

Town of Long Beach
Year-End Council Meeting Minutes
December 28, 2023
7 PM

Attending the meeting in-house today were council members Pres. Bob Lemay, Kocher, and John Wall; McFadden and Johnstone were absent. Also present were Atty. Chris Willoughby; Deputy Clerk Deanna Carlson, Police Chief/Town Administrator Mark Swistek, and Trista Hudson of Cender Dalton (Cender & Co). Attending through Zoom were Marilyn Jones and Becky Lempa of Marilyn Jones & Assoc. court reporters; and approximately 5 viewers/attendees.

This meeting was called to order at 3 PM by Pres. Bob Lemay.

The Pledge was recited.

Amended Minutes for the Council Meeting October 9, 2023 were approved unanimously, 5-0, with a motion and second by Lemay and J. Wall. Minutes for the December 11, 2023 were pending.

Unfinished Business:

J. Wall gave a progress update on the public safety building. The test for gas service in progress; interior framing; logos on west and south of building; glazing and doors; 2 weeks until drywall. Kocher asks about the septic. Swistek stated he spoke with LP Co Health Dept. Amanda and David and that county said "we're in line" in Indy. Might know more in January. And Kocher mention that the town still does not know the cost of the septic.

The MS4 ordinance subject will be placed on the January 2024 meeting agenda.

The Stop 15 ADA Grant will be included on the January agenda. Trista Hudson and the Clerk-Treasurer's office is working on retrieving the UEI # for documents.

New Business:

It was announced Mr. Rizvi, 1636 LSD, gave a generous donation of \$10,000 to the Fire Department. Mr. Rizvi also had a special request; to name the Public Safety Building after John Wall. John Wall didn't feel it needed a name on it but was very honored that it was mentioned.

Resolution #2023-012: Transferring Monies Within the 2023 Budget was presented. Motion by Lemay, second by Wall to approve. Passed 3 – 0. Trista Hudson states this will give the year end funds zero balances.

Motion by Lemay, second by Kocher, to approve invoice #2279 from A+ Datacomm, Inc. for \$5,786.00. This pays for camera replacements for outdated or malfunctioning cameras at town hall and/or community center. Capital outlay funds and riverboat funds will be used. Passes with 3 – 0 vote.

Lemay makes a motion, second by J. Wall to approve the Holladay Construction Group change order for 3 flag poles - \$8,273.30. Swistek mentioned that the Long Beach Civic Association

was giving a generous donation of \$5,500 towards the change order. Fire Dept. funds will help cover some of the costs also. This passes 3-0.

Lemay suggests and makes the motion that John Wall be appointed the liaison for the Stop 17 & 18 stormwater improve project, at least until the 2024 council is in place and has a say in the matter. Kocher seconds the motion and it passes 3 – 0.

As there were no public comments or council comments Deputy Clerk Carlson read the claims for approval. Town checks #20365 through 20432 totaling \$305,395.94 and Water Dept checks #54865 through 54881 with check 54847 voided; and December payroll of \$84,466.30. Lemay motions to approve; second by Wall; 3-0.

Lemay motions to adjourn; second by Kocher, adjourning at 3:18 PM with a 3-0 vote.

Respectively submitted,

Deanna Carlson
Deputy Clerk