

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – July 21, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 7:00 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 (joined at 7:08 p.m.), and Thomas Weber were present. Also, present: Clerk-Treasurer Ellen Hundt and Marshal Ed Clapp. Town Attorney Connor Nolan was absent.

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.

Public Presentation

None.

Approval of Minutes

Approval of June 16, 2020 Council Meeting minutes

Vice President Loeb motioned to approve the minutes as presented. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Weber = yea.
Unanimously approved.

Approval of June 30, 2020 Council Meeting minutes

Vice President Loeb motioned to approve the minutes as presented. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Weber = yea.
Unanimously approved.

Approval of July 17, 2020 Council Meeting minutes

Councilor Blackburn motioned to approve the minutes as presented. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Weber = yea.
Unanimously approved.

Report of Police & Street Departments

Violation Report – presented appeals:

PV#10716/Caldwell: Council Blackburn motioned to deny appeal. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Weber = yea. Unanimously approved.

PV#10719/Yanke: Vice President Loeb motioned to deny appeal. Council Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Weber = yea. Unanimously approved.

PV#10868/Kniss: Vice President Loeb motioned to deny appeal. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Weber = yea. Unanimously approved.

PV#10872/Zaremba: Councilor Malik motioned to deny appeal. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

PV#11094/Sadkowski: Councilor Malik motioned to deny appeal. Councilor Blackburn seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

PV#11103/Papageorge: Councilor Weber motioned to deny appeal. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

PV#11116/Seigh: Councilor Malik motioned to deny appeal. Councilor Blackburn seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = nay. Appeal was denied 4:1.

PV#11129/Hellmuth: Councilor Malik motioned to deny appeal. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

PV#11131/Ozajka: Councilor Malik motioned to deny appeal. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

PV#11151/Tetzlaff: Councilor Malik motioned to deny appeal. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

PV#11173/Steele: Councilor Malik motioned to deny appeal. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

PV#11179/Clodi: Councilor Weber motioned to deny appeal. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

PV#11326/Munoz: Councilor Malik motioned to deny appeal. Vice President Loeb seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

PV#11412/Roman: Councilor Malik motioned to deny appeal. Councilor Blackburn seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Police Report – Marshal Clapp gave report.

Street Report – Superintendent Clapp gave report. Councilor Weber asked about opening up the east end of Lake Front. Marshal Clapp to consult with Ed Bracken.

Awarding of Paving projects Lakeview, and crack sealing – Councilor Blackburn motioned to accept the lowest bid for paving Lake Front and crack sealing as listed. Marshal Clapp reminded that the sink holes at Derby need to be repaired prior to other work being done. Marshal Clapp discussed bids and wants clarification from both contractors. Councilor Blackburn retracted his motion. Marshal Clapp will get clarification so bids can be awarded at August meeting.

Authorize Request for Bids for planting and jute cloth- open at August TC meeting – Vice President Loeb motioned to authorize to go out for bids to be awarded in August. Dave Wagner and Ed Bracken to supply specifications. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Ordinances & Resolutions

2020-12 Additional Appropriation for the Lease Rental Revenue Bonds, Series 2020 (418)
Councilor Weber motioned to approve on first reading. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.. Councilor Weber motioned to consider on second reading during the same meeting as it was introduced. Councilor Blackburn seconded. Unanimously approved. Councilor Weber motioned to adopt ordinance. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

2020-13 Additional Appropriations for the Erosion Fund - Non Reverting (446): Councilor Malik motioned to approve on first reading. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.. Councilor Malik motioned to consider on second reading during the same meeting as it was introduced. Vice President Loeb seconded. Unanimously approved. Councilor Malik motioned to adopt ordinance. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

2020-08 Resolution: Declaring a Local Emergency Covid-19 Masks: Councilor Blackburn motioned to accept resolution. Councilor Malik seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Clerk-Treasurer's Report

Consideration of Claims –CT Hundt presented APV registers, noting items that were not in monthly expenses.. Councilor Weber motioned to approve. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber =

yea. Unanimously approved. CT Hundt also presented the Fund, Revenue, Appropriation reports, Garbage reports, and 3 bank reconciliations. Council Blackburn will sign off on reports.

Consideration of Claims for Bonds, 2020 Series – Councilor Weber motioned to approve. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. RDA to approve claims at next meeting.

Public Comment

John Thornburg (9 W. Stillwater) asked about mask enforcement. President Benson answered that it would take an ordinance, fine establishment, and enforcement.

Rafi Wilkinson (117 W. Lake Front) suggested that Lake Front Drive, west to Derby, not be repaved until open sand area is taken care of.

Kim Wellman (37 S. Lake Shore County Rd.) reported that people are using the path at east end of Rebola and the crevasse is getting bigger.

Reports from Committees/Liaisons:

ADA progress: No meeting was held.

Greenspace Committee: No meeting was held.

Park Board: Councilor Malik gave report. Malik asked for clarification regarding landscaping responsibilities in the Town. President Benson stated that the Park Board has authority over all landscaping in the Town, including right of ways.

Building & Building Site Committee: Vice President Loeb gave report.

Board of Zoning Appeals: No meeting was held.

Capital Planning Committee: No meeting was held.

Fire & Emergency Management: Councilor Weber gave report.

Indiana Dunes National Park: Nothing to report.

Plan Commission: Councilor Weber gave report.

NIRPC: President Benson gave report.

Depot Museum and Gallery: Vice President Loeb gave report.

Unfinished Business:

Coastal (Historic Landmark) Grant: Nothing to report.

AV equipment purchase and installation: No update.

Update on Emergency Work on Lake Front Drive: President Benson gave update. Work as moved to the 600 and he thanked all the volunteers helping with traffic control.

Request for Qualifications (RFQ) for engineering services This has not gone out yet.

Ed Bracken work arrangement Not completed yet.

NIPSCO utility resilience progress update President Benson reports NIPSCO is almost done with project.

Census 2020: President Benson gave update. Information can be found on Town's website. CT Hundt reminded everyone how important the Census is to Town funding.

New Business:

None.

Written Communications:

President Benson stated there was some written correspondence but nothing that required action.

Town Council Comment:

Councilor Blackburn asked about FAQ and will work with Vice President Loeb to finish.

He also thanked whoever removed the beaver dam that was causing flooding on West Beverly by footbridge.

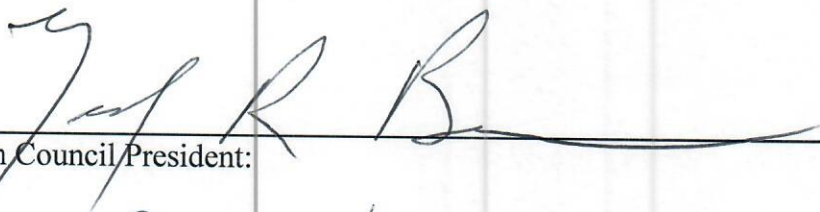
Adjourn:

Motion to Adjourn by Councilor Weber

Seconded by Councilor Malik


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

Time: 8:30 p.m.



Town Council President:

Attest:



Clerk-Treasurer
Ellen Hundt