

East Chicago Port Authority Board of Directors - Board Meeting

Marina Social Center – Wednesday, June 15th, 2022 @ 5:00 p.m.

Vice President Teri Smith called the meeting of the East Chicago Port Authority Board of Directors to order at 5:08 p.m. on Wednesday, June 15th, 2022. Ateria Allen took roll call. Following in attendance unless otherwise noted:

BOARD MEMBERS	STAFF
Ron Squok, President ABSENT	
Teri Smith, Vice President	
Maria Rohrman, Secretary	
Frank Kresich ABSENT	
Ruby Flowers	Natalie Adams , Marina Director

OTHERS PRESENT: NONE

APPROVAL OF MEETING MINUTES:

Ruby Flowers moved to approve Meeting Minutes A and B (second by Maria Rohrman)

- A. Meeting Minutes for 4/27/2022
- B. Meeting Minutes for 5/18/2022

NEW BUSINESS:

CLAIM WARRANT APPROVAL

Maria Rohrman moved to approve claim warrants A, B, and C (second by Ruby Flowers). All ayes, motion carries.

- A. 060722MA for \$30.58
- B. 061022MA for \$431.50
- C. 061522MA for \$39,890.22

PAYROLL DOCKET APPROVAL

Ruby Flowers moved to approve payroll docket A and B (second by Maria Rohrman). All ayes, motion carries.

- A. Checks dated 052722 for \$10,458.34
- B. Checks dated 061022 for \$11,332.17

PROPOSAL- PRECISION CONTROL SYSTEMS

Maria Rohrman moved to approve a proposal given to the East Chicago Marina by Precision Control Systems for the amount of \$19,875.00 to repair the Lakeview Hall AC systems on the 1st floor (Second by Ruby Flowers). All ayes, motion carries.

PROPOSAL – NWI PROPERTY PRESERVATION LLC.

Maria Rohrman moved to approve a proposal given to the East Chicago Marina by NWI Property Preservation LLC in the amount of to run power to the police trailer at the beach. (Second by Ruby Flowers). All ayes, motion carries.

PROPOSAL – TOTAL PARKING SOLUTIONS INC.

Maria Rohrman moved to approve a proposal given to the East Chicago Marina by Total Parking Solutions Inc. in the amount of \$25,830.00 to install, terminal mount, supply, and activate three parking meter payment equipment. (Second by Ruby Flowers). All ayes, motion carries.

RATIFICATION OF RESOLUTION NO. 2022-18

Ruby Flowers moved to approve the ratification of Resolution 2022-18 adopted by the City of East Chicago Board of Works to waive certain fees on publicly owned facilities and land (Second by Maria Rohrman). All ayes, motion carries.

RESOLUTION 061522- ADDITIONAL APPROPRIATIONS

Ruby Flowers moved to approve Resolution 061522 authorizing additional appropriations within the E.C Marina Department. The supplies account would be appropriating \$50,000.00 and the other services and charges will be appropriating \$100,000.00 for a total amount of \$150,000.00 being appropriated into the Marina Fund. (Second by Ruby Flowers). All ayes, motion carries.

OLD BUSINESS: NONE

EXECUTIVE REPORT: Natalie states that the splash pad is now open. It runs in 30 minutes increments with 30 minutes of splashing and 30 minutes of resting. The EC splash pad does not have the recycling water system that other splash pads due and has to pay its own water bill. I'm requesting quotes to repair broken brackets on the wood fishing pier. We are constantly monitoring this pier for the safety of our visitors. We are working on resident pricing for the usage of our beach when it comes to the parking meters. We will give the East Chicago resident a discount. Lastly, we are hiring. I'm trying to get more staff as we begin to rent out our venue space again.

CORRESPONDENCE: NONE

REMARKS/ PUBLIC COMMENT: NONE

NEXT MEETING: July 20, 2022 @ 5:00 p.m.

Ruby Flowers moved to adjourn (second by Maria Rohrman). All ayes, Meeting adjourned