 14, 2023
Town Council Meeting – September 11, 2023
Special Council Meeting – September 25, 2023
Executive Council Meeting – October 3, 2023**

COMMITTEE REPORTS:

Police Department/Commission – Chief Swistek

Town Administrator – Chief Swistek

Volunteer Fire Department-Tom Yemc

Fire Commission – J. 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

**COUNCIL MEETING -October 9, 2023
AGENDA - PAGE 2**

Board of Zoning Appeals – Lemay

Advisory Plan Commission – Lemay

Building Permit / Revenue Report for September 2023:

20 Permits approved totaling \$ 546,766.00 w/ Revenue of \$ 6,084.00

9 Electric permits issued totaling \$ 1,224.00

4 Street Cut Permits issued w/ \$400.00 revenue

Legal Expenses paid in September- \$9,275.25: Braje, Nelson & Janes -\$ 6,643.25

Barnes & Thornburg - \$2,105.00

Knight Hoppe Kurnik & Knight - \$527.00

UNFINISHED BUSINESS:

Stop 17 & 18 Bid Review & Recommendation – Haas & Assoc.

Public Safety Building -Bldg. Progress update

2nd Reading of 2024 Budget

Monthly & YTD accounting charges-Clerk's office

Ordinance 2023- _____ RE: Restating the Tree Ordinance under Title IX, Chapter 99 of the Long Beach, Indiana Town Code

Ordinance 2023-_____ RE: Amending and Restating Title IX, Chapter 96, Section 96.01 of the Town Code-Charges for Garbage and Refuse Removal & Leaf Pick up

MS4 Ordinance

Building Commissioner – Compensation

**COUNCIL MEETING -October 9, 2023
AGENDA - PAGE 3**

NEW BUSINESS:

Stop 16 Trees

Knight Hoppe Kurnik & Knight, Attys – invoice \$440.00 -approve for payment

Holladay Construction Grp invoice #6 -approve for payment-\$250,418.50

Cender Dalton invoice #10326- approve for payment - \$13,543.12

Haas & Assoc. Stop 17 & 18 invoice #203336-06 to approve for payment-\$4,447.25

Public Workshop Session on Stop 17 & 18 Drainage Project – October 17th

Salary Ordinance-HR committee recommendation

PUBLIC COMMENTS:

COUNCIL COMMENTS:

CLAIMS APPROVAL: **Town Checks** 20147 – 20220 totaling \$ 186,457.45
Water Dept Checks #54800- 54816 totaling \$ 111,746.59
September Payroll -\$ 113,168.94

Meeting Adjournment