

East Chicago Port Authority Board of Directors - Board Meeting

Marina Social Center – Wednesday, February 15th, 2023 @ 5:00 p.m.

President Ron Squok called the meeting of the East Chicago Port Authority Board of Directors to order at 5:00 p.m. on Wednesday, February 15th, 2023. Ateria Allen took roll call. Following in attendance unless otherwise noted:

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

OTHERS PRESENT: NONE

APPROVAL OF MEETING MINUTES:

Ruby Flowers moved to approve Meeting Minutes (second by Teri Smith) A. Meeting Minutes for 1/15/2023

NEW BUSINESS:

CLAIM WARRANT APPROVAL

Teri Smith moved to approve claim warrants A and B (second by Ruby Flowers). All ayes, motion carries. A. 020823MA for \$27.46 B. 021523MA for \$43,401.20
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PAYROLL DOCKET APPROVAL

Ruby Flowers moved to approve payroll dockets A and B (second by Teri Smith). All ayes, motion carries. A. Checks dated 012023 for \$10,504.90 B. Checks dated 020323 for \$10,580.20

OVER 60 DAYS PAST DUE INVOICE(S)

Teri Smith moved to approve payment of past due invoices A, B, and C (Second by Ruby Flowers). All ayes, motion carries.		
A. Area Plumbing	Invoice# I51127	\$1,085.00
B. Department of Waterworks	Invoice# 132696	\$484.08
C. Grainger	Invoice# 9530483925	\$854.48

RESOLUTION NO. 02-2023 – TRANSFER OF APPROPRIATIONS

Teri Smith moved to approve a Resolution of the Port Authority of the City of East Chicago authorizing the transfer of appropriations within the E.C marina Department. \$40,000.00 from Salary – Wages Fund will be transferred into the Contractual Services fund (Second by Ruby Flowers). All ayes, motion carries.

CONTRACT- TONKOVICH OIL CO.

Ruby Flowers moved to approve a contract between the East Chicago marina and Tonkovich Oli Co., Inc. to supply the City of East Chicago with fuel products under the same pricing and conditions set forth in the fuel contract for the City of East Chicago Fuel Supply contract dated January 1, 2023. (Second by Teri Smith). All ayes, motion carries.

CONTRACT- MASTERCRAFT MARINE

Teri Smith moved to approve a one year contract with Paul at MasterCraft Marine to move, launch, and haul out boats and other services relative to Marina business for 2023 (Second by Ruby Flowers). All ayes, motion carries.

OLD BUSINESS: NONE

EXECUTIVE REPORT: Jeorse Park Beach I’m still working on logistics and best options for charging fees. It is our intent to start charging Memorial weekend. Below are the fees already passed by the council a couple years ago. Annual fees are as follows:

Residents	\$5
IN Non-Resident	\$50
Out of State	\$100

Daily fees are as followed: **if annual passes are not purchased*

Residents	\$5
All Non Residents	\$20/day \$4/hour

At the Marina we will start working on replacing the floor of the old guard house this week. We have called out the electric, gas, water and fiber locates for the new guard house. I will copy you on the plans before it is built. Once the new guard house is built they will still use the old one for the restroom and we might put an ice machine inside. We will paint the exteriors. The plans for the milling and paving of the interior parking lots to address drainage issues is still on hold until we get better plans from DLZ. Will be implementing NO CASH parking options soon probably in April. Credit/debit only. I am working with HR on how to better staff the Marina and Beach for the 2023 boating and beach season May through September.

CORRESPONDENCE: NONE

REMARKS/ PUBLIC COMMENT: NONE

NEXT MEETING: March 15, 2023 @ 5:00 p.m.

ADJOURNMENT:

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