

**Town of Beverly Shores**  
TOWN COUNCIL MEETING MINUTES – February 08, 2020  
Administration Building – 500 S. Broadway

The meeting was called to order at 1:00 p.m. and began with the Pledge of Allegiance.

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

**Title VI Survey Availability**

President Benson announced the availability of the Title VI public involvement survey.

**Approval of Minutes**

Minutes for the January 15, 2020 TC meeting were presented. Councilor Malik motioned to approve. Councilor Blackburn seconded. Unanimously approved.

Minutes for the January 24, 2020 TC meeting were presented. Councilor Malik motioned to approve. Councilor Blackburn seconded. Unanimously approved.

**Ordinances & Resolutions**

*Ordinance No. 2020-01 Personnel Policy*

There was consensus to review at the 02/18/2020 meeting.

*Resolution 2020-03 Resolution of the Beverly Shores Town Council Declaring a Local Disaster Emergency*

Councilor Weber motioned to approve the resolution as presented. Vice President Loeb seconded. There was discussion regarding whether to allow garbage trucks and end date. Resolution passed 4-1.

**Unfinished Business**

*Change order for LaCorte – Administration Building heating – reattach ductwork in crawl space*

Councilor Malik motioned to approve the change order allowing additional repairs for the cost not to exceed \$300 to be paid for from the GO Bond. Councilor Blackburn seconded. Unanimously approved.

*Emergency revetment projects at Lakeview and now 325 Lake Front*

There was public and Council discussion regarding the erosion issue on the lake front. In summary; the public is encouraged to contact Indiana Governor and other officials to request assistance; Lake Front drive to have reduced speed limit of 15mph and weight limit of 5 tons until further notice. Additionally, the Town has no funds for further revetment work and the State and Federal governments are doing nothing to help as the issue does not meet their definition of emergency. Donations to the Town are welcome. Resident Micky Ferrantella has volunteered his time to work on the future projects.

*Resolution 2020-04 Town of Beverly Shores, Indiana Resolution Creating the Non-Reverting Gift Fund for Lake Front Drive Emergency Repair and Erosion Mitigation Projects*

Councilor Malik motioned to approve resolution as presented. Councilor Weber seconded. Discussion followed. Attorney Nolan suggested the Council begin gathering information from engineering firms. Unanimously approved.

**Town Council Comment**

Attorney Nolan requested Council's permission to do preliminary investigation into refinancing the GO Bond. The consensus was unanimous.

**Adjourn:**

Motion to Adjourn by Councilor Malik

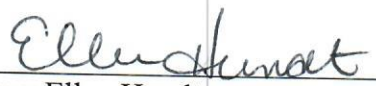
Seconded by Vice President Loeb

Approved by unanimous vote.

Time: 03:37 pm

  
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Town Council President: Geof Benson

Attest:

  
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Clerk-Treasurer Ellen Hundt