

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – September 17, 2019
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, Matrona Malik, and Councilor Brian O'Neil were present. Also, present: Clerk-Treasurer Ellen Hundt, Town Marshal Susan Resteau, and Town Attorney Connor Nolan.

Public Presentations

None

2020 Budget Hearing

President Norkus opened public hearing. Tom Weber (807 E. Vera) asked general questions regarding budget. CT Hundt and President Norkus answered. Council had no questions. President Norkus closed public hearing.

Approval of Minutes

Minutes for the July 16, 2019 TC meeting were presented. Councilor Malik motioned to approve. Councilor Benson seconded. Unanimously approved.

Report of the Police Department & Street Departments:

Violation Clerk Report

CT Hundt presented 6 appeals:

10743 – Fox: Councilor Malik motioned to deny appeal. Council O'Neil seconded. Unanimously approved.

10850 – Coulter: Councilor Malik motioned to deny appeal. Council O'Neil seconded. Unanimously approved.

10888 – Connors: Councilor Malik motioned to deny appeal. Council Benson seconded. Unanimously approved.

10901 – Crockrom: Councilor Malik motioned to deny appeal. Council O'Neil seconded. Unanimously approved.

10943 – Haag: Councilor Malik motioned to deny appeal. Council O'Neil seconded. Unanimously approved.

10644 – Scannell: Councilor Malik motioned to deny appeal. Council O'Neil seconded. Unanimously approved.

Police Report

Marshal Resteau presented updates for the Police Department

Street Report

Marshal Resteau presented updates for the Street Department. Marshal Resteau discussed the cost associated with leaf removal and requested Town Council utilize property on W. Service Ave., beyond the Community House, for leaf dumping. Councilors Malik and O'Neil will walk area to determine if it's an appropriate site due to possible wetlands. President Norkus inquired

as to whether a truck could get back there and if it was Town Property. It was stated there is still a roadbed leading back there. Porter Township Trustee Watkins stated that Porter County will come mulch for free if leaves are on a flat and hard surface.

Ordinances & Resolutions

Ordinance 2019-05, Additional Appropriation for the Gift Fund – Non-Reverting (445 Ordinance No. 2019-07, An Ordinance to Adopt a Capital Assets Policy, Pursuant to IC 35-1-3 Et Seq. and Other Relevant Statutes: Councilor Benson motioned to approve ordinance on first reading. Councilor Malik seconded. Unanimously approved. Councilor Benson motioned to consider on second reading during the same meeting as it was introduced. Councilor Malik seconded. Unanimously approved. Councilor Benson motioned to adopt ordinance. Councilor Malik seconded.

Proclamation for Septic Smart Week 2019: Councilor Benson read the Proclamation into record. Councilor Malik motioned to approve proclamation. Vice President Brown seconded. Unanimously approved.

Clerk-Treasurer's Report

Consideration of Claims –CT Hundt presented APV registers, noting items that were not monthly expenses Vice President Brown motioned to approve. Councilor O'Neil seconded. Unanimously approved. Councilor Benson stated he was not motioning to approve APV line item for his payment for IDEM Beach Monitoring Grant. CT Hundt also presented the Fund, Revenue, Appropriation reports, and Garbage reports. Council Malik had previously reviewed and signed off on reports.

Public Comment

Sam Olins (431 E. Roberts) acknowledged resident Angela Maurello (11 S. Broadway) for being appointed to the Pine Township Board.

Reports from Committees/Liaisons:

ADA Progress: CT Hundt reported the new ADA doors had been installed and thanked Adam Peterson for working to include them in the Coastal (Historic Landmark) Grant.

Green Space Committee: Councilor Malik gave report.

Park Board: Vice President Brown gave report.

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

Board of Zoning Appeals (BZA): No meeting.

Capital Planning: No meeting.

Fire & Emergency Management: Councilor Malik gave report. Marshal Resteau requested Councilor Malik get a roster with contact information for CT Hundt to have for Town records.

Indiana Dunes National Park: Vice President Brown gave report. President Norkus requested Brown talk to Park about having better communication with Town regarding things that happen within Beverly Shores.

Plan Commission: Councilor O'Neil gave report.

NIRPC: Councilor Benson gave report.

Depot Museum and Gallery: Councilor Brown gave report.

Unfinished Business:

Coastal (Historic Landmark) Grant: President Norkus reported the windows in the Admin Building are 90% complete and the ADA doors have been installed.

Depot Window repair/replacement: President Norkus reported window replacement is scheduled to begin after current exhibit is taken down.

Community FAQ development: Vice President Brown reported the process is ongoing.

Five-year Capital Plan: Nothing to report.

Purdue University beach erosion study: Nothing to report.

New zoning map: Councilor O'Neil reported the Building Commissioner of currently working on map.

A/V equipment: CT Hundt reported projector was received but did not work and a new one has been ordered.

Rebora feasibility study: Nothing to report.

Capital Asset: Nothing to report.

Short-term rentals: Nothing to report.

Highway 12/Broadway crosswalk: Councilor O'Neil reported INDOT is now saying the Town just has to install an ADA compliant pedestrian island on the southwest corner of Broadway and Highway 12. Once that is installed, INDOT will then paint crosswalk from the southwest corner of Broadway and 12 to the northwest corner and from southwest corner to southeast corner to the existing sidewalk. Approximate cost would be \$4,000. President Norkus request Councilor O'Neil get that in writing from INDOT.

FEMA open house: Councilor Malik gave report.

Community House roof repair: Councilor Benson stated the roof is done but there was substantial damage. CT Hundt is waiting for invoice.

New Business

None.

Written Communication

President Norkus received communications regarding: resident property flooding, nasty letters received by Pine Township resident, and information regarding food bank in Pine Township.

Town Council Comment

President Norkus congratulated Angela Maurello on her appointment to the Pine Township Board.

Adjourn:

Motion to Adjourn by Councilor Malik

Seconded by Councilor Benson

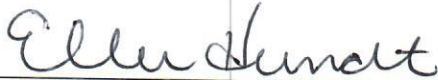
Approved by unanimous vote.

Time: 8:10 p.m.



Town Council President: Donna Norkus

Attest:



Clerk-Treasurer Ellen Hundt