

TOWN OF LONG BEACH  
SPECIAL COUNCIL MEETING  
Via ZOOM  
Tuesday, December 28, 2021  
7:00 PM

Participating and / or viewing this Zoom meeting were all five council members, Lemay, Johnstone, McFadden, J. Wall, and Kocher; town attorney Willoughby, C-T de Funiak, Marilyn Jones & Assoc. with court reporter Lempa, and Chief Swistek.

After the pledge of allegiance, the minutes from the Special Council/Budget & Finance Meeting of 12/9/2021 were approved unanimously with a motion by Johnstone and second by Lemay.

A motion by Lemay and second by Kocher to move the PTO and Holiday issues to January was approved unanimously.

Lengthy discussion was conducted regarding the 2022 Salary Ordinance. The Salary Ordinance 2021-017 was passed on first reading with a vote of 4 – 1 with a motion by McFadden and second by Wall. A motion by Lemay and second by Kocher to suspend the rules and proceed to second reading in this meeting was approved 5 – 0. A motion by Kocher and second by Lemay to approve the Salary Ordinance on second reading was approved unanimously. The approved version of the Salary Ordinance 2021-017 is attached to this document.

A motion by McFadden and second by Johnstone to authorize President Lemay to sign the one year (2022) agreement with Republic Services for once weekly trash pickup was approved unanimously.

A modification to the earlier **Resolution 2021-004 (ARP Bonuses)** was modified in 2021-004A to present the bonuses as 100 hours times \$10.00/hour. This resolution was passed 5 – 0 with a motion by McFadden and second by Lemay.

**Resolution 2021-006** to restructure police budget amounts was passed unanimously with a motion by Lemay and second by wall.

A motion by Lemay and second by Johnstone to accept the Denvir family donation for Stop 28 remediation was approved 5 – 0.

Claims approval for Check #18589 through #18621 for \$219,868.25 and December salaries of \$73,494.98 was approved unanimously with a motion by Lemay and second by Kocher.

A motion by Lemay and second by McFadden to adjourn the meeting at 8:11 PM was approved 5 – 0.

Respectively submitted,

Bill de Funiak  
Clerk-Treasurer  
Town of Long Beach

