

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – January 15, 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 Brian O'Neil were present. Also, present: Clerk-Treasurer Ellen Hundt, Town Marshal Susan Resteau, and Town Attorney Connor Nolan.

Public Presentations

Annette Young, ABSR, requested Town Council approval for use of the Town Hall/Administration Building for ABSR events. Councilor Benson motioned to approve. Councilor Malik seconded. Unanimously approved.

Approval of Minutes

Minutes for the November 20, 2018 TC meeting were presented. Councilor Benson motioned to approve. Councilor Malik seconded. Unanimously approved.

Elections for 2019

Town Council President Nominations: Councilor Malik motioned to reelect President Norkus. Councilor O'Neil seconded. Unanimously approved.

Town Council Vice-President Nominations: Councilor Malik motioned to reelect Vice President Brown. Councilor O'Neil seconded. Unanimously approved.

Four-Year Term Appointments

Park Board: President Norkus reappointed Paula Tillman.

Green Space Committee: Councilor Malik motioned to reappoint Ausra Zarins. Councilor O'Neil seconded. Unanimously approved.

BZA: President Norkus reappointed Mary Fulghum.

Capital Planning Committee: Councilor O'Neil motioned to appoint John Blackburn. Councilor Benson seconded. Unanimously approved.

Annual Appointments & Contracts

Street Superintendent and Marshal: President Norkus reappointed Marshal Resteau as Marshal and Street Superintendent.

Fire Contract: Current contract expires on 12/31/2021

Animal Control Contract: Current contract expires 07/31/2021

Councilor Benson motioned to approve the following appointments. Councilor O'Neil seconded. Unanimously approved.

Monthly Meeting: 3rd Tuesday of each month.

Newspaper for Legal Notices: Chesterton Tribune

Bank of Record: First State Bank of Porter

Building Commissioner: Charles Ray

Building and Site Committee:

Councilor Malik motioned to approve the following 3 qualified candidates for a 1-year term. Councilor Benson seconded. The vote was 4:1:

Dave Wagner
John Mackin
Scott Vliek

Councilor Malik motioned to approve the following 2 candidates at-large for a 1-year term. Councilor O'Neil seconded. Unanimously approved:

Steve Coughlin
Mark Lies

Plan Commission:

Councilor Benson motioned to reappoint Tom Weber. Councilor O'Neil seconded. Unanimously approved. Councilor Benson motioned to reappoint President Norkus and Councilor O'Neil. Vice President Brown seconded. Unanimously approved.

NIRPC Commissioner: Councilor Malik motioned to reappoint Council Benson. Councilor O'Neil seconded. Unanimously approved.

Council liaisons:

BZA: Councilor Malik
Depot Museum and Gallery: Vice President Brown
INDU: Vice President Brown
Park Board: Vice President Brown
Police Dept: President Norkus
Volunteer Fire Dept: Councilor Malik
Building & Building Site: Councilor O'Neil
Green Space: Councilor Malik

Opening of Bids for Services to the Town:

Bids were received and opened from D & M, Walsh & Kelly, and Rieth Riley.

Set Special Meeting Date for Awarding of Bids:

A meeting to award bids was set for Monday, January 21, 2019 at 7pm.

Report of the Police Department & Street Departments

Violation Clerk Report

CT Hundt reported that she is still working on 2018 letters.

Police Report

Marshal Resteau presented updates for the Police Department. Marshal Resteau announced that Officer Mike Veal was the first responder responsible for saving a life and will be recognized by the Porter County Substance Abuse Council.

Street Report

Marshal Resteau presented updates for the Street Department. Marshal Resteau requested Council to consider making the parking spots at Lake Front Drive and Lake Shore County Road available for cars. It is currently golf cart parking only. Councilor O'Neil motioned to allow for this change and authorize Attorney Nolan to draft ordinance changing Town Code to reflect the changes. Vice President Brown seconded. Unanimously approved.

Ordinances & Resolutions

Ordinance No. 2019-01 Additional Appropriation for the 2017 GO Bond Project Fund: CT Hundt presented ordinance. President Norkus opened public hearing. There was no public comment. President Norkus closed public hearing. Councilor Benson motioned to approve ordinance on first reading. Councilor Malik seconded. Unanimously approved. Second reading will be at next meeting.

Ordinance No. 2019-02 Town of Beverly Shores, Indiana Ordinance Creating the Lake Michigan Coastal Program Grant (224): CT Hundt presented ordinance. Councilor Benson motioned to approve on first reading. Vice President Brown 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. Unanimously approved.

Clerk-Treasurer's Report

Consideration of Claims – Clerk-Treasurer Hundt presented 2 APV registers (1 for last half of December 2018 and 1 for first half of January 2019), noting items that were not monthly expenses. Councilor Benson motioned to approve. Councilor O'Neil seconded. Unanimously approved. CT Hundt also presented the Fund, Revenue, Appropriation reports, and Garbage reports. CT Hundt requested donations for the Town's gift fund to be used to assist residents in paying their garbage bills. CT Hundt announced that candidate filing is open for the upcoming Beverly Shores election.

Public Comment

None.

Reports from Committees/Liaisons:

ADA Progress: CT Hundt reported she responded to the email received from INDOT's ADA/Title VI compliance auditor and will work with ADA committee to make changes.

Greenspace Committee: President Norkus gave report.

Park Board: Nothing to report.

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

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

Capital Planning: Nothing to report.

Fire & Emergency Management: Councilor Benson gave report.

Indiana Dunes National Lakeshore: Vice President Brown reported the IDNL is interested in helping Town with West Beverly.

Plan Commission: Nothing to report.

NIRPC: Councilor Benson gave report.

Depot Museum and Gallery: President Norkus gave report.

Unfinished Business:

Coastal (Historic Landmark) Grant: Adam Peterson reports the tuckpointing is halfway completed.

Storage Facility (Phase III) update: No update.

Depot Window repair/replacement: No update.

Depot operating agreement: No update.

East Beverly additional repair cost: No update.

Wish list – projects, committees: No update.

Website/email addresses, anonymous violation line: No update.

Community FAQ development: No update.

Five-year Capital Plan: No update.

Nisource request for tree cutting/replacement along Service Avenue: No update.

NICTD lighting: No update.

Town-owned/operated properties: No update.

Purdue University beach erosion study: No update.

SBOA audit 2014-2017: No update.

2020 Census: No update.

National Flood Insurance Program meeting: No update.

Progress report: President Norkus gave report of the accomplishments of the last 3 years and thanked everyone who works and volunteers for the Town.

New Business

Hoosier Start municipal employee's retirement plan: Councilor Benson motioned to approve the completion of the application for Hoosier Start. Councilor O'Neil seconded. Unanimously approved.

Consideration of the resolution of the CPAC: Councilor Benson motioned to accept the fee increases recommended by the Capital Planning Advisory Committee and authorize Attorney Nolan to draft ordinance. Councilor Malik seconded. Unanimously approved.

Written Communication

President Norkus received communication from Harris Welsh Lukmann announcing Attorney Nolan made partner in the firm.

Town Council Comment

Councilor Malik thanked everyone who volunteered to serve on boards and committees.

Public Comment:

Tammy Watkins, Pines Township Trustee, welcomed Beverly Shores residents to reach out to the Township for assistance if needed.

Adjourn:

Motion to Adjourn by Councilor Benson.

Seconded by Councilor O'Neil

Approved by unanimous vote.

Time: 8:16 p.m.



Town Council President: Donna Norkus

Attest:



Clerk-Treasurer Ellen Hundt