

East Chicago Port Authority Board of Directors - Board Meeting

Marina Social Center – Wednesday, July 17 19, 2019 @ 5:00 p.m.

Port Authority President Marino Solorio called the meeting of the East Chicago Port Authority Board of Directors to order at 5:10 p.m. on Wednesday, July 17, 2019. Ateria Allen took roll call. Following in attendance unless otherwise noted:

BOARD MEMBERS	STAFF
Marino Solorio, President	
Frank Kresich, Vice President	
Ronald Squok, Secretary	
Mick Montrose	
Steve Flowers ABSENT	Natalie Adams, Marina General Manager

OTHERS PRESENT: Rick Cleveringa and Cathy Sellers

APPROVAL OF MEETING MINUTES:

Ron Squok moved to approve meeting minutes for June 19, 2019 (second by Mick Montrose). All ayes, motion carries.

NEW BUSINESS:

CLAIM WARRANT APPROVAL

Frank Kresich moved to approve claim warrant A (second by Ron Squok). All ayes, motion carries.
A. 071719MA for \$28,915.34

PAYROLL DOCKET APPROVAL

Ron Squok moved to approve payroll docket A and B (second by Mick Montrose). All ayes, motion carries.
A. Checks dated 062819 for \$12,511.81
B. Checks dated 071219 for \$13,701.68

OVER 60 DAYS PAST DUE INVOICE(S)

Ron Squok moved to approve payment of past due invoice. (Second by Mick Montrose). All ayes, motion carries.
A. Menards - Invoice # 38148 for the amount of \$150.62

RATE APPROVAL FOR MIDWESTERN ELECTRIC

Ron Squok moved to approve an hourly rate schedule given to the East Chicago Marina from Midwestern Electric. They will bill per hourly increments dependent on the amount of work needed.

RATE APPROVAL FOR PRECISION CONTROL SYSTEMS INC.

Ron Squok moved to approve a rate schedule given to the East Chicago Marina by Precision Control Systems Inc. for jobs performed by their journeyman/ foreman and BAS Technician for maintenance of the HVAC and Temperature Control System. (Second by Mick Montrose)

PARKING FEE FOR PROPOSAL RATE SHEET

Ron Squok moved to approve a parking rate fee for Jeros Park Beach (Second by Frank Kresich). The rate will go as followed:

- East Chicago resident Daily Parking Fee: \$5.00
- Non East Chicago resident Daily parking fee: \$20.00
- East Chicago Resident Yearly Parking Fee: \$5.00
- Non East Chicago Indiana Yearly Resident Parking Fee:\$50.00
- Non Indiana Resident Yearly Parking Fee:\$100.00

The Marina will be implementing hourly parking meters in the near future.

OLD BUSINESS: NONE

EXECUTIVE REPORT: Natalie states that the signs for the fishing piers as well as other signage that she ordered should be in sometime next week. She also states that she will meet with Midwestern to try to get more lighting around the Marina. She will also contact the pole owners (which is believed to be NIPSCO) to fix the light poles that are out on Inland Steel Overpass.

CORRESPONDENCE: NONE

REMARKS/ PUBLIC COMMENT: Cathy Sellers asked Natalie did she have a start and completion date for the fishing pier that is being revamped. Natalie states that she doesn't plan to start work on it until mid - September to give the fishers more time to enjoy fishing season. She has to get more quotes and believes that when the project starts the pier will be out of commission until next year. Cathy also states that the geese are back. Natalie states that she was aware of the geese being back and will have her staff out more frequently to clean. Cathy states that the coin insert on the coin operated washing machine is jammed. Natalie states that she was just made aware of the issue today and plans to get it

fixed as soon as possible. Lastly, Cathy states that someone from the yacht club told her that the cable TV was not working properly. Natalie states to have them call the office and ask to speak with Nick and give him more details about this issue so that it can be addressed. Rick Cleveringa states that he seen two flyers in the Times newspaper stating that the Marina will be getting a new marine store and restaurant. Natalie states that this news is false and that the Marina is not planning on opening up a marine store or restaurant. She will consider selling some items that the boaters may want next season. The yacht club does sell food giving the boaters an option to buy food.

NEXT MEETING: August 21, 2019 @ 5:00 p.m.

Ron Squok moved to adjourn (second by Frank Kresich). All ayes, Meeting adjourned