MINUTES OF SPECIAL MEETING LONG BEACH TOWN COUNCIL TOWN HALL, LONG BEACH, INDIANA APRIL 25, 2017

Following the Pledge of Allegiance, the meeting was called to order at 7:00 p.m. The following Council members were present: President Pete Byvoets, Bob Lemay, Jane Neulieb, Joy Schmitt and Nick Meyer. Also present was Attorney Julie Paulson and Clerk-Treasurer Bill de Funiak; approximately 20 were in public attendance.

Roll Call was made by Byvoets prior to stating the purpose of the meeting. Because there were no minutes to approve, Byvoets continued the meeting. He stated that the purpose of the session was to consider the "Continuous Seawall" Ordinance. Pete then opened the floor to public comments.

Jim Neulieb spoke against the ordinance and felt that it was not necessary to speed this ordinance through the council. He urged the members to not rule before the scheduled May 4, 2017 court hearing. Jane Neulieb said the ordinance and its timing were improper and it should not be approved. Nick Meyer repeated some of his research and comments from the April 24, 2017 meeting. Pete Byvoets described the responsibilities of the APC and the Council and the justification for this meeting and ordinance.

Attorney Paulson made the second reading of Ordinance 2017-02, Continuous Seawall. Bob Lemay made a motion to accept the ordinance, seconded by Joy Schmitt. A roll call vote followed with Meyer and Neulieb opposed and Byvoets, Schmitt and Lemay in favor. Ordinance passed 3-2.

A motion to adjourn was made by Lemay, seconded by Schmitt; meeting was closed at 7:22 PM. Respectfully submitted,

Bill de Funiak

Clerk-Treasurer