

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – July 17, 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, Matrona Malik, and Brian O’Neil were present. Also, present: Clerk-Treasurer Ellen Hundt and Town Marshal Susan Resteau.

Public Presentations

None.

Public Comment

Tammy Watkins, Town of Pines, introduced herself. She is running for Pines Township Trustee. Angela Maurello (11 S. Broadway) asked the Town Council to vote against any further actions regarding the cell tower.

Approval of Minutes

Minutes for the June 19, 2018 TC meeting were presented. Councilor Benson motioned to approve. Councilor Malik seconded. Unanimously approved.

Council O’Neil motioned to correct the January 16, 2017 Town Council meeting minutes to read, “TOWN COUNCIL MEETING MINUTES – JANUARY 16, 2017”. Councilor Benson seconded. Unanimously approved.

Council O’Neil motioned to correct the February 20, 2017 Town Council meeting minutes to read, “TOWN COUNCIL MEETING MINUTES – FEBRUARY 20, 2017”. Councilor Benson seconded. Unanimously approved.

Committee Vacancy

President Norkus thanked all who applied for vacant position and appointed Mark Lies to the Building & Building Site Committee.

Report of the Police Department & Street Departments

Violation Clerk Report

CT Hundt presented the parking violation appeals:

PV#10388/Beck: Councilor Malik motioned to deny appeal. Councilor O’Neil seconded. Unanimously approved.

PV#10390/Lane: Councilor Malik motioned to deny appeal. Councilor O’Neil seconded. Unanimously approved.

PV#10400/Nevarez: Councilor Malik motioned to deny appeal. Vice President Brown seconded. Unanimously approved.

PV#10454/Jackson: Councilor Malik motioned to approve appeal. Councilor O’Neil seconded. Appeal approved 4-1.

Street Report

Marshal Resteau presented updates for the Street Department.

Police Report

Marshal Resteau presented updates for the Police Department. Resteau recognized Deputy Marshal Clapp for his response and rescue of a resident from a fall inside the home. President Norkus recognized Resteau for her capture of a suspect of a stolen vehicle and for the return of vehicle and property.

Ordinances & Resolutions

Resolution 2018-02 Resolution Allowing for the Transferring of Funds Within the Building Department's 2018 Budget was presented. Councilor Benson motioned to approve. Councilor O'Neil seconded. Unanimously approved.

Ordinance 2018-05 An Ordinance of the Beverly Shores Town Council Amending the Town Code Regarding Rates and Fees for Electric Vehicle Charging Stations was presented. Councilor Benson motioned to approve 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. 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. Hundt reminded everyone of important budget dates: August 8th, 6pm for public workshop, September 18th, 7pm for public hearing, and October 16th for budget adoption.

Reports from Committees/Liaisons:

ADA Progress: Nothing to report.

Greenspace Committee: President Norkus gave report.

Park Board: Councilor Malik gave 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 gave report.

Plan Commission: Councilor O'Neil gave report.

NIRPC: Nothing to report.

Depot Museum and Gallery: President Norkus gave report.

Unfinished Business:

Coastal (Historic Landmark) Grant: Adam Peterson, Project Manager, requested that the Town Council approve funding of \$19,125 to Chavez Tuckpointing from the 2017 GO Bond fund as an approved capital cost that will in part, be reimbursed in 2018. Councilor Benson motioned to accept. Councilor O'Neil seconded. Unanimously approved.

Storage Facility (Phase III) update: Councilor O'Neil gave update that ABSR Community Foundation to have ribbon cutting ceremony on August 25th at 10am.

Depot Window repair/replacement: President Norkus reported bids came back higher than NICTD agreed to pay. She will meet with them to discuss.

East Beverly additional repair cost: Nothing new to report.

Job description revisions: Councilor Malik motioned to accept job description updates and revisions for the Town Attorney, Town Council Member, and Town Council President, as well as the new position of Code Enforcement Officer. Vice President Brown seconded. Unanimously approved.

Electric Charging Station: Vice President Brown motioned to accept a 3-year contract for \$1,410 with Chargepoint to be paid out of the MVH: Maintenance and Repair fund. Councilor O'Neil seconded. Unanimously approved.

Wish list – projects, committees: Councilor O'Neil requested funds of approximately \$1,104 for brush hogging West Beverly. President Norkus suggested he discuss budget and funding options with Marshal Resteau.

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

Community House Windows: Vice President Brown reported down payment has been made.

Community FAQ development: Vice President Brown reported he will meet with CT Hundt and Sandy Komasinski to put on website.

Five-year Capital Plan: Nothing to report.

Nisource request for tree cutting/replacement along Service Avenue: Councilor Malik motioned to allow Nisource to move forward to complete plan. Vice President Brown seconded. Motioned approved 4-1.

New Business

Auction of confiscated/unclaimed property: President Norkus to provide legal requirements and additional information to Marshal Resteau for Resteau to set date of sale.

Written Communication

None.

Town Council Comment

Councilor O'Neil stated they should have made PV#10454/Jackson stay for entire meeting as community service.

Councilor Malik suggested the Council act at next meeting regarding 5-year capital plan.

Public Comment

Barb Vanecko (801 Vera) inquired about present state of Town's financial position as opposed to its past. Council reported that the Town is moving forward.

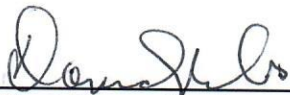
Adjourn:

Motion to Adjourn by Councilor Benson.

Seconded by Councilor O'Neil.

Approved by unanimous vote.

Time: 8:23 p.m.



Town Council President: Donna Norkus

Attest:



Clerk-Treasurer Ellen Hundt