

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – March 20, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 5:00 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, and Thomas Weber were present. Also, present: Clerk-Treasurer Ellen Hundt, and Town Attorney Connor Nolan. Town Marshal Ed Clapp was absent.

Title VI Survey Availability

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

Approval of Minutes

March 17, 2020 meeting

Councilor Malik motioned to approve the minutes as presented. Councilor Weber seconded. Unanimously approved.

Ordinances & Resolutions

Ordinance 2020-04 An Ordinance of the Town Council of the Town of Beverly Shores, Porter County, Indiana, to Establish a Redevelopment Authority

Councilor Malik motioned to approve on first reading. Vice President Loeb seconded. Unanimously approved. Councilor Weber motioned to consider on second reading during the same meeting as it was introduced. Councilor Malik seconded. Unanimously approved. Councilor Weber motioned to adopt ordinance. Councilor Blackburn seconded. Unanimously approved.

President Benson appointed himself, Susan Loeb, and Ellen Hundt to Redevelopment Authority.

Town Council Comment

There was discussion about armour rock.

Councilor Malik motioned to spend up to \$160,000 for armour rock and delivery. Councilor Weber seconded. There was more discussion regarding availability and cost. Councilor Weber removed his second. Councilor Malik removed her motion.

Councilor Weber motioned to do a change order with US Aggregates to purchase up to \$160,000 in armour rock. Councilor Blackburn seconded. Unanimously approved.

Adjourn:

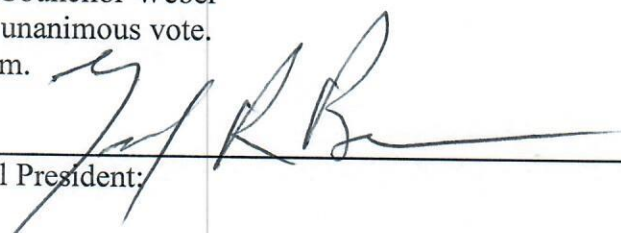
Motion to Adjourn by Councilor Malik

Seconded by Councilor Weber

Approved by unanimous vote.

Time: 5:49 p.m.

Town Council President: _____



Attest:

Ellen Hundt

Clerk-Treasurer Ellen Hundt
