

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – August 22, 2017
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, Craig Nordstrom, and Clerk-Treasurer Ellen Hundt were present. Also, present: Town Marshal Susan Resteau, Town Attorney Connor Nolan. Council Brian O'Neil was absent.

Public Presentations

Stephanie Chaudhary, attorney and daughter of Steven and Laurie Snell gave presentation on history of water tap-in situation. Attorney Chaudhary requested Town Council to accept the transfer of water tap-in rights. There was no motion. Councilor Nordstrom motioned to continue discussion. Councilor Benson seconded. Approved unanimously. Attorney Chaudhary and Attorney Nolan will meet to discuss options.

Approval of Minutes

Minutes for the July 17, 2017 TC meeting were presented. Councilor Benson motioned to approve. Councilor Nordstrom seconded. Unanimously approved.

Report of the Police Department & Street Departments

Violation Clerk Report

Ct Hundt presented parking violation appeals:

PV 10274 – Kline: Councilor Nordstrom motioned to deny appeal. Councilor Benson seconded. Unanimously approved.

PV 10267 – White: Councilor Nordstrom motioned to deny appeal. Vice President Brown seconded. Unanimously approved.

PV 10230 – Lewis: Vice President motioned to deny appeal. Councilor Benson seconded. Unanimously approved.

PV 10194 – Anicich: Vice President motioned to deny appeal. Councilor Nordstrom seconded. Unanimously approved.

PV 10086 – Bresler: Councilor Nordstrom motioned to deny appeal. Vice President Brown seconded. Unanimously approved.

PV 10019 – Reinhart: Councilor Nordstrom motioned to deny appeal. Councilor Benson seconded. Unanimously approved.

PV 10089 – Lutz: Councilor Benson motioned to deny appeal. Vice President Brown seconded. Unanimously approved.

PV 10041 – Burkhart: Councilor Benson motioned to deny appeal. Councilor Nordstrom seconded. Unanimously approved.

Police Report

Marshal Resteau presented updates for the Police Department.

Street Report

Marshal Resteau presented updates for the Street Department.

Ordinances & Resolutions

Resolution 2017-08 A Resolution of the Town of Beverly Shores Town Council in Support of the 2017 Septicsmart Week: Councilor Benson motioned to accept Resolution 2017-08. Councilor Nordstrom seconded. Unanimously approved.

Councilor Benson motioned to suspend sign fee during Septic Week 2017. Vice President Brown seconded. Unanimously approved.

Building permit applications: CT Hundt presented 4 building application revisions for approval by Town Council. Councilor Benson approved pending approval from the Plan Commission. Vice President Brown seconded. Unanimously approved. Councilor Nordstrom will forward to Ray Szarmach for Plan Commission approval.

Clerk-Treasurer's Report

Consideration of Claims – Clerk-Treasurer Hundt presented APV register, noting items that were not monthly expenses. Vice President Brown motioned to approve. Councilor Benson seconded. Unanimously approved. CT Hundt also presented the Fund, Revenue, Appropriation reports, and Garbage reports.

Councilor Nordstrom motioned to set the Public Hearing for the 2018 Budget for September 18, 2017 at 7pm and the Second Reading and Final Adoption for the 2018 Budget for October 16, 2017. Councilor Benson seconded. Unanimously approved. CT Hundt reports the 2018 Budget will be posted to Gateway for the public to view no later than September 8, 2017. The deadline to submit the 2018 Budget to the State is October 18, 2017.

CT Hundt followed up with Council regarding if they want Umbaugh to present cash flow summary for the 2018 budget for an additional fee of less than \$1,000. Council declined to get cash flow report this year.

Councilor Benson requested CT Hundt research money markets.

Public Comment:

John Mackin (204 S. Quigley) volunteered to help repair stairs at Rebora Plaza.

Reports from Committees/Liaisons:

ADA Progress: Councilor Nordstrom gave report.

Greenspace Committee: President Norkus gave report.

Park Board: Vice President Brown gave report.

Building & Building Site Committee: President Norkus gave report.

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

Capital Planning: No report.

Fire & Emergency Management: Councilor Benson gave report.

Indiana Dunes National Lakeshore: President Norkus gave report.

Plan Commission: Councilor Nordstrom gave report.

NIRPC: No report.

Depot Museum and Gallery: President Norkus gave report.

Unfinished Business:

Cellular Tower Request: Vice President Brown reported Park Board will meet with Attorney Nolan.

Coastal (Historic Landmark) Grant: Nothing new to report.

Community Crossing Grant: Nothing new to report.

NIPSCO lighting: President Norkus reported a letter has been received from NIPSCO.

Storage Facility (Phase III) update: Nothing new to report.

Leaf pickup: Nothing new to report.

Council meetings move to 2nd Monday of the month: Councilor Benson requested Council look at the 3rd Tuesdays of the month.

New Business

Requests for town records: Councilor Benson motioned to have CT Hundt formally request Town records from former Town Attorneys. Councilor Nordstrom seconded. Unanimously approved.

International dark sky park: Council to send letter of support for the nomination that the International Dark Sky Association designate Indiana Dunes National Lakeshore as a Dark Sky Park.

IDEM water certification: Councilor Benson reported possible building site on a wetland in Town goes against the 5 Year Comprehensive Plan and the Town's Wetland Ordinance.

Beach replenishment: Councilor Brown was cc'd on a letter written by Scott Pelath and Chuck Moseley to Government in support of replenishment.

Septic Week: Previously reported on.

Depot Window repair/replacement: Previously reported on.

Settlement agreement compliance: President Norkus stated this was reason for request of information. The Council needs clarification whether or not previous settlements have been finalized.

Written Communication

President Norkus reported she responded to email regarding parking at Shore Avenue.

Town Council Comment

Vice President Brown reported receiving numerous complaints regarding the cutting down of trees and stated review of existing tree regulations need to be looked at. CT Hundt reported the Plan Commission did rule in the June meeting regarding tree removal applications and fees. The Business application and fees were also ruled on in June Plan Commission Meeting. Councilor Nordstrom to follow up.

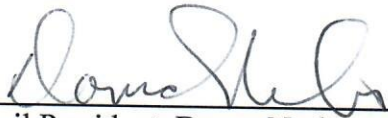
Adjourn:

Motion to Adjourn by Councilor Benson.

Seconded by Vice President Brown.

Approved by unanimous vote.

Time: 9:02 p.m.



Town Council President: Donna Norkus

Attest:



Clerk-Treasurer Ellen Hundt