

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – June 19, 2017
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 Clerk-Treasurer Ellen Hundt; Also, present: Town Marshal Susan Resteau, Town Attorney Connor Nolan. Absent were Council members Craig Nordstrom and Brian O'Neil

Public Hearing – Reestablishment of CCD Fund

The Public Hearing was opened at 7:02 p.m. Attorney Nolan gave presentation. Questions were heard from residents Adam Peterson (19 S. Greatwater), Carol Westbrook (1 E. Lake Front), Nancy Corrie (37 E. Stillwater), Paul Kleinaitis (37 E. Stillwater), Kevin Shick (313 E. Ripplewater), and David Phelps (116 W. Stillwater).

Attorney Nolan presented Resolution 2017-06 on its first and only reading. Council Benson motioned to accept Resolution 2017-06 as presented. Vice President Brown seconded. Unanimously approved. The Public Hearing was closed at 7:25 p.m.

Public Presentations

Porter County Recycling and Waste Reduction – Therese Haller, Executive Director gave presentation. Materials are available at the Administration Building.

ABSR -- Ed Kleese requested the use of Town Hall on Sunday, June 25th from 1-5 p.m. for a presentation about ticks. President Norkus motioned to allow ABSR to use Town Hall. Vice President Brown seconded. Unanimously approved.

Ed Kleese requested the use of the Fire House as a backup to Summerfest, Saturday, July 29th, if there is inclement weather. President Norkus requested a detailed plan for review at next Council Meeting.

Update – Beverly Drive Flooding

Marshal Resteau gave report. Rieth Riley will begin work on East Beverly Drive on June 20, 2017.

Approval of Minutes

Minutes for the May 15, 2017 TC meeting were presented. Councilor Benson motioned to approve. Vice President Brown seconded. Unanimously approved.

Minutes for the May 19, 2017 TC meeting were presented. Vice President Brown motioned to approve. Councilor Benson seconded. Unanimously approved.

Report of the Police Department & Street Departments

Violation Clerk Report

No appeals.

Police Report

Marshal Resteau presented updates for the Police Department.

Street Report

Marshal Resteau presented updates for the Street Department. D & M is currently finishing projects at Rebola Plaza and Four Corners (Broadway & Beverly). Paving projects will start after July 4th.

Ordinances & Resolutions

None.

Clerk-Treasurer's Report

Consideration of Claims – Clerk-Treasurer Hundt presented APV register, noting payments for Clerk-Treasurer travel reimbursement. Councilor Benson motioned to approve. Vice President Brown seconded. Unanimously approved. CT Hundt also presented the Fund, Revenue, Appropriation reports, and Garbage reports. CT Hundt requested Council approve spending \$3,000 from the CCD fund to Umbaugh for 2018 budget assistance. Councilor Benson motioned to approve. Vice President Brown seconded. Unanimously approved.

Public Comment:

Comments were heard from residents, David Phelps (115 W. Stillwater), Nancy Corrie (37 E. Stillwater), Carol Westbrook (1 E. Lake Front), and Ellen Hundt (219 S. Broadway).

Reports from Committees/Liaisons:

ADA Progress: No report.

Greenspace Committee: No report.

Park Board: Vice President Brown gave report.

Building & Building Site Committee: No report.

Board of Zoning Appeals (BZA): No report.

Capital Planning: No report.

Fire & Emergency Management: Jay Hennessey gave report.

Indiana Dunes National Lakeshore: Nothing to report.

Plan Commission: No report.

NIRPC: Councilor Benson report.

Depot Museum and Gallery: No report. President Norkus did note the Depot's Estate Sale is coming up and the Porter County Museum's Beverly Shores opening is opening June 23rd.

Old Business:

Awarded bids for services to Town: President Norkus gave report. See 05-19-17 minutes.

Cellular Tower Request: Vice President Brown reported Verizon will have to have discussions with the Park Department regarding cell tower.

Coastal (Historic Landmark) Grant: President Norkus had nothing new to report. Updates coming with final decision in September.

Community Crossing Grant: Vice President Brown gave report. President Norkus authorized Councilor O'Neil and Marshal Resteau to submit grant application.

Insurance review: CT Hundt and President Norkus gave report. Councilor Brown motioned to accept additional coverage for cyber security. Councilor Benson seconded. Unanimously approved.

NIPSCO lighting: President Norkus reported a second letter to NIPSCO is being written.

Storage Facility (Phase III) update: President Norkus reiterated that the Council was not asked for a Town contribution.

Leaf pickup: CT Hundt had no updates.

Beach sand: Vice President reported there was nothing new to report and there will be no further discussion.

New Business

Hate Has No Home Here: Eileen Heisler gave presentation. CT Hundt will continue pricing signs to be available for residents.

Septic Smart Signs: President Norkus gave presentation and information about free signs. President Norkus motioned to waive sign fee for one sign per yard, sign to be no bigger than 2' x 3' from June 20th to July 15th, 2017. Councilor Benson seconded. Unanimously approved.

Written Communication

None.

Town Council Comment

President Norkus offered congratulations to Councilor Benson's daughter who graduated Magna Cum Laude from Harvard.

President Norkus stated that although there have been complaints about Jehovah Witness's in the area, they are protected by the 1st Amendment. The Town cannot tell them to leave. However, residents can ask them to vacate their property.

President Norkus has requested CT Hundt to review schedule so as to change Council Meetings to the 2nd Monday of the month in 2018.

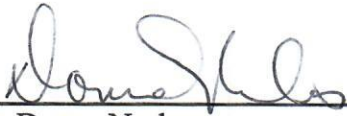
Adjourn:

Motion to Adjourn by Vice President Brown.

Seconded by Councilor Benson.

Approved by unanimous vote.

Time: 9:08 p.m.



Town Council President: Donna Norkus

Attest:



Clerk-Treasurer Ellen Hundt