

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

**Marina Social Center – Wednesday, December 18, 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 5:00 p.m. on Wednesday, December 18, 2019. Ateria Allen took roll call. Following in attendance unless otherwise noted:

<b>BOARD MEMBERS</b>	<b>STAFF</b>
Marino Solorio, President	
Frank Kresich, Vice President	
Ronald Squok, Secretary	
Teri Smith <b>LATE</b>	
Steve Flowers	Natalie Adams, Marina General Manager

**OTHERS PRESENT:** Cathy Sellers

**APPROVAL OF MEETING MINUTES:**

Frank Kresich moved to approve meeting minutes for November 20, 2019 (second by Steve Flowers). All ayes, motion carries.

**NEW BUSINESS:**

**CLAIM WARRANT APPROVAL**

Frank Kresich moved to approve claim warrant A and B (second by Ron Squok). All ayes, motion carries.  
A. 120619MA for \$582.95  
B. 121819MA for \$26,288.87

**PAYROLL DOCKET APPROVAL**

Ron Squok moved to approve payroll docket A and B (second by Steve Flowers). All ayes, motion carries.  
A. Checks dated 112719 for \$12,951.60  
B. Checks dated 121319 for \$13,138.67

**EC MARINA SLIP AND SUMMER STORAGE PERMIT**

Ron Squok moved to approve the terms and conditions for the slip and storage permits for the upcoming 2020 summer boating season. (Second by Steve Flowers). All ayes, motion carries.

**EC MARINA RATE AND FEE SCHEDULE**

Ron Squok moved to approve the rate and fee schedule for summer 2020. For the 2020 summer boating season all existing boaters/ slip owners will not have a fee increase. Meaning that the rates and fees that were paid in the previous summer boating season of 2019 will remain the same for the 2020 summer boating season. All contracts for existing boaters will be mailed out by the end of this month. (Second by Steve Flowers). All ayes, motion carries.

*\*Visitor parking passes: There was much discussion on this item and since this item will not be relevant until late spring and/or early summer it was tabled until the next meeting.*

#### **RESOLUTION NO. 1219-01 – APPROPRIATION OF FUNDS**

Ron Squok moved to approve a resolution appropriating fund money for the purpose of defraying the expenses of the East Chicago Marina Department for the fiscal year beginning January 1, 2020 and ending December 2, 2020. This includes all outstanding claims and obligations. (Second by Frank Kresich). All ayes, motion carries.

#### **RESOLUTION NO. 1219-02 – SALARY AND WAGE SCHEDULE**

Frank Kresich moved to approve a resolution establishing a salary and wage schedule for appointed officers and employees of the East Chicago Port Authority and Marina Department. (Second by Ron Squok). All ayes, motion carries.

#### **RESOLUTION NO. 1219-03 – TRANSFER OF APPROPRIATIONS**

Ron Squok moved to approve a resolution authorizing the transfer of appropriations within the EC Marina Department. (Second by Ron Steve Flowers). All ayes, motion carries.

#### **RESOLUTION NO. 1219-04 – TRANSFER OF APPROPRIATIONS**

Steve Flowers moved to approve a resolution authorizing the transfer of appropriations within the EC Marina Department. (Second by Teri Smith). All ayes, motion carries.

#### **BUDGET ESTIMATE FOR 2020**

Ron Squok moved to approve the East Chicago Marina budget estimate for necessary expenses for the 2020 calendar year. (Second by Teri Smith). All ayes, motion carries.

#### **ENCUMBERED APPROPRIATIONS**

Steve Flowers moved to approve the East Chicago Marina encumbered items and carry forward any open purchase orders from the 2019 year into the 2020 year. (Second by Teri Smith). All ayes, motion

carries.

#### **RATE APPROVAL FOR KINGS HEATING**

Ron Squok moved to approve Kings Heating standard hourly rate of \$100.00 for all jobs performed. (Second by Teri Smith). All ayes, motion carries.

#### **PROPOSAL – NWI PROPERTY PRESERVATION**

Frank Kresich moved to approve a proposal given to the East Chicago Marina by NWI Property Preservation for the emergency repair to secure the west overhead door of the dry stack building in the amount of \$840.00. (Second by Teri Smith). All ayes, motion carries.

*\*Due to the number of boats stored inside, this fix was only temporary because there wasn't enough space to fix the overhead door permanently. In the future we will reduce the number of boats stored in the inside, so this situation won't happen again.*

**OLD BUSINESS: NONE**

**EXECUTIVE REPORT: NONE**

**CORRESPONDENCE: NONE**

**REMARKS/ PUBLIC COMMENT:** Cathy Sellers asks will slip owners have to pay the parking fee at Jerose Beach. Natalie states that slip owners will not have to pay parking fee to utilize Jerose Beach. The Marina will either redesign the sticker that the slip owners are given or they will let the staff know not to charge vehicles that have the Marina sticker.

**NEXT MEETING:** January 15, 2020 @ 5:00 p.m.

**Steve Flowers moved to adjourn (second by Teri Smith). All ayes, Meeting adjourned**