

Approved  
2-20-19 MM

**East Chicago Port Authority Board of Directors- Board Meeting**

**Marina Social Center – Thursday, January 24, 2019 @ 5:17 p.m.**

Port Authority Vice President Frank Kresich called the meeting of the East Chicago Port Authority Board of Directors to order at 5:17 p.m. on Thursday, January 24, 2019. Ateria Allen took roll call. Following in attendance unless otherwise noted:

<b>BOARD MEMBERS</b>	<b>STAFF</b>
Marino Solorio, President <b>ABSENT</b>	
Frank Kresich, Vice President	
Ronald Squok, Secretary <b>ABSENT</b>	
Mick Montrose	
Vanessa Hernandez Orange	Natalie Adams, Marina General Manager

**OTHERS PRESENT: NONE**

**APPROVAL OF MEETING MINUTES:**

Vanessa Hernandez Orange moved to approve meeting minutes for September 19, 2018, October 17, 2018 and November 21, 2018 (second by Mick Montrose). All ayes, motion carries.

**NEW BUSINESS:**

**CLAIM WARRANT APPROVAL**

Mick Montrose moved to approve claim warrant 123118MA for \$70.94 and 011619MA for \$13,361.60 (second by Vanessa Orange). All ayes, motion carries.

**PAYROLL DOCKET APPROVAL**

Vanessa Orange moved to approve corrections to the following payroll docket A and approve the following payroll dockets B and C (second by Mick Montrose). All ayes, motion carried.

- A. Checks dated 122118 for \$5,583.32 was incorrect  
Checks dated 122118 for \$3,500.00 is correct
  
- B. Checks dated 122818 for \$12,441.09
- C. Checks dated 011119 for \$12,559.37

**RESOLUTION NUMBER 01161**

**A RESOLUTION OF THE PORT AUTHORITY OF THE CITY OF EAST CHICAGO AUTHORIZING THE AGREEMENT BETWEEN THE EAST CHICAGO BOARD OF WORKS AND CINTAS CORPORATION.**

**RESOLUTION NUMBER 011619-02**

**A RESOLUTION OF THE PORT AUTHORITY OF EAST CHICAGO AUTHORIZING THE 2019 CITY OF EAST CHICAGO VEHICLE/EQUIPMENT POLICY APPROVED BY THE BOARD OF WORKS**

**RESOLUTION NUMBER 011619-03**

**A RESOLUTION OF THE EAST CHICAGO PORT AUTHORITY AUTHORIZING THE 2019 CITY OF EAST CHICAGO TRAFFIC SIGNAL AND STREET LIGHT EMERGENCY MAINTENANCE AND REPAIR RATE.**

**CONTRACT- LAKE AND POND BIOLOGISTS**

Vanessa Orange moved to approve the following Lake and Pond Biologist contract for Aquatic control and Goose Control second by Mick Montrose). All ayes, motion carried.

**LAKE AND POND BIOLOGISTS- CONTRACT FOR 1 1 SEASON (MAY 1- SEPTEMBER 30)**

Goose trapping and relocating occurs in early-to -mid June while birds are molting primary feathers and are unable to fly. \$500.00 per setup and \$50.00 per bird.

**OLD BUSINESS: NONE**

**EXECUTIVE REPORT:**

The Marina will move forward with removing and replacing the wooden pier. After much research and examination it has been concluded that the pier is unsalvageable. Natalie stated the Marina staff is doing a phenomenal job fighting against the frigid temperatures. They are working around the clock relocating bubbler and checking the dry sacks and boilers.

**CORRESPONDENCE: NONE**

**REMARKS/PUBLIC COMMENTS: NONE**

**NEXT MEETING: February 20, 2019 at 5:00p.m**

**Mick Montrose moved to adjourn (second Vanessa Orange). All ayes. Meeting adjourned**