Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – APRIL 18, 2016
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 – President Voelz, Vice President Norkus and Council members: Geof Benson, Brian O'Neil, and Greg Brown and Clerk-Treasurer Ellen Hundt were present. Also present was Town Marshal Resteau. Attorney Katz was absent.

Public Presentations:

Candice Smith from the ABSR Environment Committee requested use of the Administration Building on May 21 for the Annual Town Clean Up from 8 a.m. – 10 a.m. Councilor O'Neil motioned to approve. Vice President Norkus seconded. Unanimously approved.

President Voelz, on behalf of Sarah Weaver from Save the Dunes requested use of the Administration Building on May 10 & 17 and June 8 & 14 for Dunes Community Conversations. from 6 p.m. – 7:30 p.m. It was noted this conflicted with the Park Board's monthly meeting. Rafi Wilkinson, President of the Park Board, offered to move Park Board's meeting to 7:30 p.m. Council Brown motioned to approve. Councilor O'Neil seconded. Unanimously approved.

Mary Marvel, from the Town Center Working Group, requested the Town Council to approve the appointment of a Council member to serve as the point person on the Town Center Project. There was a consensus to appoint Councilor O'Neil. In addition, the Town Center Working Group further requested Town Council approve the three-part framework for the Town Center project; 1) Town Administration Building, 2) Community Library, and 3) Storage Unit. The Council will approve plans for the Library and Storage unit prior to the Town Center Working Group starting the work. Councilor Benson motioned to approve both requests. Councilor O'Neil seconded. Unanimously approved.

Approval of Minutes:
Minutes for the March 21, 2016 TC meeting were presented. Councilor Benson moved to approve. Councilor O'Neil seconded. Unanimously approved.

Report of the Police Department:
Marshal Resteau presented updates for the Police Department and Streets. Beginning June 1 officers will begin implementing fines to residents in violation of Section 51.02, (F) (1) which reads "no containers (with or without garbage) shall be left along side a street or alley, any other day except the day of garbage collection, unless they are inside a permanently built enclosure. The fine is $25. A link to the Town's Municipal Code can be found here. Public comment followed.

Violation Clerk Report: Violations Clerk Hundt reported 15 (15) tickets have been issued so far this year and four (4) have been paid.

Ordinances & Resolutions:

Resolution to Honor Pat Wagner: Councilor Benson motioned to approve a Resolution to Honor Pat Wagner for 50 Years of Service as a Beverly Shores Volunteer Firefighter. Vice President Norkus seconded. Unanimously approved. Councilor Benson will present Pat Wagner with Resolution at the next Fire Department meeting.

ORDINANCE NO. 2016-01: Vice President Norkus motioned to approve Ordinance No. 2016-01: AN ORDINANCE AMENDING SECTION 71.06 PARKING PERMITS AND 10.99 FEES which revises the fees for parking of motor vehicles within the Town of Beverly Shores. Public comment was heard. Council Benson seconded. Clerk-Treasurer Hundt polled the Council: President Voelz – Yes. Vice President Norkus – Yes. Councilor O'Neil – No. Council Benson – Yes. Councilor Brown – No. The ordinance passed on the first reading. A second reading will occur at next months' Council meeting.

ORDINANCE NO. 2016-02: President Voelz introduced Ordinance No. 2016-02: ORDINANCE ADOPTING UNIFORM INTERNAL CONTROL STANDARDS FOR INDIANA POLITICAL SUBDIVISIONS. Indiana Code 5-11-1-27 requires all Indiana political subdivisions to adopt the minimum level of internal control standards developed by the Indiana State Board of Accounts. Councilor Benson motioned to have the ordinance approved at tonight's meeting. Councilor O'Neil seconded. Unanimously approved. Councilor Benson motioned to approve on first reading. Councilor O'Neil seconded. Unanimously approved. Councilor Benson motioned to approve on second reading. Councilor Brown seconded. Unanimously approved.

Clerk-Treasurer Report:
Consideration of Claims – Clerk-Treasurer Hundt presented APV register. Councilor O'Neil moved to approve. Vice President Norkus seconded. Unanimously approved. Hundt also presented the Fund, Revenue, and Appropriation reports. Hundt reported there are 5 outstanding garbage accounts over $1000 each dating back for 4 years. Hundt asked the Council to approve advising Attorney Katz to pursue collections. Councilor Benson motioned to approve. Vice President Norkus seconded. Unanimously approved.

Public Comment: Public comment was heard from David Phelps and Sara Leonard. Jay Hennessy presented information regarding recent fire and EMS calls.

Reports from Department Heads and Committees:
ADA Progress: No report.
Greenspace Committee: Sara Leonard announced meetings have been scheduled for the 4th Monday of every month at 10 a.m.
Park Board: Rafi Wilkinson gave report of Park Board monthly meeting.
Building & Building Site Committee: Councilor O'Neil gave report of new constructions and remodels.
Board of Zoning Appeals (BZA): No report.
Capital Planning: Vice President Norkus gave report of meeting.
Fire & Emergency Management: Councilor Benson gave report of monthly meeting.

Indiana Dunes National Lakeshore: Councilor O'Neil reported there is nothing new this month.
Plan Commission: No report.
NIRPC: No report.
Train Station: Vice President Norkus gave report of last meeting.

Old Business:

Councilor Geof Benson reported the Town was awarded the NIPSCO Electric Car Charging Station and it will be installed at the South Shore Train Station along Service Ave.

President Jon Voelz reported he has spoken with Rep. Scott Pelath and Sen. Karen Tallian about hosting an informational meeting regarding Fire Territories to address questions such as the background of similar efforts around the State, available State resources, if any, current training standards.

New Business: Councilor Benson motioned Council to request the Plan Commission to research zoning for 1) Nature Preserves, 2) Chickens, and 3) bee keeping. Vice President Norkus seconded. Unanimously approved.

Written Communication: None.

Town Council Comment: None.

Adjourn:
Motion to Adjourn Vice President Norkus.
Seconded by Councilor Benson.
Approved by unanimous vote.
Time: 9:27 p.m.

Town Council President: Jon Voelz

Attest:

Clerk-Treasurer Ellen Hundt