Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – December 18, 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, Town Marshal Susan Resteau, and Town Attorney Connor Nolan.

Public Presentations
Jaimie Beisel, from Hoosier Start, presented information on a municipal employee’s retirement plan.

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

Report of the Police Department & Street Departments

Violation Clerk Report
CT Hundt reported that 3rd letters had been sent out.

Police Report
Marshal Resteau presented updates for the Police Department.

Street Report
Marshal Resteau presented updates for the Street Department. Councilor Benson motioned to allow Marshal Resteau to go out for bids for road projects and to allow Attorney Nolan to update contracts and advertise for bids. Councilor Benson motioned to approve. Councilor O’Neil seconded. Unanimously approved.

Ordinances & Resolutions

2018-12 An Ordinance of the Beverly Shores Town Council to Designate Load Limits on Certain Town Streets and Highways was presented. Councilor Malik motioned to approve on first reading with the amendment of “10,000 pounds” to read “10 tons”. Councilor O’Neil seconded. Unanimously approved. Councilor Malik motioned to consider on second reading during the same meeting as it was introduced with amendment. Councilor Benson seconded. Unanimously approved. Councilor Malik motioned to adopt ordinance with amendment. Councilor Benson seconded. Unanimously approved.

2013-13 An Ordinance of the Beverly Shores Town Council Amending Public Beaches Regulations was presented. Councilor Malik motioned to approve on first reading. Vice President Brown seconded. Unanimously approved. Councilor Malik motioned to consider on second reading during the same meeting as it was introduced. Councilor Benson seconded.
Unanimously approved. Councilor Malik motioned to adopt ordinance. Vice President Brown 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. Councilor O’Neil seconded. Unanimously approved. CT Hundt also presented the Fund, Revenue, Appropriation reports, and Garbage reports. CT Hundt presented ledger adjustments to the General Fund and the Water Tap-in Fund recommended by the SBOA. Councilor Benson motioned to approve adjustments. Councilor O’Neil seconded. Unanimously approved.

Public Comment

Adam Peterson (19 S. Greatwater) asked if the weight restriction was appropriate for the Town? Marshall Resteau explained exceptions can be made with prior approval.

Tom Weber (807 E. Vera) is working with the ABSR to have Beverly Shores designated as a Bird Town Indiana by the Indiana Audubon Society and indicated intent to request Town Council approval at January meeting. President Norkus requested information be send to CT for the shared drive for Council review.

Frank Hardwick (219 S. Broadway) asked if the Council can do anything to protect the Town from getting unwanted 5G forced upon it. Councilor Benson reported that FCC already approved it. President Norkus requested to be kept updated.

Reports from Committees/Liaisons:

ADA Progress: CT Hundt reported she received email from INDOT’s ADA/Title VI compliance auditor and will be working on getting the Town’s policies up to date and compliant.

Greenspace Committee: President Norkus gave report.

Park Board: Councilor Malik gave report.

Building & Building Site Committee: Nothing to report.

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

Capital Planning: Adam Peterson submitted fee increase recommendations to Council.

Fire & Emergency Management: Councilor Benson gave report.

Indiana Dunes National Lakeshore: Vice President Brown reported the IDNL is discussing putting sand on the west side of the breakwater.

Plan Commission: Councilor O’Neil gave 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 should be done in a week or two. Bids for windows and (ADA) doors will be going out soon.

Storage Facility (Phase III) update: Councilor O’Neil reported Michael Ganz will be removing debris although some might have to wait until spring due to frozen ground. None of the groups
utilizing the building are willing to take on the responsibility of a JOA. Councilor O’Neil requested community groups present proposal for use with duration.

*Depot Window repair/replacement:* President Norkus gave update.

*East Beverly additional repair cost:* Nothing new to report.

*Job description revisions:* Descriptions for Building Committee Chairperson and Building Committee Member were presented. Changes were made to the Building Committee Member description. Councilor O’Neil made a motion to approve job descriptions with revisions. Councilor Benson seconded. Unanimously approved.

*Wish list – projects, committees:* Nothing to report.

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

*Community FAQ development:* Nothing new to report.

*Five-year Capital Plan:* Nothing to report

*Nisource request for tree cutting/replacement along Service Avenue:* Nothing to report.

*NICTD lighting:* President Norkus reported NICTD putting together proposal to reduce bright lighting.

*Town-owned/operated properties:* Vice President Brown reported inspections were done on all Town buildings. Brown requested approval to spend up to $550 for septic inspection for the Community House. Councilor Benson motioned to approve. Councilor O’Neil seconded. Unanimously approved.

*National Flood Insurance Program meeting:* Nothing to report.

*2020 Census:* President Norkus reported meeting with Census representative and the requests for liaison, committees, and facilities were made and will be considered.

*Purdue University beach erosion study:* Nothing to report.

*SBOA audit 2014-2017:* The audit is over. The SBOA will issue public report within 45 days.

**New Business**

*Committee position availability:* President Norkus reported there are annual appointments up for committees. CT Hundt to send out email and interested parties can read job descriptions on website.

*Violations officer:* Marshal Resteau reports this position will begin on January 1st.
Progress report: President Norkus encouraged Council members to review what they've accomplished these past 3 years and think about what they still want to accomplish in the upcoming year.

Written Communication
President Norkus received communication from Shirley Heinz representative requesting a variance to do open burns on their property. Norkus recommended that the Plan Commission review what is permitted use of land in the residential district as part of Comprehensive Plan updated as nature preserves are not currently a permitted use.

Town Council Comment
President Norkus reported that the dog park was not going to come to fruition and thanked everyone involved for all their hard work and dedication.

Adjourn:
Motion to Adjourn by Councilor Benson.
Seconded by Councilor O'Neil
Approved by unanimous vote.
Time: 8:43 p.m.

Town Council President: Donna Norkus

Attest:  Ellen Hundt

Clerk-Treasurer Ellen Hundt
Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – November 20, 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’Neill were present. Also, present: Clerk-Treasurer Ellen Hundt, Town Marshal Susan Resteau, and Town Attorney Connor Nolan.

Public Presentations
None.

Approval of Minutes
Minutes for the October 16, 2018 TC meeting were presented. Councilor Benson motioned to approve. Councilor Malik seconded. Unanimously approved.
Minutes for the October 30, 2018 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 had nothing to report.

Police Report
Marshal Resteau presented updates for the Police Department.

Street Report
Marshal Resteau presented updates for the Street Department.

Ordinances & Resolutions

Radmila Bogdanich (106 Montana) asked about salary ordinance. Council explained why it was required.

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. Councilor O’Neil seconded. Unanimously approved. CT Hundt also presented the Fund, Revenue, Appropriation reports, and Garbage reports. CT Hundt explained that for internal control purposes, Council Malik will now be reviewing and initialing all reports presented at Council meeting. CT Hundt also reported that the 1782 Notice was received today and the 2019 Budget has been approved by the State.

Public Comment
Tammy Watkins (1570 Columbia, Pines, Indiana and newly elected Pines Township Trustee) stated she was looking forward to moving forward working with the Town of Beverly Shores, the Town of Pines, and Pines Township.

Reports from Committees/Liaisons:

ADA Progress: CT Hundt reported she will be working with Councilor O’Neil on needs survey.
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: Nothing to report
Plan Commission: Councilor O’Neil gave report.
NIRPC: Councilor Benson gave report.
Depot Museum and Gallery: Nothing to report.

Unfinished Business:
Coastal (Historic Landmark) Grant: President Norkus reported that tuckpointing on the Admin Building has begun.

Storage Facility (Phase III) update: Councilor O’Neil reported the issue regarding debris on neighboring property is as yet unresolved. Additionally, the ABSRCF has declined to sign a JOA, reporting that managing the property does not fit with their mission nor is it provided for in their By-Laws. President Norkus stated that any one community partner should assume responsibility for community use by entering into JOA or a different model will be utilized to authorize use.

Depot Window repair/replacement: President Norkus reported NICTD has offered to pay the full cost for window repair under new lease agreement. As the Town and NICTD use the same legal counsel, a conflict of interest waiver is required if the parties choose not to seek separate council. Councilor Malik motioned to sign conflict of interest waiver. Councilor O’Neil seconded. In discussion, President Norkus offered a friendly amendment to reword paragraph 3
of the waiver presented. Councilor Malik motioned to accept amendment. Councilor O’Neil seconded. Waiver as amended was unanimously approved.

East Beverly additional repair cost: Nothing new to report.

Job description revisions: Nothing to report.

Wish list – projects, committees: Nothing to report.

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

Community FAQ development: Vice President Brown will talk with Sandy Komasinski about what he wants on website.

Five-year Capital Plan: Nothing to report

Auction of confiscated/unclaimed property: $380 was raised for the Park Board from auctioned items.

Leaf pickup – The leaf pickup was successful. CT Hundt requested up to an additional $1,000 from the Garbage Fund. Councilor Benson motioned to approve. Councilor O‘Neil seconded. Unanimously approved.

NICTD lighting: President Norkus reported NICTD is looking into other options.

New Business

Town-owned/operated properties: Vice President Brown reported getting estimate from inspector to look at all Town owned buildings (Administration Building, Fire House, Community House, the warming hut, Rebora Plaza, and the Depot) to determine needs Councilor Benson motioned to spend up to $1,500 from the GO Bond for inspection of all Town owned buildings. Councilor O’Neil seconded. Unanimously approved.

Depot operating agreement: President Norkus reported looking at the current JOA in conjunction with discussions with NICTD.

National Flood Insurance Program meeting: President Norkus will be attending a meeting at the Admin Building on December 5th.

Republic contract extension: President Norkus signed extension letter.

Purdue University beach erosion study: The Park Board received a request to take drone footage of Town beaches. The project was completed Monday, November 19, 2018.

SBOA audit 2014-2017: CT Hundt received notification that SBOA will begin 4-year audit as soon as November 20, 2018.
Written Communication
President Norkus received communication from Carol Westbrook regarding accessibility at Community House.
President Norkus received communication requesting a meeting from the Census Bureau.
Councilor Benson reports he received 1 bid for Fire House windows that was over approved amount.
Vice President Brown received email from Jay Hennessey regarding the generator.

Town Council Comment
Councilor O’Neil requested Double Tracking be reinserted to unfinished business.
Councilor Malik requested to allow Attorney Nolan work on new beach regulations ordinance and Council approved.

Adjourn:
Motion to Adjourn by Councilor Benson.
Seconded by Councilor O’Neil
Approved by unanimous vote.
Time: 8:14 p.m.

Town Council President: Donna Norkus

Attest: Ellen Hundt

Clerk-Treasurer Ellen Hundt
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, Matrana Malik, and Brian O’Neil were present. Also, present: Clerk-Treasurer Ellen Hundt and Town Marshal Susan Resteau. Town Attorney Connor Nolan was absent.

Public Presentations
Jim Metros, Republic Services, presented information regarding the changes in recycling. A new recycling chart will be available at the Clerk-Treasurer’s office. Republic offered to extend the existing contract for one more year at the current rate.

Personnel Changes
President Norkus announced Marshal Resteau will continue as the Town Marshal for 2019. President Norkus asked the Council to accept new terms of employment for Marshal Resteau for 2019, which includes a change in the compensation structure and imposition of new temporary duties with respect to training on Street Superintendent responsibilities; that Council accept new terms of employment for First Deputy Marshal Clapp for 2019, which includes a change in compensation and assumption of the new duty of supporting the Street Superintendent while learning the requirements of the position; and that Council appoint Edward Clapp to serve as Town Marshal And Street Superintendent effective January 1, 2020 with a change in compensation as proposed and further authorize him to begin the search for a deputy marshal. Councilor Benson motioned to accept these terms. Councilor Malik seconded. Unanimously approved.

2019 Budget Adoption

Approval of Minutes
Minutes for the September 18, 2018 TC meeting were presented. Councilor Benson motioned to approve. Councilor O’Neil seconded. Unanimously approved.
Minutes for the October 2, 2018 TC meeting were presented. Councilor Malik motioned to approve. Councilor O’Neil seconded. Unanimously approved.

Report of the Police Department & Street Departments

Violation Clerk Report
CT Hundt had nothing to report.
Police Report
Marshal Resteau presented updates for the Police Department.

Street Report
Marshal Resteau presented updates for the Street Department. She thanked Vice Present Brown, Deputy Clapp, and Ed Bracken for their assistance in tree removal.

Ordinances & Resolutions
CT Hundt presented Ordinance 2019-08 Additional Appropriation and Reduction. This was a transfer of expenses. 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. Vice President Brown 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. Councilor Malik seconded. Unanimously approved. CT Hundt also presented the Fund, Revenue, Appropriation reports, and Garbage reports. Councilor Benson motioned to invite Republic to submit its offer of a one year contract at current rate and approve it if it is the same as current contract. Councilor O’Neil seconded. Unanimously approved. Hundt asked the public for donations to assist residents who need assistance paying their annual garbage and recycling bill by donating to the Town’s Gift Fund and designating donation for garbage assistance.

Public Comment
Beth Gassoway, President of the Dunes Woman’s Club, asked about moving things into the new storage building and whether the Town was engaged in beach replenishment.

Reports from Committees/Liaisons:
ADA Progress: Councilor O’Neil will begin working with CT Hundt, Title VI Coordinator.
Greenspace Committee: Nothing new to report.
Park Board: Councilor Malik gave report.
Building & Building Site Committee: Councilor O’Neil gave report. Councilor O’Neil motioned to assign a temporary Building Commissioner to 108 W. Fairwater with a cap of $125 an hour and to accept the lowest bid. Vice President Brown seconded. There was discussion regarding who is the responsible payor and the need to have a plan in place going forward. Unanimously approved.
Christine Prichett, Building & Building Site Committee, stated there is a conflict of interest regarding having Duneland Group be the Building Commissioner for 4 S. Pleasant because they did the original topography map. Councilor O’Neil motioned to keep Charles Ray as Building Commissioner. Councilor Malik seconded. There was discussion regarding how Duneland Group only did the original topography in 2016 and has been paid for their services. They have not been involved with any design or construction on the project. An addendum to the motion was made
that Duneland is to do no more work on this project, the Duneland Group name shall be deleted from project plans, and the Duneland Group name shall not appear on subsequent construction plans. Unanimously approved.

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

**Capital Planning:** Councilor Malik gave report.

**Fire & Emergency Management:** Councilor Benson gave report. Councilor Benson motioned to go out for quotes to replace 8 windows and 1 door at the fire house, accept the lowest bid, and pay from the GO Bond. Councilor O’Neil seconded. Discussion followed regarding urgency of project. Unanimously approved.

There was discussion regarding the generator and whether it was adequate for the two buildings.

**Indiana Dunes National Lakeshore:** Vice President Brown gave report. The condition of Tremont Road falls under Porter County’s jurisdiction. The NPS does not have any current plan for the culvert on Central Rd. or the dune erosion on Lake Front caused by cars.

**Plan Commission:** Councilor O’Neil gave report.

**NIRPC:** Councilor Benson gave report.

**Depot Museum and Gallery:** President Norkus gave report.

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**Unfinished Business:**

**Coastal (Historic Landmark) Grant:** The quote from Chavez Tuckpointing was approved and work is to start on Town Hall/Administration Building on November 6, 2018.

**Storage Facility (Phase III) update:** ABSRCF is reviewing proposed JOA. The issue regarding debris on neighboring property as is yet unresolved.

**Depot Window repair/replacement:** President Norkus reported they have revised bid for windows and are waiting for new stucco bid.

**East Beverly additional repair cost:** Nothing new to report.

**Job description revisions:** Nothing to report.

**Wish list – projects, committees:** President Norkus suggested getting someone to assess all the needs of Town owned buildings.

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

**Community FAQ development:** Vice President Brown has additional information to add.

**Nisource request for tree cutting/replacement along Service Avenue:** Councilor O’Neil motioned to accept latest proposal from Nisource. Councilor Malik seconded. Unanimously approved.

**Auction of confiscated/unclaimed property:** Auction is scheduled for November 12th at 1pm.

**New Business**

**Leaf pickup – Scheduled for November 13th.**

2019 DEM Beach Monitoring – Councilor Benson motioned for Council to allow him to submit application for 2019 grant. Councilor Malik seconded. Unanimously approved.

Written Communication
None.

Town Council Comment
Councilor Malik commented on the return of the swans to the marsh at Broadway and Beverly. President Norkus reminded everyone that November 6th is election day and a sample ballot would be available at the Clerk-Treasurer’s office.

Public Comment
Tressa Siler (624 E. Myrtle) asked that the time be included on the meeting agenda.
Christine Pitcher (337 E. Ripplewater) stated she is against the decision to allow Duneland station as she feels there is a safety issue.

Paula Willman (713 E. Rogers) requested a balance be considered regarding the light at the train station.

Adjourn: Motion to Adjourn by Councilor Benson. Seconded by Vice President Brown. Approved by unanimous vote.

Town Council President: Donna Norkus
Time: 9:07 P.M.

Attest:
Clerk-Treasurer Ellen Huffman
Clerk-Treasurer: Ellen Hundt

Att.:

Town Council President: Donna Norkus

Time: 6:32 p.m.

Approved by unanimous vote.
Seconded by Councilor Mark.
MOTION TO ADOPT BY COUNCILOR O’NEIL.

Adjourn:

Seconded. Unanimously approved.
Councilor Mark motioned to accept the bid from Chavez-Tuckpointing. Councilor O’Neil

BPA at Tuckpointing, Inc. = $68,328.

Custom Masonry Restoration = $42,900.

Chavez Tuckpointing = $38,130.

Tuckpointing bids were received and opened. The scope for all bids were the same.

Opening of bids for services to the Town

were absent.


ROLL CALL - Council Members: Donna Norkus, President. and Brian O’Neil. were present. Also,
The meeting was called to order at 6:45 p.m.

Administration Building - 500 S. Broadway
TOWN COUNCIL MEETING MINUTES - OCTOBER 2, 2018
Town of Beverly Shores
Town of Beecroft - September 18, 2018

The meeting was called to order at 7:00 pm and began with the Pledge of Allegiance.

Administration Building - 500 S. Broadway

Robert G. Brown, President, (11S. Broadway) thanked Greg Brown, Robert G. Brown, and Marshal, Resident for approving a building commissioner for his building.

Seconded unanimously approved.

2018 approved.

Assistant Treasurer was appointed to approve budget. Vice President Brown

Due to the need for the town to have a budget, a motion for the BZA resolution to approve the budget was made and seconded unanimously approved. The motion was approved.

President noted that the town was in need of a budget and that the budget was to be approved.

Robert G. Brown, President, (11S. Broadway) thanked Greg Brown, Robert G. Brown, and Marshal, Resident for approving a building commissioner for his building.
Plan Commission: Councilor O'Neil gave report.

Indiana Dunes National Lakeshore: Vice President Brown gave report.

Fire & Emergency Management: Councilor Brown gave report.

Capitol Planning: Councilor Malik gave report and Adj. President gave update.

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

Building & Zoning: The Committee; Councilor O'Neil gave report.

Park Board: Councilor Malik gave report.

Greenspace Committee: President Norris gave report.

ADA Progress: Nothing to report.

Reports from Committees/Advisors:

Budget adoption. Councilor Malik presented the first report of the MPS budget for the Town of Beverly. Councilor Malik's report was approved.

Community Crossing Grant Application. Councilor Malik presented the Community Crossing Grant Application, which was approved unanimously.

Ordinance # Resolutions

Workshop on 2018 Community Crossing Grant Applications. Vice President Brown presented the report to the Town of Beverly. The resolution noted the importance of community crossings.

Street Report

Workshop on 2018 Community Crossing Grant Applications. The resolution noted the importance of community crossings.

Police Report

Workshop on 2018 Community Crossing Grant Applications. The resolution noted the importance of community crossings.

Violation Clerk Report

Report of the Police Department & Street Department.

Approval Councilor O'Neil seconded. Unanimously approved.

By 10607/Ray: Councilor O'Neil moved to deny appeal. Councilor Malik seconded.

By 10607/Brown: Councilor Malik moved to deny appeal. Councilor O'Neil seconded.

By 10607/Brown: Councilor Malik moved to deny appeal. Councilor O'Neil seconded.

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By 10607/Brown: Councilor Malik moved to deny appeal. Councilor O'Neil seconded.

By 10607/Brown: Councilor Malik moved to deny appeal. Councilor O'Neil seconded.

By 10607/Brown: Councilor Malik moved to deny appeal. Councilor O'Neil seconded.
Forward to the Town Council and Forward in a more positive manner.

Town Council Comment:

None.

Written Communication:

None.

New Business:

Nothing new to report.
Clerk-Treasurer: Ellen Hunt

Present: Donna Norkus

Time: 8:14 p.m.

Approved by unanimous vote.

Seconded by Councilor Benson.

MOTION TO ADJOURN

Motion to Adjourn by Councilor Mack.

Adjourn:

Building with dust that cause erosion and deterioration.

Councilman of Central Ave. He also requested Council to not refund bonds on properties and

David Phelps (15 W. Sullivan) requested Council talk to the National Park regarding the

Public Comment
Ordinance No. 2018-07 Additional Appropriation for the Community Crossings Matching Fund

Approved

Councilman Reed motioned to adopt Ordinance. Councilman Miller seconded. Unanimously approved.

Ordinance No. 2018-08-60 An Ordinance to Repeal and Readopt "Town Council Appointments to Fill Vacancies in the Town Council"

Ordinance No. 2018-09-63 An Ordinance to Amend the Town Council Amending Positions of Removal of a Town Council Member

Ordinance No. 2018-09-64 An Ordinance to Adopt a Schedule of "Character Building" and "Terry Lee Warden"

Ordinance No. 2018-09-65 An Ordinance to Amend the Town Council Amending Positions of Removal of a Town Council Member

Ordinance No. 2018-09-66 An Ordinance to Adopt a Schedule of "Character Building" and "Terry Lee Warden"


Street Department

Councilman Reed presented updates for the Street Department. Requested Council to consider two options to be paid from GO Bond: Brushtongue West Beverly and a Town Home.

Police Department

Councilman Reed presented updates for the Police Department. CT Hideac had nothing to report. Violation Clerk Report

Public Comment

Unanimously approved.

The meeting was called to order at 7:00 p.m. and began with the Pledge of Allegiance.

Adams Administration Building - 500 S. Broadway

Town Council Meeting Minutes - August 21, 2018
President Norris reported they are waiting for scaled-down bids.

Defer Window Replacement/Presidential Notice: President Norris reported they are waiting for scaled-down bids.

Council President's Luncheon (Green): President Norris reported they are waiting for scaled-down bids.


depot Museum and Gallery: President Norris gave report.

NRP: Council President gave report.

Plan Commission: Councilor O'Neill gave report.

Indiana Dunes National Lakeshore: Vice President Brown gave report.

Fire & Emergency Management: Councilor Brown gave report.

Capital Planning: Councilor Hanks gave report.

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

Park Board: Councilor Whalen gave report.

Clerk-Treasurer: Nothing to report.


deferred: President Norris' motion to approve Councilor O'Neill seconded. Unanimously approved.

approved to open up Town Hall on August 25, 2018, for the ASBR's ribbon cutting ceremony.

public hearing and October 16 for budget adoption. CT Hinds also requested Council's consideration of O'Neill's motion to approve Councilor O'Neill seconded. Unanimously approved. CT Hinds also presented the Fund's Reconciliation Report, and consideration of a claim - Clerk-Treasurer Hinds presented AP Register noting claims that were

Council President's motion to approve on first reading. Vice President seconded. Unanimously approved.
Attending meetings per requested that Council members speak louder.

Deborah Allen (831) 660-1072 (Fax) asked the application of the information she received by
obligation to provide issue for public comment.

It is an opportunity for public comment at Council Meetings. Although by law, they are not
decision. New Dunreath Woman's Club Town Director Council members should be an individual's
Ralph Ware (801) 597-2538 asked Town's opinion regarding position physical address into the
Richard Ware (801) 666-5809 asked for consent to do anything on why Lake Shore County Water
Chair Chris May (417) 491-4547 requested Council consider addressing public comment at end of

Public Comment.

Councilor Benson reported NESSCO has gotten approval for a gas rate increase.

Town Council Comment

Note: Written Communication

2018 Council Members to act CT handful know availability so she can post notice.
President Norris requested to schedule an Executive Session to be at 6 pm on September 18,

New Business

Auction of confiscated/criminalized property: Nothing new to report.

No source received for free cutting/replacement chain saw service. Nothing new to report.

Five-Year Capital Plan: Nothing new to report.

Emergency Plan: President Brown reported the Selectmen CT Gun.

Community HIV development: Vice President Brown reported the seen draft for CT Gun.

Community House Windows: CT Brown reported the new windows are being installed in August.

Rental is now at $700.00. Council: Nothing to report.

With list – projects, committees: Nothing to report.

Working end displays; if not changes at a cost to the customer.

Electric Charter bus: Vice President Brown reported the new parking system is up and

number. Vice President Brown reported the customer.

Job description revisions: Councilor Benson mentioned to accept job description updates and
Time: 8:13 P.M.

Approved by unanimous vote.

Seconded by Councillor O'Neill.

Motion to Adjourn by Councillor Benson.

Adjourn.

Meeting:

March 1st, 2023 (25 W. St. Lawrence) closed to discuss and take or ask questions at
Marshfield Police Presented Updates For The Street Department

Street Report

Appeal approved 4-1.

Unanimously approved.

Unanimously approved.

Unanimously approved.

Unanimously approved.

Unanimously approved.

Unanimously approved.

Unanimously approved.

Unanimously approved.

Unanimously approved.

Ct Hinds presented the parking violation appeals.

Violation Clerk Report

Report of the Police Department & Street Departments

Building & Building Site Committee

President Norsus thanked all who applied for vacant position and appointed Mark Liles to the Committee Vacancy.

Seconded, Unanimously approved.


Council itemized to correct the February 20, 2017, Town Council meeting minutes to:

Seconded, Unanimously approved.

"TOWN COUNCIL MEETING MINUTES - JANUARY 16, 2017." Councilor Benson.

Unanimously approved.

Unanimously approved.

Unanimously approved.

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

Reelected the same.

Angela Marcelli (11 S. Broadway) seeks the Town Council to vote against any further actions.


None

Public Presentations

Hilbert and Town Marshal Susan Reckers.

Duhamel, Marcelli, and Blais-Di Nosal were present. Also, present: Clerk-Treasurer Ellen Reckers.

Roll Call - Council Members: Donnal Norsus, President; Geert Brown, Vice President; Ceci

The meeting was called to order at 7:00 p.m. and began with the Pledge of Allegiance.

Administration Building - 500 S. Broadway

Town of Beverly Shores

Town Council Meeting Minutes - July 1, 2018
Foundation to have ribbon cutting ceremony on August 25th at 10am.

Storage Facility (Phase III update: Councilor O’Neil gave update that ABKR Community accepted. Councilor O’Neil seconded. Unanimously approved)

Councilor O’Neil seconded. Unanimously approved. Approved capital cost phase III will be refinanced in 2018. Councilor Benson motioned to approve capital cost funding of $13,522 to acquire land for building a 2017 GO Bond funded in an unbudgeted business.

Unanimously Business:

Unanimous Business

Mayor Musumeci and Callery: President Norris gave report

NIRP: Nothing to report

Public Comment: Councilor O’Neil gave report

Indian Dunes National Lakeshore: Vice President Brown gave report

Fire & Emergency Management: Councilor Brown gave report

Capital Planning: Nothing to report

Board of Zoning Appeals (BZA): Nothing to report

Building & Building Sites Committee: Councilor Brown gave report

Park Board: Councilor Brown gave report

ADA Progress: Nothing to report

Reports from Committees/Liaisons:

Workshop, September 13th, 7pm for public hearing, and October 16th for budget adoption.

Councilors discussion: Vice President Brown discussed over $13.5 million in unbudgeted expenses. Councilor Benson motioned to approve. Vice President Brown seconded. Unanimously approved.

Construction of Oliphant Park - Clerk Treasurer had presented APV Registrar, nothing items that were concerns.

Council Treasurer's Report

Unanimous to adopt ordinance. Councilor Malick seconded. Unanimously approved.

It was moved, Councilor Malick seconded. Unanimously approved. Councilor Malick motioned to approve in second reading. Councilor Malick seconded. Unanimously approved.

Code Enforcement Audit and Program for Electric Vehicle Charging Stations was presented. Councilor O’Neil seconded. Unanimously approved.

Department’s 2018 Budget was presented. Councilor Benson motioned to approve. Councilor O’Neil seconded. Unanimously approved.

Resolution 2018-02 Resolution Allowing for the Transfer of Funds Within the Building Resolution & Resolutions

Vehicle and Property

Nuisance resulted from detection of a suspect in a stolen vehicle and for the return of Marshal’s report. For his response and request for a detective from a call inside the home. President

Meeting Resolutions presented updates for the Police Department. Resolution recognized Deputy

Police Report
Public Comment

Public Comment

Community Service.

Councilor O'Neill stated they should have made P#10494/Jackson stay for entire meeting as

Town Council Comment

None

Written Communication

Additional information to Marshal Request for Pressure to release due to set date of sale.

New Business

Approved:

1. Approval of Confiscated/Unclaimed Property: President Norris to provide legal requirements and

Discussions:

Nisource Request for move only to complete plan. Vice President Brown reported, socially, the

Community FAD development: Vice President Brown reported the will meet with CT Hundi

Web site/energy address, anomalous violation line: Nothing new to report.

Wish list projects: consultant services; Councilor O'Neill requested funds of approximately $1.04 for

Maintenance and Repairs: Councilor O'Neill to meet with CT Hundi.

Elecctric charging station: Vice President Brown motioned to accept a 3-year contract for $1.410

NicTD approved to pay. She will meet with them to discuss.

Depot window repair/painting: President Norris requested bids come back before

Community Change: Vice President Brown seconded, unanimously approved.

as the new position of Code Enforcement Officer. Vice President Brown seconded, unanimously

Michael Walsh suggested the Council act at next meeting regarding 5-year capital plan.

David Abeck (810 Veva) inquired about pressure state of Town's financial position as opposed to
Motion to adjourn by Councilor Benson.

Seconded by Councilor O'Neil.

Approved by unanimous vote.

Time: 8:23 p.m.

Aimest: Ellen Hunt

Town Council President: Donna Norkus

Clerk- Treasurer: Ellen Hunt
Approval of Minutes

Council Member Philip Mercado, Amendments Approved

Chairman for the May 29, 2018 Council Meeting, Vice President Tim C. Nowicki, was absent.

Council Member Philip Mercado, Amendments Approved

Chairman for the May 15, 2018 Council Meeting, Vice President Tim C. Nowicki, was absent.

Council Member Philip Mercado, Amendments Approved

Chairman for the May 29, 2018 Council Meeting, Vice President Tim C. Nowicki, was absent.

Council Member Philip Mercado, Amendments Approved

Chairman for the May 15, 2018 Council Meeting, Vice President Tim C. Nowicki, was absent.

Council Member Philip Mercado, Amendments Approved

Other residents spoke but did not identify themselves at the time.

W. Mullanan, Roy (44 E. Melrose) Thanked Council for allowing public comment.

R. Vazquez (80 E. Vera) Asked if the Park Board had absolute authority over the land.

C. May, C. (4 E. Mad獾ier) Berned Town Council and other officials not tell them what was

L. Corra, S. (9 S. Command) Stand before communication would resolve issues.

L. Olivas (48 E. Melrose) Would like better notice for "hot" topics.

T. L. Vazquez (80 E. Vera) Asked if the Park Board would be continuing.

R. Galvan (9 E. Melrose) Thanked Area the Community for the permission the Town would receive as

C. Murillo (9 E. Melrose) Thanked Area for the opportunity to propose the BZA for variance.

B. Vazquez (80 E. Vera) Requested the area was never covered by Green Space.

J. Delgado (60 N. Poirier) Commented the project would need to go to the Building G

D. Williams (48 W. Sherman) Asked whether project would be a public or private works.

P. Vazquez (80 E. Vera) Requested the Park Board be informed of the project.

R. Galvan (9 E. Melrose) Thanked Area for the information.

S. Reynolds (9 N. Poirier) Informed audience that the plans for cell tower and the

R. Vazquez (80 E. Vera) Voiced his opinion about when he perceives as lack of transparency

Public Comment

Public and Council,

W. Mullanan, Roy (44 E. Melrose) Gave history of the Town's expansion of the property and of this

B. Vazquez (80 E. Vera) Asked if the public of property for the proposed cell tower.

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P. Vazquez (80 E. Vera) Requested the Park Board be informed of the project.

R. Galvan (9 E. Melrose) Thanked Area for the information.
Reports from Committees/Liaisons:

Seconded. Unanimously approved.

Councilor Mark Brown motioned to approve all dates. Vice President Brown
at Adoption Meeting on October 16th. 7pm. All to be held at the Town Hall, 500 S. Broadway.

On August 8th, 2019, the Board of Zoning Appeals held a public hearing on the 2019 Budget Public Workshop on August

Unanimously approved. Councilor Brown motioned to approve. Councilor Mark Brown
not motioned expenses. Councilor Brown motioned to approve. Councilor Mark Brown

Consideration of Claims – Clerk. Treasurer. Councilor Brown presented APV Rejister, nothing items that were

Ordinance & Resolutions

Councillor Mark Brown seconded. Unanimously approved. Attorney Nolan will prepare a contract.

There was one free removal bid received. Councilor Brown motioned to accept the bid.

Marshals: Kelly presented updates for the Street Department

Police Report

Councillor Mark Brown presented updates for the Police Department

Chief of Police presented the report

Recommendation of Officers

Councillor Mark Brown presented the report

Committee Venue

President Brown announced there was a vacancy on the Building & Zoning Committee.
Writing Communication

President's Request: Request from Beth Graessley, President of the Dunsmuir Women's Club,

regarding the demolition of the two sheds by the Community House, Cassowary
Registered, the

President's Notice: received for the purchase of two (2) golf cart permits. President's motion to allow the purchase of two (2) golf cart permits. The motion was seconded by Beth Graessley. The motion passed unanimously. The motion was seconded by Beth Graessley. The motion passed unanimously.

CT: Chairperson: requested a request from Valerie Ballinfield regarding purchasing two (2) golf cart permits.

New Business


Community PA Plan: Vice President Brown reported his PA is still being developed.

Building Commission's consultation agreement: Vice President Brown motioned to accept

seconded. unanimously approved. received from Dunsmuir Women's Club and paid from the GO Bond fund. Councilor Mark Nolan, President's motion to allow Vice President to accept lowest bid from bids received from Dunsmuir Women's Club. No bids were received in response to this request. sent by Attorney research.

measurable address, anonymous violation line: CT: Hand Report is still being worked on.

Workshop on options for West Deverie.

Wish List - projects. committees: President's Notice: President's Notice: President's Notice: President's Notice: President's Notice: President's Notice. President's Notice: President's Notice. President's Notice.

Executive Committee: Vice President Brown reported figures for the cost of the changing station. Vice President Brown reported figures for the cost of the changing station.

Job description revisions: Revisions are still being worked on.

Lowattery additional repair cost: Nothing new to report.

Window Projects:

Devoir Window replacement: President's Notice is coordinating with Adam Peterson on the building's reconfiguration. President's Notice: President's Notice: President's Notice: President's Notice: President's Notice: President's Notice: President's Notice:

Storage Facility (Phase III) Update: Coordinating with Adam Peterson, Project Manager, will give Council monthly updates.

Completed Business:

Devoir Museum and Gallery: President's Notice gave report.

NIRP: Councilor Brown gave report.
Apologies were accepted at the end of the meeting.

Meeting date: March 1, 2023

President Benson apologized for missing his vote on the last meeting, stating he was out of town and could not attend the meeting.

Vice-President Brown seconded the vote, and President Benson spoke in support of the resolution.

President Benson also apologized for missing the last meeting and stated he is working to ensure he can attend future meetings.

President Benson reminded everyone to check the Town Council website for information on meeting times and locations.

Town Council members also discussed the possibility of extending the deadline for the building project.

President Benson also noted the need for more participation from the public in the decision-making process.

Adjourned 9:26 p.m.

Signed:

Ellen Hunt
Clerk-Treasurer

Donna Norris
President

Town Council

While the text is readable, some parts are not fully legible due to the quality of the image.
Town Council Meetings

MAY 29, 2018

President Nolan reported receiving an email from resident agitating against West Beavert.

Angela Muller (II's Boardwalk) requested Park Board Agendas be seen out because she just
and maybe causing the water to drain to the East.
asked why do Something when we don't really know why it happened.
Larry Jensen (807 E. Ayres) reported that there is a completely washed out culvert in Brown Ditch.
Soren Thiel (21 S. Beach) stated the water was at a level that was impacting the roadway. He
asked why the Council was rushing to block culvert when natural
vegetation is now coming in and water is away from roadway.

Tom Weir (507 E. Verq) asked why the Council was rushing to block culvert when natural
regaining control of the culvert temporarily. Councilor Milk seconded. Unanimously
approved.

also culvert in Brown to NPS. At this time, Councilor Benson seconded. The motion carried.

President requested that since we do not agree with what NPS is saying is the problem and that
acquire other from National Park Service to fill culvert with riprap and clay.

President Nokins explained options for discussion. Motion: (1) Leave culvert as is or (2)
Drainage of Water from East of Lake Shore County Road

Councilor Milk seconded. Unanimously approved.

O'Neill motioned to accept any bids for culvert or bridge for West Beavert at this time.

Marshall Reesman and Council discussed numerous ideas as options for West Beavert. Councilor
West Beavert.

President Nokins presented summary of bids received. (Rescinded) Councilor Benson motioned
Awarding of Bids for Services to the Town

Transcriber Elliot H Fund, Town Marshall斯Sn Sesiion Reesman, Town Attorney Colonial Nolan was absent;
President Marjorie Milk and Councilor Brian O'Neill were present. Also present: Clerk-

Kool Cain - Council Members: Donna Nokins, President, Greg Brown, Vice President, George

The meeting was called to order at 7:00 p.m. and began with the Pledge of Allegiance.

Administration Building – 500 S. Broadway

TOWN COUNCIL MEETING MINUTES - MAY 29, 2018

Town of Beavert

President Nokins presented summary of bids received. (Rescinded) Councilor Benson motioned
Awarding of Bids for Services to the Town
President Norkus suggested Councilor O'Neill come back with options and/or full proposal.

Councilor O'Neill will propose additional options for West Beverly. Specs will follow as needed.

Motion to Adjourn by Councilor Benson.

Acknowledged.

Approved by unanimous vote.

Seconded by Councilor O'Neill.

Motion to Adjourn by Councilor Benson.

Adjourn.

$30,000 for project.

Depot window replacement. She will be leading the project with NICTD commencing up to 10
President Norkus reported she meant with Carol Ruzicka and representatives from NICTD regarding

Clerk-Treasurer Elise Hunt

Attends:

Town Council President: Donna Norkus

Time: 7:55 p.m.

- Approved by unanimous vote.
- Seconded by Councilor O'Neill.
- Motion to Adjourn by Councilor Benson.
- Acknowledged.
Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – May 15, 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, and Matrona Malik were present. Also, present: Clerk-Treasurer Ellen Hundt, Town Marshal Susan Resteau, and Town Attorney Connor Nolan. Councilor Brian O’Neill was absent.

Public Presentations
Superintendent Paul Labovitz from Indiana Dunes National Lakeshore gave informational presentation.

Approval of Minutes
Minutes for the April 17, 2018 TC meeting were presented. Councilor Benson motioned to approve. Vice President Brown seconded. Unanimously approved.
Minutes for the April 22, 2018 Executive Session were presented. Councilor Benson motioned to approve. Councilor Malik seconded. Unanimously approved.

Opening of Bids for Services to the Town
Vice President Brown opened the bids. Vice President Brown motioned to approve the review of the bids with decisions to be made at next Council meeting and for Marshal Resteau to get additional bids for tree trimming. Councilor Benson seconded. Unanimously approved.

Appeal of Fine Assessed for Failure to Obtain Business License: Councilor Benson motioned to waive violation because of it being a first offense. President Norkus seconded. Unanimously approved.

Report of the Police Department & Street Departments

Violation Clerk Report
CT Hundt had nothing to report.

Police Report
Marshal Resteau presented updates for the Police Department.

Street Report
Marshal Resteau presented updates for the Street Department.

Ordinances & Resolutions
Ordinance No. 2018-02: An Ordinance of the Beverly Shores Town Council revising, Rearranging, Restating, Amending and Recodifying the Town Code was presented. Councilor Benson motioned to approve on first reading. Vice President Brown seconded. Unanimously approved. Councilor Benson motioned to approve on second reading during the same meeting as it was introduced. Vice President Brown seconded. Unanimously approved. Councilor Benson motioned to adopt ordinance. Vice President Brown Seconded. Unanimously approved.

Ordinance No. 2018-03: An Ordinance of the Beverly Shores Town Council Amending Portions of the Text of the Town Code and Zoning Ordinance Relating to the Building Commissioner and the Building Committee was presented. Vice President Brown motioned to approve on first reading. Councilor Malik seconded. Unanimously approved. Councilor Benson motioned to approve on second reading during the same meeting as it was introduced. Councilor Malik seconded. Unanimously approved. Vice President Brown motioned to adopt ordinance. Councilor Malik Seconded. Unanimously approved.

Resolution of the Town Council of Beverly Shores, Indiana to Honor Pat Wagner was presented. Councilor Benson motioned to ratify resolution that was read at Pat Wagner’s Memorial on April 21, 2018. Vice President Brown seconded. Unanimously approved. Councilor Benson further motioned to memorialize Pat Wagner by presenting a plaque, to be mounted on the Beverly Shores Fire Station, at this year’s annual Firemen’s Ball. Vice President Brown seconded. Unanimously approved.

Title VI Plan was presented. Councilor Benson motioned to accept the plan as presented. Vice President Brown 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. Councilor Benson motioned that going forward liens shall be placed on property owners with an outstanding garbage bill totaling over $500 by May 1st of each year. Vice President Brown seconded. CT Hundt reported she signed up to participate in Trust Indiana, a State approved investment pool.

Public Comment:
None.

Reports from Committees/Liaisons:

ADA Progress: Nothing new to report.
Greenspace Committee: President Norkus gave report.
Park Board: Councilor Malik gave report.
Building & Building Site Committee: President Norkus gave report.
Board of Zoning Appeals (BZA): Nothing to report.
Capital Planning: Councilor Malik gave report.
Fire & Emergency Management: Councilor Benson gave report.
Indiana Dunes National Lakeshore: Vice President Brown gave report.
Plan Commission: President Norkus gave report.
NIRPC: Councilor Benson gave report.
Depot Museum and Gallery: President Norkus gave report.

Unfinished Business:
Coastal (Historic Landmark) Grant: President Norkus reported grant has been approved and Adam Peterson will be coordinating.
NIPSCO lighting: President Norkus reported NIPSCO has approved 3000 K (kelvin) bulbs for Beverly Shores.
Storage Facility (Phase III) update: President Norkus presented Councilor O’Neil’s report that the building is nearing completion.
Depot Window repair/replacement: President Norkus reported she will be attending a NICTD meeting later this month.
East Beverly additional repair cost: Nothing new to report.
Job description revisions: Nothing new to report.
Electric Charging Station: Vice President Brown reported figures for the cost of the charging station.
Wish list – projects, committees: Nothing to report.
Community FAQ development: Vice President Brown reported his FAQ is still being developed.
Website/email addresses, anonymous violation line: Nothing new to report.
Community House Windows: Nothing to report.
Building Commissioner consulting arrangement: Nothing to report.
NIPSCO tree removal request/landscape enhancements: President Norkus reported they are putting together a power point for Council.

New Business
Conflict of Interest Statement: Councilor Benson presented statement for IDEM grant management.

Insurance Renewal: Options for additional cyber security were presented. Councilor Malik motioned to approve Option 4 with $2,000,000 limit of liability and a $5,000 deductible. Vice President Brown seconded. Unanimously approved.

Five-Year Capital Plan: Council to review and make decision at next months meeting.
Written Communication
Senator Taillian wrote a letter regarding short-term rentals.

Town Council Comment
None.

Adjourn:
Motion to Adjourn by Councilor Benson.
Seconded by Councilor O’Neil.
Approved by unanimous vote.
Time: 9:05 p.m.

Town Council President: Donna Norkus

Attest:

Clerk-Treasurer Ellen Hundt
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
None.

Approval of Minutes
Minutes for the March 20, 2018 TC meeting were presented. Councilor Benson motioned to approve. Councilor O'Neil seconded. Unanimously approved.

Report of the Police Department & Street Departments

Violation Clerk Report
CT Hundt had nothing to report.

Police Report
Marshal Resteau presented updates for the Police Department.

Street Report
Marshal Resteau presented updates for the Street Department. She also presented the 2018 street repair/repaving bids and leaf pick-up bid. There was discussion among Council regarding the reopening of West Beverly. Councilor Benson reported that West Beverly is officially a closed road and was closed for safety reasons. He also stated that although he will agree to put it out for bid, he does not believe the Town should spend money on opening it up to vehicle traffic. Councilor Benson motioned to have Marshal Resteau send bid requests out as presented. Councilor O’Neil seconded. Unanimously approved.

Ordinances & Resolutions
Ordinance No. 2018-01: An Ordinance of the Beverly Shores Town Council Amending Portions of the Text of the Town Code and Zoning Ordinance Relating to Fees for Tree Removal was presented. There was discussion among Council regarding clarification on fee and size of allowable trees. Councilor O’Neil motioned to approve Ordinance No. 2018-01 on first reading. Councilor Malik seconded. The vote was 4-1. The Council will vote on 2nd reading at May Council meeting.

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. Councilor O’Neil seconded. Unanimously approved. CT Hundt also presented the Fund, Revenue, Appropriation reports, and Garbage reports. CT Hundt reported she is attending SBOA training in June.
Public Comment:
John Mackin (204 S. Quigley) inquired about changes in the Building Commissioner position. He specifically asked about a complaint he read about and whether having Duneland would create a conflict of interest.
Scott Vliek (21 S. Beach) spoke regarding his complaint to which John Mackin referred.
Emerson Delaney (1359 N 100 East, Chesterton) introduced himself. He is running for Porter County Council, District 1.

Reports from Committees/Liaisons:

ADA Progress: Councilor O’Neil gave report.
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: Councilor Malik gave 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: Councilor Benson gave report.
Depot Museum and Gallery: President Norkus gave report.

Unfinished Business:
Request to waive water tap-in fee for 7 S. Drake: Nothing new to report.

Cellular Tower Request: Nothing new to report.

Coastal (Historic Landmark) Grant: President Norkus reported grant has been approved and she is reviewing agreement. CT Hundt and Adam Peterson will work together regarding keeping and filing of necessary paperwork.

NIPSCO lighting: Nothing new to report.

Storage Facility (Phase III) update: Councilor O’Neil gave update.

Leaf pickup:

Beach replenishment:
Depot Window repair/replacement: Nothing new to report.
Sign ordinance: Has been referred to Plan Commission.
East Beverly additional repair cost: Nothing new to report.
Job description revisions: Nothing new to report.
Title VI Plan: Attorney Nolan reported final draft has been presented to Council for review. Council to vote on approval in May meeting.

Electric Charging Station: Vice President Brown reported one station is broken and he is going to install new piece of equipment provided for no charge.

Employee-benefit

Wish list – projects, committees: Vice President announced he will work on FAQ for residents that can be available on website.

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

Community House Windows: Councilor Benson motioned to approve bid requests to be sent out and opened at next meeting. Vice President Brown seconded. Unanimously approved.

Building Commissioner consulting arrangement: Attorney Nolan reported contract has been sent to Duneland for review.

Scheduled meeting with NPS: Paul Labovitz will be attending May Council meeting.

New Business
President Norkus requested use of Town Hall for a retirement party for colleague. Councilor Benson motioned to approve request. Councilor O’Neil seconded. Unanimously approved.
President Norkus reported she met with NIPSCO tree removal people regarding tree removal on west Service Ave. NIPSCO is to present a removal and replacement proposal at a later date.

Written Communication
None.

Town Council Comment
Councilor Benson he sent an email to Nicole Barker regarding window replacement for the Depot.

Adjourn:
Motion to Adjourn by Councilor Benson.
Seconded by Councilor O’Neil.
Approved by unanimous vote.
Time: 8:08 p.m.

Town Council President: Donna Norkus

Attest: Ellen Hundt

Clerk-Treasurer Ellen Hundt
MINUTES
BEVERLY SHORES TOWN COUNCIL
EXECUTIVE MEETING
April 21, 2018

An executive meeting of the Beverly Shores Town Council was held at 12:30 p.m. at 500 S. Broadway in Beverly Shores, Indiana, to discuss strategy with respect to any of the following: Initiation of litigation or litigation that is either pending or has been threatened specifically in writing pursuant to Ind. Code § 5-14-1.5-6.1(b)(2)(B).

Present were Council President Donna Norkus, council members Greg Brown, Geof Benson, Matrona Malik, and Brian O’Neil. Also in attendance was Clerk-Treasurer Ellen Hundt.

No votes were taken. No other town business was discussed.

The Town of Beverly Shores Clerk-Treasurer certifies that no matter was discussed in the executive session other than the subject matters specified in the public notice.

Respectfully submitted,

Ellen Hundt,
Beverly Shores Clerk-Treasurer
Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – March 20, 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, Town Marshal Susan Resteaue, and Town Attorney Connor Nolan.

Public Presentations
Margaret Williford, representing Green Space, requested Town Council accept donation of lot on Highway 12, west of Broadway, from John & Cynthia Pfaff. Councilor Benson motioned to accept the donation. Councilor O’Neil seconded. Unanimously approved. Margaret presented check for payment of taxes to CT Hundt.

Ed Kleese, representing ABSR, requested use of Town Hall on 06/15/18 (5pm-8pm/Necktie) and 06/30/18 (8am-6pm/Garden Walk). Councilor Benson motioned to approve. Vice President Brown seconded. Unanimously approved.

Approval of Minutes
Minutes for the February 20, 2018 TC meeting were presented. Councilor Benson motioned to approve. Vice President Brown seconded. Unanimously approved.

Councilor O’Neil motioned to correct the October 16, 2017 meeting minutes to read “Approval of Minutes: Minutes for the September 18, 2017 TC Meeting were presented. Councilor Nordstrom motioned to approve. Vice President Brown seconded. Unanimously approved.” Councilor Benson seconded. Unanimously approved.

Temporary BZA Appointment
President Norkus thanked Richard Saul for his public service. President Norkus reported Greg Lyman, newest member of BZA, recused himself from voting on the 426 E. Bellevue project. President Norkus appointed Carol Westbrook as a temporary BZA member for this project only.

Report of the Police Department & Street Departments

Violation Clerk Report
CT Hundt had nothing to report.

Street Report
Marshal Resteaue presented updates for the Street Department.

Police Report
Marshal Resteaue presented updates for the Police Department.
Ordinances & Resolutions
None.

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. Councilor O’Neil seconded. Unanimously approved. CT Hundt also presented the Fund, Revenue, Appropriation reports, and Garbage reports.
Outstanding check to be voided— CT Hundt presented outstanding check from 2015. Councilor Benson motioned to approve voiding of check. Vice President Brown seconded. Unanimously approved.

Public Comment:
Mark Weber (5 S. Merrivale) gave presentation on his issue with the Town’s steep slope ordinance.
Susan Zucker (6 S. Merrivale) spoke to whether steep dunes are truly protected by the ordinance.
Carol Westbrook (1 W. Lake Front) spoke to issue of making land unbuildable by property owners.
Paul Zucker (6 S. Merrivale) spoke to lack of clarity of steep slope ordinance and restrictions on property.
Jay Hennessy (103 E. Clearwater) gave brief report on fire department.

Reports from Committees/Liaisons:

ADA Progress: Councilor O’Neil gave report.
Greenspace Committee: Nothing to report.
Park Board: Nothing to report.
Building & Building Site Committee: Councilor O’Neil gave report.
Board of Zoning Appeals (BZA): Councilor O’Neil gave report.
Capital Planning: Councilor Malik gave report.
Fire & Emergency Management: Councilor Benson referenced report given during public comment.
Indiana Dunes National Lakeshore: Nothing to report.
Plan Commission: Councilor O’Neil gave report.
NIRPC: Councilor Benson gave report.
Depot Museum and Gallery: President Norkus gave report.

Unfinished Business:
Request to waive water tap-in fee for 7 S. Drake: Attorney Nolan reported a counter offer was made. Councilor Benson motioned to reject the counter offer. Councilor Malik seconded. Unanimously approved.

Cellular Tower Request: Nothing to report.

Coastal (Historic Landmark) Grant: Nothing to report.
NIPSCO lighting: Nothing to report.

Storage Facility (Phase III) update: Councilor O'Neil gave update.

Leaf pickup: Council approved bids to be collected.

Beach replenishment: Starts in Ogden Dunes as preliminary site.

Depot Window repair/replacement: Nothing to report.

Sign ordinance: Nothing to report.

East Beverly additional repair cost: Nothing to report.

Job description revisions: Nothing to report.

Title VI Plan: Attorney Nolan is finalizing for review with CT Hundt.

Electric Charging Station: Nothing to report.

Employee benefit: Nothing to report.

Wish list – projects, committees: Nothing to report.

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

Community House Windows: Vice President Brown reported on cost of windows.

New Business

Building Commissioner consulting arrangement: Nothing to report

Scheduled meeting with NPS: President Norkus and Vice President Brown to meet with them on 03/22/18.

Written Communication
None.

Town Council Comment
None.

Attorney Comment
Attorney Nolan requested to work with Vice President Brown on bid package for Community House windows. Councilor O'Neil motioned to approve request. Councilor Benson seconded. Unanimously approved.

Public Comment
Paul Zucker (6 S. Merrivale) reported the Town of Beverly Shores/Dark Sky Community sign on East State Park Rd. was damaged and lying on the ground.
Adjourn:
Motion to Adjourn by Councilor Benson.
Seconded by Vice President Brown.
Approved by unanimous vote.
Time: 8:07 p.m.

Town Council President: Donna Norkus

Attest:

Clerk-Treasurer Ellen Hundt
Town of Beverly Shores  
TOWN COUNCIL MEETING MINUTES – February 20, 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, Town Marshal Susan Resteau, and Town Attorney Connor Nolan.

Public Presentations  
Ed Kleese, ABSR, requested use of Town Hall for The Sunday Speaker Series for 03/25, 04/08, 04/15, and 04/22. Councilor Benson motioned to approve the request. Councilor O’Neil seconded. Unanimously approved.

CT Hundt requested the use of Town Hall on May 8th and November 6th for elections on behalf of Porter County. Councilor Benson motioned to approve. Councilor Malik seconded. Unanimously approved.

Approval of Minutes  
Minutes for the January 16, 2018 TC meeting were presented. Councilor Benson motioned to approve. Vice President seconded. Unanimously approved.

Elections for 2018  
Park Board: Councilor Malik motioned to appoint Frank Hardwick. Councilor Benson seconded. Vice President Brown motioned to appoint Carol Westbrook. A vote on the first motion was taken. Frank Hardwick was appointed 4-1 to finish vacated term until 12/31/19.

Building Commissioner: Council agreed to delay appointment until research and any necessary changes can be completed.

Building and Site Committee: Councilor Benson motioned to appoint Hans Lagoni to the Building Committee & Building Site Committee. Vice President Brown seconded. Unanimously approved.

Plan Commission: President Norkus reported receiving a letter of resignation from Richard Saul. President Norkus appointed Greg Lyman to replace him on the Plan Commission.

BZA: President Norkus appointed Greg Lyman to the BZA to replace the vacancy left from Saul’s resignation.

Report of the Police Department & Street Departments

Violation Clerk Report
CT Hundt reported she has forwarded outstanding 2017 parking violations to Attorney Nolan for collections.

Street Report
Marshal Resteau presented updates for the Street Department.

Police Report
Marshal Resteau presented updates for the Police Department.

Ordinances & Resolutions
Councilor O’Neil motioned Council to accept recommendation from the Plan Commission to approve the Temporary Business Application and License. Councilor Benson 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.
*Outstanding check to be voided*— CT Hundt stated she would like to postpone this until next month.
*Request to attend education seminar*—CT Hundt requested approval to use funds from training and education appropriation to attend the annual Indiana League of Municipal Clerk-Treasurer’s Institute & Academy in March at Ball State. Councilor Benson motioned to approve request. Vice President Brown seconded. Unanimously approved.
*Request to use Umbaugh for budget assistance*—CT Hundt request to use Umbaugh for the 2019 Budget for $4,000. Councilor Benson motioned to approve request. Councilor O’Neil seconded. Unanimously approved.

Public Comment:
Geof Benson announced he bumped a car he parked while parking on the street to let the owner know in case there was any damage.

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: President Norkus gave report.
Board of Zoning Appeals (BZA): Councilor Malik gave report.
Capital Planning: Nothing to report.
Fire & Emergency Management: Joe Guncheon gave report.
Indiana Dunes National Lakeshore: Vice President Brown reported he will be meeting with IDNL on March 14th.
Plan Commission: Councilor O’Neil gave report.
NIRPC: Councilor Benson gave report.
Depot Museum and Gallery: President Norkus gave report.

Unfinished Business:
Request to waive water tap-in fee for 7 S. Drake: No update.
Cellular Tower Request: No update.
Coastal (Historic Landmark) Grant: No update.
NIPSCO lighting: No update.
Storage Facility (Phase III) update: Councilor O’Neil gave update.
Leaf pickup: No update.
Beach replenishment: Vice President Brown reported bill was passed.
Depot Window repair/replacement: No update.
Sign ordinance: Attorney Nolan has sent ordinance to Plan Commission.
East Beverly additional repair cost: No update.
Job description revisions: No update.
Title VI Plan: No update.
Electric Charging Station: No update.
Wish list – projects, committees: Nothing to report.
Website/email addresses, anonymous violation line: No update.

New Business

Between meeting approval for use of Administration Building—President Norkus reported she gave approval for Beverly Shores Police Department to use Town Hall on February 12th.

LimeBike—Councilor Benson gave background on this bike sharing company.

Earth Law Center request—President Norkus gave summary of correspondence. Council decided to decline invitation to participate with organization.

Building Commissioner—Vice President Brown motioned to have Attorney Nolan review terms to approve Duneland Group to act as Building Commissioner and to draft proposed ordinance changes for Plan Commission approval. Councilor Benson seconded. Unanimously approved.
Written Communication
President Norkus received correspondence from Beth Gassoway, President of the Dunes Woman's Club regarding windows in the Community House. Vice President Brown to assess.

Town Council Comment
Councilor Benson and O'Neil briefly discussed bike path, specifically between Beverly Shores and Tremont.
Marshal Resteau reported she recommended to the Substance Abuse Council that Ed Clapp receive recognition for his life saving use of Narcan on a resident in Pines.
President Norkus reported attending a Coastal Advisory meeting regarding a tree inventory management plan.

Adjourn:
Motion to Adjourn by Councilor Benson.
Seconded by Councilor Malik.
Approved by unanimous vote.
Time: 7:57 p.m.

Town Council President: Donna Norkus

Attest: Clerk-Treasurer Ellen Hundt
MINUTES
BEVERLY SHORES TOWN COUNCIL
EXECUTIVE MEETING
January 30, 2018

An executive meeting of the Beverly Shores Town Council was held at 5:00 p.m. at 107 Broadway in Chesterton, Indiana, to discuss a job performance evaluation of an individual employee pursuant to Ind. Code § 5-14-1.5-6.1(b)(9) and strategy with respect to any of the following: Initiation of litigation or litigation that is either pending or has been threatened specifically in writing pursuant to Ind. Code § 5-14-1.5-6.1(b)(2)(B).

Present were Council President Donna Norkus, council members Greg Brown, Geof Benson, Matrona Malik, and Brian O'Neil. Also in attendance was Clerk-Treasurer Ellen Hundt and Attorney Connor Nolan.

No decisions were made nor were any votes taken. No other town business was discussed.

The Town of Beverly Shores Clerk-Treasurer certifies that no matter was discussed in the executive session other than the subject matters specified in the public notice.

Respectfully submitted,

Ellen Hundt,

Beverly Shores Clerk-Treasurer
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 Attorney Connor Nolan. Town Marshal Susan Resteau arrived at 7:03 p.m.

**Public Presentations**
CT Hundt requested the use of Town Hall on February 17th at 1:30 p.m. for a Town Hall Meeting on behalf of Senator Karen Tallian. Councilor Benson motioned to approve. Councilor O’Neil seconded. Unanimously approved.

**Approval of Minutes**
Minutes for the December 12, 2017 TC meeting were presented. Councilor Benson motioned to approve. Councilor Malik seconded. Unanimously approved.

**Elections for 2018**
*Town Council President:* Councilor Malik nominated to reelect Donna Norkus for Town Council President. Vice President Brown seconded. Unanimously approved.

*Town Council Vice-President:* Councilor Benson nominated to reelect Councilor Brown for Vice President. Councilor O’Neil seconded. Unanimously approved.

*BZA:* Plan Commission to appoint.

*Park Board:* Councilor O’Neil motioned to reappoint Michael Ganz. Vice President Brown seconded. Unanimously approved. Vice President Brown motioned to appoint Paula Tillman. Councilor Malik seconded. Unanimously approved. President Norkus explained Board should not have more than 2 members of same political party. Council agreed to leave remaining seat open for one month. CT Hundt to send email to residents in search of Republican or non-Democratic resident to serve.

*Green Space Committee:* Councilor Benson motioned to reappoint Margaret Williford. Vice President Brown seconded. Unanimously approved. Councilor Benson motioned to reappoint Barbara Vanecko. Councilor Malik seconded. Unanimously approved.

*Street Superintendent and Marshal:* Councilor Benson motioned to reappoint Susan Resteau. President Norkus seconded. Unanimously approved.

*Fire Chief:* Andy Himan Sr. was reelected by the BSVFD. Councilor Benson motioned to approve their decision. Vice President Brown seconded. Unanimously approved.


Building Commissioner: Council agreed to delay appointment for 1 month to review bids from interested parties.

Building and Site Committee: Councilor Benson motioned to appoint the slate of John Mackin, David Phelps, Dave Wagner, and Christine Pritchett. Councilor Malik seconded. Unanimously approved.


NIRPC Commissioner: President Norkus motioned to reappoint Councilor Benson. Councilor Malik seconded. Unanimously approved.

Council Liaisons: Councilor Benson motioned to appoint the following as liaisons. Vice President Brown seconded. Unanimously approved.

BZA: Councilor Malik
Depot Museum and Gallery: President Norkus
INDU: Vice President Brown
Park Board: Councilor Malik
Police Dept.: President Norkus
Volunteer Fire Dept.: Councilor Benson
Streets: Vice President Brown
Capital Planning: Councilor Malik
Building & Site: Councilor O’Neil

Report of the Police Department & Street Departments

Violation Clerk Report
CT Hundt had nothing to report.

Street Report
Marshal Resteau presented updates for the Street Department. Marshal Resteau requested Council consider putting a 15-ton weight limit on Lake Shore County Rd. President Norkus deferred to Attorney Nolan and Council will take under advisement.

Police Report

**Ordinances & Resolutions**
None.

**Clerk-Treasurer’s Report**
CT Hundt thanked Councilor for the bonus but declined to accept due to restrictions on budget and in Indiana code. President Norkus explained the Council will consider this again during the 2019 budget season.

*Consideration of Claims* – Clerk-Treasurer Hundt presented APV register, 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.

**Public Comment:**
Vytas Kasniunas (18 W. Bellevue) inquired about fence violation. President Norkus stated the issue was ongoing.

**Reports from Committees/Liaisons:**

- **ADA Progress**: Councilor O’Neil will be managing.
- **Greenspace Committee**: President Norkus gave report.
- **Park Board**: Nothing to report.
- **Building & Building Site Committee**: Nothing to report.
- **Board of Zoning Appeals (BZA)**: Vytas Kasniunas gave report.
- **Capital Planning**: Nothing to report.
- **Fire & Emergency Management**: Councilor Benson and Joe Guncheon gave reports.
- **Indiana Dunes National Lakeshore**: Councilor O’Neil reported correspondence has been exchanged with list of common interest topics. He hopes to plan quarterly discussions.
- **Plan Commission**: Nothing to report.
- **NIRPC**: Councilor Benson gave report.
- **Depot Museum and Gallery**: Nothing to report.

**Unfinished Business:**

- **Request to waive water tap-in fee for 7 S. Drake**: No update.
- **Cellular Tower Request**: No update.
- **Coastal (Historic Landmark) Grant**: No update.
- **NIPSCO lighting**: NIPSCO has agreed to install 3,000 kelvin lights in Beverly Shores, instead of the purposed 4,000K. NIPSCO will be sending Council the agreement in upcoming weeks.

**Storage Facility (Phase III) update**: Councilor O’Neil reported project has had delays but is moving forward.
Leaf pickup: CT Hundt requested Council consider putting this out for bid in April and using up to $5,000 from the Garbage Fund to pay for Fall leaf pickup.

Beach replenishment: Nothing new to report.

Depot Window repair/replacement: President Norkus expects meeting in next few months.

Sign ordinance: Attorney Nolan has sent ordinance to Plan Commission.

East Beverly additional repair cost: Attorney Nolan reported form has been submitted.

Job description revisions: Nothing new to report.

Title VI Plan: Attorney Nolan finalizing revisions and will forward to CT Hundt for review.

Electric Charging Station: Vice President Brown reported free contract is up in August. Charging station will cost $563 annually.

Wish list – projects, committees: Nothing to report.

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

New Business

None.

Written Communication
President Norkus received correspondence from resident about missing sidewalk from Fairwater to Lake Front on Broadway. It was discussed that there was never a sidewalk there and is Permit Only parking.

Town Council Comment
Councilor Benson is looking forward to the new year with Council. President Norkus said there is no ABSR liaison and in the past individuals have stepped up once or twice to take on that role, but it is not a government affiliation. ABSR should feel free to discuss their needs with any TC member but there will be no liaison appointed.

Adjourn:
Motion to Adjourn by Councilor Benson.
Seconded by Councilor Malik.
Approved by unanimous vote.
Time: 8:08 p.m.

Town Council President: Donna Norkus
Attest: Ellen Hundt

Clerk-Treasurer Ellen Hundt