

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES - March 20, 2017
Administration Building — 500 S. Broadway

The meeting was called to order at 7:02 p.m. and began with the Pledge of Allegiance.

Roll Call - Council Members: Donna Norkus, President, Greg Brown, Vice President; Geof Benson; Craig Nordstrom; Brian O'Neil; Clerk-Treasurer Ellen Hundt; Also, present: Town Marshal Susan Resteau, Town Attorney Connor Nolan.

Public Hearing — General Obligation Bond — A sign-in sheet was made available for public comment. President Norkus provided additional information on property tax impact. Public comment was heard from: David Phelps (115 W. Stillwater) Ed Kleese (705 E. Rogers)

Jim Corrigan (21 W. Lake Front)

Howard Marvel (21 S. Lake Shore County Rd.)

Toots Foy (424 E. Myrtle)

George Bagnall (413 E. Lake Front)

The following residents submitted written communication presented by President Norkus:

Marcia and Richard Metzcus (25 W. Stillwater)

Gary Ganz (335 E. Lake Front)

Sam Olins (431 E. Roberts)

Public comment was closed at 7:28 p.m.

Council Comment was heard from President Norkus, Councilor Benson, and Councilor O'Neil. Marshal Resteau commented on quality of existing roads and culverts and the related costs. Adam Peterson (19 S. Greatwater) was allowed to comment at this time.

Councilor Nordstrom motioned to close public hearing at 7:50 p.m. Councilor O'Neil seconded. Unanimously approved.

Councilor Benson motioned to adopt Ordinance 2017-05. Councilor O'Neil seconded.

Unanimously approved. Attorney Nolan read into record, for second reading, Ordinance 2017-05
ORDINANCE OF THE TOWN OF BEVERLY SHORES, PORTER COUNTY, INDIANA,
PROVIDING FOR THE APPROPRIATION OF THE PROCEEDS OF ITS GENERAL
OBLIGATION BOND OF THE TOWN FOR THE PURPOSE OF FUNDING ROAD
IMPROVEMENTS AND VARIOUS CAPITAL IMPROVEMENTS. Councilor Nordstrom
motioned to accept the Ordinance 2017-05 on second reading. Councilor Brown seconded.
Unanimously approved.

Public Presentations

Jackie Conrad, from the ABSR Program Committee, requested Council approval of ABSR Events for 2017, the use of Town Hall for the Garden & Art Walk and Summerfest, and the use

of the Community House for the Spring Cookout. Councilor Benson motioned to approve dates and building usage. Councilor O'Neil seconded. Unanimously approved.

Approval of Minutes

Minutes for the February 20, 2017 TC meeting were presented. Councilor Nordstrom motioned to approve. Councilor Benson seconded. Unanimously approved.

Report of the Police Department & Street Departments

Violation Clerk Report

CT Hundt reported the outstanding in-state and out-of-state Parking Violations for 2016 have been handed over to Attorney Nolan for collections.

Police Report

Marshal Resteau presented updates for the Police Department.

Street Report

Marshal Resteau presented updates for the Street Department. Marshal gave special thanks to Greg Brown for plowing sidewalks on Broadway.

Ordinances & Resolutions: N/A.

Clerk-Treasurer's Report

Consideration of Claims — Clerk-Treasurer Hundt presented APV register, noting reimbursement for CT's expenses for the Institute and Academy were included. Councilor Benson motioned to approve. Councilor Nordstrom seconded. Unanimously approved. CT Hundt presented Resolution 2017-04 A RESOLUTION AUTHORIZING SPENDING \$1,500 FOR THE PURCHASE OF NEW COMPUTERS FROM THE GARBAGE FUND (623). Councilor Nordstrom motioned to approve. Councilor Benson seconded. Unanimously approved. CT Hundt also presented the Fund, Revenue, Appropriation reports, and Garbage reports. CT noted 62 residents have not paid their garbage bill at this time.

Public Comment:

None.

Reports from Committees/Liaisons:

ADA Progress: Councilor Nordstrom gave report.

Greenspace Committee: No report.

Park Board: Vice President Brown gave report.

Building & Building Site Committee: Councilor O'Neil gave report.

Board of Zoning Appeals (BZA): Councilor Nordstrom gave report.

Capital Planning: President Norkus gave report.
Fire & Emergency Management: Councilor Benson gave report.
Indiana Dunes National Lakeshore: Councilor O'Neil gave report.
Plan Commission: Councilor O'Neil gave report.
NIRPC: Councilor Benson gave report.
Depot Museum and Gallery: No report.

Old Business:

Cellular Tower Request: Councilors Brown reported talks are still moving forward with Verizon regarding a cell tower on LFD.

Coastal (Historic Landmark) Grant: President Norkus reported there is nothing new at this time.

Update on House Bill 1133—Short Term Rentals: Attorney Nolan reported HB 1133 passed out of the Senate Committee. It now goes to the full Senate for consideration.

Insurance review request: CT Hundt reported she and President Norkus are scheduled to meet with Dan Nole of GIS on March 22nd.

NIPSCO lighting — Councilor O'Neil reported he will continue attempts to contact representative from NIPSCO.

Storage Facility (Phase 111) update — Paul Zucker gave presentation and reported \$22,000 gap in fund raising. I mentioned that The Town Center Working Group (TCWG) may request the Town pay \$20,000 out of the proposed Bond. Zucker reported without the additional funds, the TCWG will have to scale back the scope of the project.

New Business

Double Track Project — President Norkus received an invitation to participate as a consulting party. Councilor O'Neil agreed to be Consulting Party representing the Town of Beverly Shores.

Garbage Cans/Ordinance — President Norkus has requested Council and Attorney Nolan review the ordinance for clarification of regulations for enforcement.

USPS/E911 - Councilor Brown is working with local post office in creating a database that has the potential of making it easier for package delivery for the residents of Beverly Shores.

Written Communication

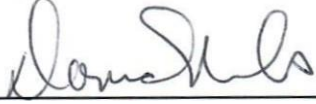
None.

Town Council Comment


None.

Adjourn:

Motion to Adjourn by Councilor Benson.
Seconded by Vice President Brown.
Approved by unanimous vote.
Time: 8:39 p.m.



Town Council President: Donna Norkus

Attest: 
Clerk-Treasurer Ellen Hundt