

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – April 21, 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, and Thomas Weber were present. Also, present: Clerk-Treasurer Ellen Hundt, Marshal Ed Clapp, and Town Attorney Connor Nolan.

Attorney Nolan stated that because of the Governor's Executive Order only items deemed essential business need to be considered at this time. There was consensus of the Town Council that the public presentation, violation appeals, and recognition resolutions be reviewed at a later date.

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

~~Bruce Reyes (105 E. Neptune) parking spots in right-of-way.~~ Will be heard at a later date.

Approval of Minutes

March 31, 2020 meeting

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

April 07, 2020 meeting

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

Report of Police & Street Departments

Violation Report – nothing to report.

PV#11077/Cieply	Will be heard at a later date.
PV#10859/Mullen	Will be heard at a later date.
PV#11037/Dittman	Will be heard at a later date.

Police Report – Marshal Clapp gave report.

Street Report – Superintendent Clapp gave report.

~~Possible approval of Backhoe rental for moving armor stone~~ moved to *unfinished business.*

Ordinances & Resolutions

Public Hearing for Additional Appropriations for CCD Fund and GO Bond Fund was opened at 7:12 pm. There was no public comment. Public hearing was closed at 7:13 pm.

Ordinance 2020-05 Additional Appropriation for the Cumulative Capital Development (CCD) Fund (409)

Councilor Malik motioned to approve on first reading. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Malik motioned to consider on second reading during the same meeting as it was introduced. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Malik motioned to adopt ordinance. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Ordinance 2020-06 Additional Appropriation for the 2017 GO Bond Project Fund (307)

Councilor Malik motioned to approve on first reading. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Malik motioned to consider on second reading during the same meeting as it was introduced. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Malik motioned to adopt ordinance. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Resolution 2020-06 Reclassifying Expenses

Councilor Malik motioned to approve resolution as presented. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

~~Resolution of Appreciation for Vytas Kasniunas~~ Will be heard at a later date.
~~Resolution of Appreciation for John Daraska~~ Will be heard at a later date

Clerk-Treasurer's Report

Consideration of Claims –CT Hundt presented APV registers, noting items that were not in monthly expenses.. Vice President Loeb motioned to approve. Councilor Blackburn 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 had previously reviewed and signed off on reports.

Public Comment

None.

Reports from Committees/Liaisons:

ADA progress: Nothing to report.

Greenspace Committee: Nothing to report.

Park Board: Nothing to report.

Building & Building Site Committee: Nothing to report.

Board of Zoning Appeals: Nothing to report.

Capital Planning Committee: Nothing to report.

Fire & Emergency Management: Nothing to report.

Indiana Dunes National Park: Councilor Weber reported NPS was given an update on erosion project. There has been no agreement or design for Lake View parking lot. NPS is going to start focusing on sand replenishment at Central beach.

Plan Commission: Nothing to report.

NIRPC: Nothing to report.

Depot Museum and Gallery: Councilor Blackburn gave report.

Unfinished Business:

Coastal (Historic Landmark) Grant

Nothing new to report.

AV equipment purchase and installation

Nothing new to report.

Census 2020

CT Hundt reminded everyone to complete the census.

Update on Emergency Work on Lake Front

736 tons of rip rap and 70 tons of armour stone have been delivered. Sand is still needed, and the Town will be using City Sand again.

There was discussion about the need for a backhoe. Councilor Malik motioned to spend up to \$11,000 from LIT Fund to rent backhoe. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

There was discussion regarding the NPS using Central Ave. Councilor Malik motioned to allow NPS to use Central Ave. from Beverly Dr. to the lake. Vice President Loeb seconded. Council Weber suggested a friendly amended that it should be 'from town limits' instead of 'from Beverly Dr.'. Councilor Malik accepted this amendment. Vice President seconded this amendment. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

New Business:

None.

Written Communications:

None.

Town Council Comment:

Councilor Malik stated she was happy the Town was now accepting credit cards. Vice President Loeb thanked all the groups in Town that have been involved with helping residents during the COVID-19 pandemic.

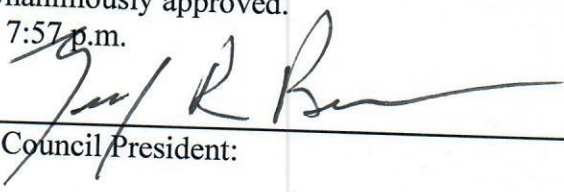
Adjourn:

Motion to Adjourn by Councilor Malik

Seconded by Councilor Weber

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

Time: 7:57 p.m.



Town Council President:

Attest:



Clerk-Treasurer Ellen Hundt