

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – April 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, 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 Vlieg (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.

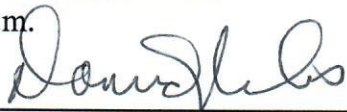
Adjourn:

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:



Clerk-Treasurer Ellen Hundt