

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – June 16, 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 7:11 p.m.), and Thomas Weber were present. Also, present: Clerk-Treasurer Ellen Hundt, Marshal Ed Clapp, 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 Presentation

None.

Approval of Minutes

Approval of May 19, 2020 Council Meeting minutes

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

Approval of May 29, 2020 Council Meeting minutes

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

Approval of June 9, 2020 Council Meeting minutes

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

Report of Police & Street Departments

Violation Report – presented appeals:

PV#10713/Rosario: Council Blackburn motioned to deny appeal. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Weber = yea. Unanimously approved.

PV#11135/Cunningham: Council Blackburn motioned to deny appeal. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Weber = yea. Unanimously approved.

PV#11156/Motan: Vice President Loeb motioned to deny appeal. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Weber = yea. Unanimously approved.

Police Report – Marshal Clapp gave report.

Street Report – Superintendent Clapp gave report. There was a Council consensus to have Attorney Nolan prepare a weight restriction ordinance for Beverly Dr., from Montana to Highway 12.

Ordinances & Resolutions

None.

Clerk-Treasurer's Report

Consideration of Claims –CT Hundt presented APV registers, noting items that were not in monthly expenses.. Councilor Blackburn motioned to approve. Councilor Weber 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 3 bank reconciliations. Council Blackburn will sign off on reports.

Consideration of Claims for Bonds, 2020 Series – Councilor Malik motioned to approve. Vice President Loeb 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.

Public Comment

There was a question regarding parking at Rebora. President Benson reiterated that parking at Rebora will not be accessible while work is being done at Lakeview.

Reports from Committees/Liaisons:

ADA progress: No meeting was held.

Greenspace Committee: No meeting was held.

Park Board: Councilor Malik gave report.

Building & Building Site Committee: No meeting was held.

Board of Zoning Appeals: No meeting was held.

Capital Planning Committee: No meeting was held.

Fire & Emergency Management: Councilor Weber gave report.

Indiana Dunes National Park: Councilor Blackburn gave report.

Plan Commission: Councilor Weber gave report.

NIRPC: President Benson gave report.

Depot Museum and Gallery: Vice President Loeb gave report.

Unfinished Business:

Coastal (Historic Landmark) Grant: request to reimburse Adam Peterson \$2,200 for fascia and soffit work on Admin Building. Vice President Loeb motioned to approve payment. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

AV equipment purchase and installation: no update.

Bond information and update: Councilor Blackburn asked for monthly spending update. CT Hundt will add tab in monthly spreadsheet.

Update on Emergency Work on Lake Front Drive: President Benson gave update.

Census 2020: President Benson gave update. Information can be found on Town's website.

New Business:

Permission for CT Hundt to apply for credit at South Lake Stone per Ed Bracken's request. Councilor Blackburn motioned to approve. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Written Communications:

No report.

Town Council Comment:

Councilor Weber motioned to go out and invite bids for roadway improvements on Lake Front Drive from Broadway to the west end of Derby Ditch for the purposes of making Community Crossings Grant application and bids are to be received at the meeting on June 30, 2020 at 6pm. VP Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Councilor Weber motioned to invite bids in anticipation of Community Crossings Grant funding for road work on the following segments of Town right of way with the scope of work being crack sealing of the following segments, Lake Front Dr. from Broadway to Lake Shore County Rd., Broadway from Lake Front Dr. to Beverly, and Beverly Dr. from Broadway to Lake Shore County Rd.

Councilor Blackburn seconded. There was discussion. Councilor Malik added an amendment to include another segment of work from Lake Front all the way to Drake. Councilor Weber accepted amendment. Councilor Blackburn seconded. These bids are also to be due by June 30, 2020 at 6pm for the Town Council meeting.

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

Councilor Blackburn reported that he attended a meeting for the Double Track Project.

Adjourn:

Motion to Adjourn by Councilor Blackburn

Seconded by Vice President Loeb

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

Time: 8:38 p.m.

Ray R B

Town Council President:

Attest:

Ellen Hundt

Clerk-Treasurer
Ellen Hundt