

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – November 17, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 7:00 p.m. and began with the Pledge of Allegiance.
(This meeting was broadcast live via Microsoft Teams and was recorded due to recommended coronavirus “social distancing” guidelines.)

Roll Call - Council Members: Councilors Geof Benson, John Blackburn, Susan Loeb, Matrona Malik (joined at 7:12), and Thomas Weber were present. Also, present: Clerk-Treasurer Ellen Hundt, Marshal Ed Clapp (joined at 7:27), and Town Attorney Connor Nolan.

Title VI Survey Availability

President Benson announced the availability of the Title VI public involvement survey. This survey is available online via the Town’s website.

Public Presentations

Administration Sign – Nancy Schwab postponed until December.

Degnen, Bridget & Mark - 527 E. Lake Front - driveway permit: Rodney Brewer, contractor, presented. There was discussion with questions from Council. No decision was made at this time. Property owners and contractor will get questions answered and present at future meeting.

AT & T - Dan Swartz: A new pole is going to be put in the Town’s ROW at West Lake Front Drive and Kemil Rd. A 4G antennae and radio system will be mounted to pole.

Approval of Minutes

Approval of October 20, 2020 Council Meeting minutes

Councilor Malik motioned to approve the minutes as presented. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik – yea. Weber = yea. Unanimously approved.

Approval of November 4, 2020 Council Meeting minutes

Councilor Malik motioned to approve the minutes as presented. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Open RFP’s for Engineering

RFPs were received by the 3 firms requested to submit. Vice President Loeb motioned to take them under advisement at an Executive Session, to score qualitative proposals, on December 1, 2020 at 3pm. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik – yea. Weber = yea. Unanimously approved.

Report of Police & Street Departments

Violation Report – nothing to report.

Police Report – Marshal Clapp gave report.

Street Report – Superintendent Clapp gave report. The paving of Lake Front Dr., from Broadway to Derby, has been postponed until spring. The crosswalk at Highway 12 and Broadway has been completed. There was an additional cost of \$350.66. INDOT still needs to put in the walk/don't walk signals. President Benson discussed the repair under Derby will have to wait until a later date. It was not helped by machinery driving over it but it was not caused by it. Councilor Weber asked if the permit parking at Palmer and Lake Front was completed yet. Marshal Clapp reported that it was not because he had been out of the office.

Ordinances & Resolutions

Resolution 2020-10 RESOLUTION OF THE BEVERLY SHORES TOWN COUNCIL TRANSFERRING FUND BALANCES

Councilor Malik motioned to approve on first reading. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Clerk-Treasurer's Report

Consideration of Claims –CT Hundt presented APV registers, noting items that were not in monthly expenses.. Vice President Loeb motioned to approve. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. CT Hundt also presented the Fund, Revenue, Appropriation reports, Garbage reports, and 4 bank reconciliations. Council Blackburn will sign off on reports.

Consideration of Claims for Bonds, 2020 Series – Vice President Loeb motioned to approve. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. RDA to approve claims at next meeting.

CT Hundt also reported that the 2021 budget was approved by the Department of Local Government Finance, the Town received their CARES Act Relief reimbursement, and the State Board of Accounts has started the 2018-2019 audit.

Public Comment

John Thornburg, 9 W. Stillwater, asked about leaf pickup. President Benson referred him to the email sent out earlier in the day by CT Hundt.

Reports from Committees/Liaisons:

ADA progress: No meeting was held.

Greenspace Committee: No meeting was held.

Park Board: No meeting was held.

Building & Building Site Committee: Vice President Loeb gave report.

Board of Zoning Appeals: Vice President Loeb gave report.

Capital Planning Committee: No meeting was held.

Fire & Emergency Management: Councilor Weber gave report. There is a new member of the BSVFD. The Department received funding for a new rescue boat from a grant. Mary Marvel, on behalf of the ABSR Community Foundation, wrote the grant.

Indiana Dunes National Park: President Benson reported he has reached out about whether the Town needs an extension on the special permit due to the revegetation project. Councilor Blackburn reported the National Park found 2 hitching posts at Central and have donated them to Carol Ruzik and the Depot.

Plan Commission: Councilor Weber gave report.

NIRPC: President Benson gave report.

Depot Museum and Gallery: Councilor Blackburn gave report.

Unfinished Business:

AV equipment purchase and installation: CT Hundt reported work should start next month.

Update on Emergency Work on Lake Front Drive: President Benson gave update. The work was complete as of today, except for the revegetation project. Benson thanked the volunteers and everyone involved. Councilor Blackburn thanked Benson for all the work he's put into this project. Councilor Weber reported that CARDNO is installing the blanket all the way to Derby for no extra charge. Additionally, he reminded residents to stay off the blanketing.

New Business

None.

Written Communications:

None.

Town Council Comment:

Councilor Malik cautioned people to be diligent in their COVID-19 precautions as numbers are rising in Indiana and Porter County. Malik further discouraged in person gatherings until it is safer to do so.

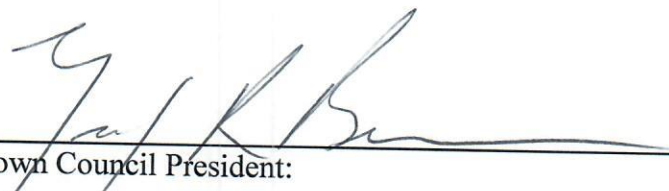
Adjourn:

Motion to Adjourn by Councilor Malik

Seconded by Councilor Weber.

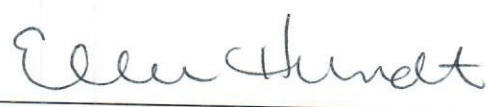
There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Time: 8:35 p.m.



Town Council President:

Attest:



Clerk-Treasurer
Ellen Hundt