

TOWN OF MICHIANA SHORES

601 El Portal South
MICHIANA SHORES, INDIANA 46360-1175
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December 29, 2020 7:00 PM Town Council End-of-Year

Meeting held by Zoom-Virtual

Data for meeting entry posted on Meeting Room door and Town of Michiana Shores Website and by Council President by e-mail for requestors

President Dumbrys made a statement concerning Governor Holcomb's COVID-19 Executive Orders.

Call to Order: Council Pres. Daina Dumbrys called the meeting to order at 7:06pm

Roll Call:

Present: Pres. Daina Dumbrys, V-P Michael Martinez, Mike Lancioni, Clerk/Treasurer Joan Lewis, Atty. Laura Nirenberg, Police Chief Bob Sulkowski, Floodplain Administrator Ray Dumbrys, Code Enforcement Deb Chubb, and Website Samantha Arnold.

Absent: Councilmembers Pam Dubie & Rich Young. Also absent were: Park Board President Dolly Millick, Fire Chief Garry Bendix, BZA President Matt Bowen, Bldg. Commissioner Steve Thomas, Plan Commission President Howard Jablon,

Council Pres. Diana Dumbrys said a thank you to **everyone** who has been involved with the Town's business, our Councilmembers, our volunteers, Presidents of our boards, our attorneys and anyone who has been so kind to help our Town.

Adopting Meeting Agenda: Michael Lancioni made a motion to accept the agenda as written; seconded by Michael Martinez. Motion carried with 3 Ayes, 2 absent Pam Dubie & Rich Young.

Roll Call Vote: Mike Lancioni Aye
Michael Martinez – Ayes
Daina Dumbrys – Aye
Pam Dubie – Absent
Rich Young - Absent

Minutes:

Approving meeting minutes of the December 8: Michael Martinez made a motion to accept the minutes as written, seconded by Mike Lancioni. Motion carried with 3 Ayes.

Roll Call Vote: Mike Lancioni Aye
Michael Martinez – Ayes
Daina Dumbrys – Aye
Pam Dubie – Absent
Rich Young - Absent

Reports from Committees, Officers and Clerk/Treasurer:

Clerk/Treasurer – December 2020 Add'l. Vouchers: After Joan Lewis read the vouchers, Mike Lancioni made a motion to approve the Dec. 2020 Add'l Vouchers, seconded by Michael Martinez. Motion approved with 3 Ayes, 2 Absent Pam Dubie & Rich Young.

Roll Call Vote: Mike Lancioni Aye
Michael Martinez – Ayes
Daina Dumbrys – Aye
Pam Dubie – Absent
Rich Young - Absent

Resolutions and Ordinances:

2nd Reading: Ordinance 2020-05A A CONTINUING ORDINANCE TO AUTHORIZE COMPENSATIONS RATES AND SALARIES FOR THE TOWN OF MICHIANA SHORES, INDIANA FOR CALENDAR YEAR 2021. After Atty. Nirenberg read Ordinance 2020-05A, Mick Lancioni made a motion to approve Ordinance 2020-05A as read by Atty. Nirenberg; seconded by Michael Martinez. Motion approved with 3 Ayes, 2 Absent, Pam Dubie and Rich Young.

Roll Call Vote: Mike Lancioni Aye
Michael Martinez – Ayes
Daina Dumbrys – Aye
Pam Dubie – Absent
Rich Young - Absent

2nd Reading: ORDINANCE 2020-08 THE ADDITION OF THE OFFICE OF THE BZA SECRETARY TO THE CONTINUING ORDINANCE TO AUTHORIZE THE CONTINUING COMPENSATION RATES AND SALARIES FOR THE TOWN OF MICHIANA SHORES, INDIANA FOR THE CALENDAR YEAR OF 2020. After Atty. Nirenberg read Ordinance 2020-08, Michael Martinez made a motion to approve Ordinance 2020-08 as read by Atty. Nirenberg; seconded by Mike Lancioni. Motion approved with 3 Ayes, 2 Absent, Pam Dubie and Rich Young.

Roll Call Vote: Mike Lancioni Aye
Michael Martinez – Ayes
Daina Dumbrys – Aye
Pam Dubie – Absent
Rich Young - Absent

2nd Reading: OORDINANCE 2020-09 THE ADDITION OF THE OFFICE OF THE CODE ENFORCEMENT OFFICER/ASSISTANT BUILDING COMMISSIONER TO THE CONTINUING ORDINANCE TO AUTHORIZE THE CONTINUING COMPENSATION RATES AND SALARIES FOR THE TOWN OF MICHIANA SHORES, INDIANA FOR THE CALENDAR YEAR 2020. After Atty. Nirenberg read Ordinance 2020-09, Michael Martinez made a motion to approve Ordinance 2020-09 as read by Atty. Nirenberg; seconded by Mike Lancioni. Motion approved with 3 Ayes, 2 Absent, Pam Dubie and Rich Young.

Roll Call Vote: Mike Lancioni Aye
Michael Martinez – Aye
Daina Dumbrys – Aye

Pam Dubie – Absent
Rich Young - Absent

Departmental Reports –

Tree on Town property by the town garage: Bob Sulkowski stated he called two tree removal contractors, but only received one quote. NOTHING in writing – requests were by phone. One contractor was from Maple City Tree Service.

Clerk Treasurer Joan M. Lewis mentioned we should request quotes in writing and we need proof of insurance and federal ID (W-9) when a contract is signed.

Atty. Nirenberg read the state emergency code. If the council declares an emergency only two quotes are necessary. Bob Sulkowski stated that two trees, one by our garage which would block the fire trucks if it came down and the other would block a major intersection (no location given). Pres. Dumbrys asked for a motion to remove both trees by Maple City under the emergency code. Michael Martinez made a motion to declare an emergency to remove both trees (no location given on the second tree); seconded by Michael Lancioni. Motion approved with 3 Ayes.

Roll Call Vote: Mike Lancioni Aye
Michael Martinez – Ayes
Daina Dumbrys – Aye
Pam Dubie – Absent
Rich Young - Absent

Unfinished Business: None

New Business: None

Attorney report – Laura Nirenberg – None

Miscellaneous Business: None

Communications - None

Public Comment; No public present at meeting.

Council Comment: Bob Sulkowski stated he is retiring in January as Police Chief. Michael Martinez asked for an update on the Long Beach Police Dept. Pres Dumbrys stated we have a proposed contract and she is still working with the MC. Police Dept & Mayor Parry.

Adjournment; Pres. Dumbrys adjourned the meeting at 7:52pm