

**Town of Beverly Shores**  
TOWN COUNCIL MEETING MINUTES – June 30, 2020  
Administration Building – 500 S. Broadway

The meeting was called to order at 6:00 p.m. and began with the Pledge of Allegiance.  
*(This meeting was broadcast live via Microsoft Teams and was recorded due to recommended coronavirus “social distancing” guidelines.)*

**Roll Call** - Council Members: Councilors Geof Benson, John Blackburn, Susan Loeb, Matrona Malik, and Thomas Weber were present. Also, present: Clerk-Treasurer Ellen Hundt, Marshal Ed Clapp, and Town Attorney Connor Nolan.

**Title VI Survey Availability**

President Benson announced the availability of the Title VI public involvement survey. This survey is available online via the Town’s website.

**Open Bids for Road Paving**

President Benson opened 3 bids received by Walsh & Kelly and Rieth-Riley.  
Bids for road repairs on Lake Front from Broadway to Derby:

Walsh & Kelly = \$69,328.00

Rieth-Riley = \$57,800.00

Bid for crack sealing:

Rieth-Riley = \$45,150.00

Councilor Blackburn motioned to take the bids under advisement. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

**Report of Police & Street Departments**

*Street Report* – Superintendent Clapp gave report. West Lake Front Dr is now open. The NPS opened up the bathrooms. Erosion work project areas will be closed, and people should not be crossing the barriers.

**Unfinished Business:**

*RFQ results from Engineering Firms:* Attorney Nolan to forward RFQ requests to Vice President Loeb and Councilor Blackburn.

*Discuss path to repayment of GO BOND and LIT:* Councilor Weber motioned to have CT Hundt work with Town Attorney to develop a resolution seeking reclassification of the LIT, CCD and the GO BOND Funds. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

*Update on Emergency Work on Lake Front Drive:* see Street Report.

*Census 2020:* President Benson gave update that we are at about 60%.

**New Business:**

*Goblin’s request for use of Town easement:* Vice President Loeb motioned to untable the topic. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Dawn Huston presented her request.

There was discussion regarding changes to the Use Agreement presented by Attorney Nolan. Ari Killian (12 E. Atwater) had questions regarding accessing his property that is behind the easement. There was further discussion regarding parking configurations and number of parking spots. Councilor Weber motioned that Town Council execute a lease agreement for the alley behind Goblin & The Grocer for uses as offsite parking with the condition that no use would occur unless there is adherence to the Indiana Department State Health Services May 15<sup>th</sup> letter that the lease agreement with the Town expire in 2 years and I'm saying that to be consistent with the health department's approval and that the BZA actually approves this variance from our ordinances for a green space and for having the appropriate variance for the appropriate number of spots on site. Councilor Blackburn seconded. There was further discussion. Councilor Weber made an amendment that this approval is based on the design plan from June 24, 2019. Councilor Blackburn seconded the amendment. More discussion continued. There was a roll call vote. Benson = nay. Loeb = yea. Blackburn = yea. Malik = nay. Weber = yea. The motion passed 3:2. The agreement will be sent to Dawn Huston for review and she will then go to go to the Building & Building Site Committee.

*July meeting requirements for Covid-19: Council and CT to come up with COVID-19 rules for use of Town Hall.*

**Town Council Comment:**

Councilor Malik reminded residents that sand in project areas is not stable and people should stay away from it, especially the sides of these areas.

Vice President Loeb gave a shout out to the Fire Department for all they are doing and stated they should be appreciated.

Councilor Weber informed President Benson of questions in the chat and they were answered.

Attorney Nolan reminded Town Council of an additional appropriation ordinance that was advertised for tonight. Vice President Loeb motioned to take it up at the July meeting. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

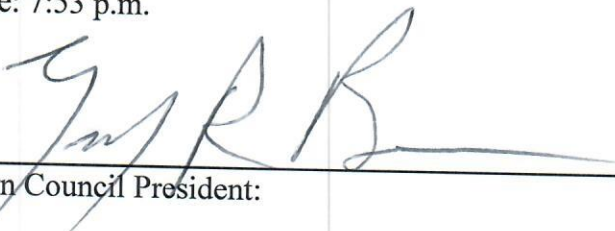
**Adjourn:**

Motion to Adjourn by Councilor Weber

Seconded by Councilor Loeb

There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Time: 7:53 p.m.



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Town Council President:

Attest:



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Clerk-Treasurer  
Ellen Hundt