

**Town of Beverly Shores**  
TOWN COUNCIL MEETING MINUTES – May 15, 2018  
Administration Building – 500 S. Broadway

The meeting was called to order at 7:00 p.m. and began with the Pledge of Allegiance.

**Roll Call** - Council Members: Donna Norkus, President, Greg Brown, Vice President, Geof Benson, and Matrona Malik were present. Also, present: Clerk-Treasurer Ellen Hundt, Town Marshal Susan Resteau, and Town Attorney Connor Nolan. Councilor Brian O'Neil was absent.

**Public Presentations**

Superintendent Paul Labovitz from Indiana Dunes National Lakeshore gave informational presentation.

**Approval of Minutes**

Minutes for the April 17, 2018 TC meeting were presented. Councilor Benson motioned to approve. Vice President Brown seconded. Unanimously approved.

Minutes for the April 22, 2018 Executive Session were presented. Councilor Benson motioned to approve. Councilor Malik seconded. Unanimously approved.

**Opening of Bids for Services to the Town**

Vice President Brown opened the bids. Vice President Brown motioned to approve the review of the bids with decisions to be made at next Council meeting and for Marshal Resteau to get additional bids for tree trimming. Councilor Benson seconded. Unanimously approved.

**Appeal of Fine Assessed for Failure to Obtain Business License:** Councilor Benson motioned to waive violation because of it being a first offense. President Norkus seconded. Unanimously approved.

**Report of the Police Department & Street Departments**

**Violation Clerk Report**

CT Hundt had nothing to report.

**Police Report**

Marshal Resteau presented updates for the Police Department.

**Street Report**

Marshal Resteau presented updates for the Street Department.

**Ordinances & Resolutions**

*Ordinance No. 2018-01: An Ordinance of the Beverly Shores Town Council Amending Portions of the Text of the Town Code and Zoning Ordinance Relating to Fees for Tree Removal* was presented for second reading. Councilor Benson motioned to approve Ordinance No. 2018-01 on second reading. Councilor Malik seconded. Unanimously approved.



*Ordinance No. 2018-02: An Ordinance of the Beverly Shores Town Council revising, Rearranging, Restating, Amending and Recodifying the Town Code* was presented. Councilor Benson motioned to approve on first reading. Vice President Brown seconded. Unanimously approved. Councilor Benson motioned to approve on second reading during the same meeting as it was introduced. Vice President Brown seconded. Unanimously approved. Councilor Benson motioned to adopt ordinance. Vice President Brown Seconded. Unanimously approved.

*Ordinance No. 2018-03: An Ordinance of the Beverly Shores Town Council Amending Portions of the Text of the Town Code and Zoning Ordinance Relating to the Building Commissioner and the Building Committee* was presented. Vice President Brown motioned to approve on first reading. Councilor Malik seconded. Unanimously approved. Councilor Benson motioned to approve on second reading during the same meeting as it was introduced. Councilor Malik seconded. Unanimously approved. Vice President Brown motioned to adopt ordinance. Councilor Malik Seconded. Unanimously approved.

*Resolution of the Town Council of Beverly Shores, Indiana to Honor Pat Wagner* was presented. Councilor Benson motioned to ratify resolution that was read at Pat Wanger's Memorial on April 21, 2018. Vice President Brown seconded. Unanimously approved. Councilor Benson further motioned to memorialize Pat Wagner by presenting a plaque, to be mounted on the Beverly Shores Fire Station, at this year's annual Firemen's Ball. Vice President Brown seconded. Unanimously approved.

*Title VI Plan* was presented. Councilor Benson motioned to accept the plan as presented. Vice President Brown seconded. Unanimously approved.

### **Clerk-Treasurer's Report**

*Consideration of Claims* – Clerk-Treasurer Hundt presented APV register, noting items that were not monthly expenses. Councilor Benson motioned to approve. Vice President Brown seconded. Unanimously approved. CT Hundt also presented the Fund, Revenue, Appropriation reports, and Garbage reports. Councilor Benson motioned that going forward liens shall be placed on property owners with an outstanding garbage bill totaling over \$500 by May 1<sup>st</sup> of each year. Vice President Brown seconded. CT Hundt reported she signed up to participate in Trust Indiana, a State approved investment pool.

### **Public Comment:**

None.

### **Reports from Committees/Liaisons:**

**ADA Progress:** Nothing new to report.

**Greenspace Committee:** President Norkus gave report.

**Park Board:** Councilor Malik gave report.

**Building & Building Site Committee:** President Norkus gave report.

**Board of Zoning Appeals (BZA):** Nothing to report.

**Capital Planning:** Councilor Malik gave report.

**Fire & Emergency Management:** Councilor Benson gave report.



**Indiana Dunes National Lakeshore:** Vice President Brown gave report.

**Plan Commission:** President Norkus gave report.

**NIRPC:** Councilor Benson gave report.

**Depot Museum and Gallery:** President Norkus gave report.

**Unfinished Business:**

*Coastal (Historic Landmark) Grant:* President Norkus reported grant has been approved and Adam Peterson will be coordinating.

*NIPSCO lighting:* President Norkus reported NIPSCO has approved 3000 K (kelvin) bulbs for Beverly Shores.

*Storage Facility (Phase III) update:* President Norkus presented Councilor O'Neil's report that the building is nearing completion.

*Depot Window repair/replacement:* President Norkus reported she will be attending a NICTD meeting later this month.

*East Beverly additional repair cost:* Nothing new to report.

*Job description revisions:* Nothing new to report.

*Electric Charging Station:* Vice President Brown reported figures for the cost of the charging station.

*Wish list – projects, committees:* Nothing to report.

*Community FAQ development:* Vice President Brown reported his FAQ is still being developed.

*Website/email addresses, anonymous violation line:* Nothing new to report.

*Community House Windows:* Nothing to report.

*Building Commissioner consulting arrangement:* Nothing to report.

*NIPSCO tree removal request/landscape enhancements:* President Norkus reported they are putting together a power point for Council.

**New Business**

*Conflict of Interest Statement:* Councilor Benson presented statement for IDEM grant management.

*Insurance Renewal:* Options for additional cyber security were presented. Councilor Malik motioned to approve Option 4 with \$2,000,000 limit of liability and a \$5,000 deductible. Vice President Brown seconded. Unanimously approved.

*Five-Year Capital Plan:* Council to review and make decision at next months meeting.

**Written Communication**

Senator Tallian wrote a letter regarding short-term rentals.

**Town Council Comment**

None.

**Adjourn:**

Motion to Adjourn by Councilor Benson.

Seconded by Councilor O'Neil.

Approved by unanimous vote.

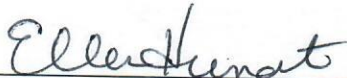
Time: 9:05 p.m.



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Town Council President: Donna Norkus

Attest:



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Clerk-Treasurer Ellen Hundt