

**TOWN OF BEVERLY SHORES
BUILDING SITE AND BUILDING COMMITTEE
MEETING MINUTES
JANUARY 11, 2020**

The meeting was called to order at 8:30 a.m. at the Administration Building.

Roll call:

Present: David Wagner, Chairman
Mark Lies, Secretary
John Mackin
Scott Vliek
Steve Coughlin
Charlie Ray, Building Commissioner
Council Liaison, S. Loeb

- I. Roll Call. There is a quorum.
- II. Minutes – The minutes of the meeting of December 14, 2019 were approved unanimously.
- III. Building Commissioner Report
Building Commissioner reports on status of active permits and projects and spread sheet distributed at meeting.
 - A. Building inspector reports on inspections conducted in previous month.
 1. 4 Pleasant – framing, extension granted to owner.
 2. 108 W. Fairwater – Building Commissioner Pro Tem Mackin reports on letter sent to owners with fines authorized at last meeting for violating ordinance relating to location of foundation and septic.
 3. 49 Oval – Review of progress of installing framing panels and NIPSCO installation.
 4. Trees – report on removal of trees and compliance with ordinance by various owners and contractors. Building Commissioner is preparing a revised tree removal ordinance.
 - B. Communications received from residents.
 1. Questions about ordinances – none
 2. Questions for procedures to add or remodel – none.
 - C. New Permits on the horizon.
 1. Remodel – none.
 2. New homes – 41 S. Oval – Lake Front, the lot is buildable.
 3. New addition construction – none.
 4. Demolition – none.
- IV. New Permit Applications.
 - A. 41 S. Oval – New house construction. Owners appear, Michael and Rosemary McCurdy. Owners will act as General Contractor. Building Commissioner report on various additional actions that owners must take before permit

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can be approved. Motion Lies, second Mackin, to authorize Building Commissioner to approve permit subject to submission of additional information to Building Commissioner for (1) elevation drawings for site no IDAR to be used, (2) height of the structure, (3)

location of silt fence, (4) location of the retaining wall. Motion approved unanimously.

- B. 806 E. Vera – garage remodel – Building Commissioner approved.
- C. Trees – 105 E. Neptune, 403 E. Roberts, Building Commissioner reports on removal of trees.

V. Public Comments.

Discussion of US Park Service actions to control beach and dune erosion control process on East end of Lake Front Drive and possible action on West End.

VI. Old Business.

- A. 11 Drexwood – Building Commissioner reports on potential use of sand from 41 Oval to repair right of way damaged by residents. Discussion regarding storage of sand from projects within Town for use on other projects in Town.
- B. 11 Lake Front – Building Commissioner reports that the screens in front of the windows can present a fall hazard when windows are open, recommend installation of handrail. Building Commissioner will discuss with M. Ganz when he returns to Town, no occupancy will be granted until windows are secure.
- C. 49 Oval – NIPSCO cut on road. Discussion about damage to road caused by NIPSCO to locate water line and fiber optic cables for installation of services.
NIPSCO must use hot mix asphalt to repair damage.
- D. 1 W US 12 – (Lights, parking, septic). Building Commissioner reports that lights have not been changed. Owners were provided information on correct lights at last meeting. Owners need to install new water meter to determine water usage and use of septic system.

VII. Discussion.

Discussion about status of beach erosion at the East end of Lake Front Drive and potential locations. Discussion about Building Commissioner preparing accurate zoning maps for the Town and the fact that there are no current accurate zoning maps. Discussion about definitions for various categories of zones for single or multi-family residents and potential future liability issues with real estate development if the definitions are not clarified and published. The new zoning map will clarify definitions and locations.

- VIII. Adjournment. Motion Lies, second Vlieg, to adjourn meeting. Motion approved unanimously. Meeting adjourned at 10:25 a.m.

