Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – January 16, 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 - Council Members: Donna Norkus, President, Greg Brown, Vice President; Geof Benson; Craig Nordstrom; Brian O'Neil; Clerk-Treasurer Ellen Hundt; Also, present: Town Marshal Susan Resteau and Town Attorney Connor Nolan.

Public Presentations
Petition of Atwater Alley Vacation: Terry Bonace gave presentation. Councilor Benson motioned to consider adoption of Ordinance 2017-01 as presented. Councilor O'Neil seconded. Unanimously approved. Council Benson motioned to consider ordinance 2017-01 on second reading during the same meeting as it was introduced. Council Nordstrom seconded. Unanimously approved. Councilor Benson motioned to approve Ordinance 2017-01. Vice President Brown seconded. Unanimously approved.

2017 Necktie Run Proposal: Curt Kendall gave presentation and requested approval for the 2017 Necktie Run for Saturday, June 17, 2017. Councilor Benson motioned to approve request. Councilor Nordstrom seconded. Unanimously approved.

House Bill 1133-Short Term Rentals: Attorney Nolan gave presentation. Councilor Benson motioned to ratify the decision of the President of Town Council to allow the Town Attorney to represent the Town against this bill along with Ogden Dunes and Long Beach. Councilor O'Neil seconded. Unanimously approved.

Approval of Minutes

Minutes for the December 19, 2016 TC meeting were presented. Councilor Benson motioned to approve. Vice President Brown seconded. Unanimously approved.

Elections for 2017
Town Council President: Councilor Nordstrom nominated Donna Norkus. Councilor O'Neil seconded. Donna Norkus abstained. Nomination was approved 4-0.

Town Council Vice President: Councilor Nordstrom nominated Greg Brown. Councilor O'Neil seconded. Unanimously approved.

Four-Year Term Appointments:
BZA- President Norkus appointed John Jannsen to a 4-year term.
Park Board: President Norkus appointed Linda Kurtos to a 4-year term.
Green Space Committee: The Green Space Committee recommended Sandy Komasinski. Councilor O'Neil motioned to appoint Sandy Komasinski to a 4-year term. Vice President Brown seconded. Unanimously approved.

Annual Appointments & Contracts:

Street Superintendent and Marshal: Councilor Benson motioned to appoint Susan Resteau as Street Superintendent and Marshal. Councilor Nordstrom seconded. Unanimously approved.
Fire Chief: The BSFD elected Andy Himan Sr. as their chief. Councilor Benson motioned to accept their election. Councilor Nordstrom seconded. Unanimously approved.
Monthly Meeting: Vice President Brown motioned to have the Town Council monthly meetings on the third Monday of the month. Councilor Benson seconded. Unanimously approved.
Newspaper for Legal Notices: Councilor Benson motioned to use Chesterton Tribune as newspaper for legal notices. Councilor O'Neil seconded. Unanimously approved.
Bank of Record. Councilor Benson motioned to have The First State Bank of Porter as bank of record. Councilor O'Neil seconded. Unanimously approved.
Building Commissioner: Councilor Nordstrom motioned to appoint Hans Lagoni as Building Commissioner. Councilor Benson seconded. Unanimously approved.
Building and Site Committee: Councilor Benson motioned to appoint David Wagner, Ray Szarmach, David Phelps, and John Mackin. Vice President Brown seconded. Unanimously approve.
Plan Commission: Councilor Benson motioned to appoint Ray Szarmach, Brian O'Neil and Craig Nordstrom. Vice President Brown seconded. Unanimously approved.
NIRPC Commissioner: Councilor Benson motioned to appoint himself. Councilor Nordstrom seconded. Unanimously approved.
Capital Planning Committee: Councilor Benson motioned to appoint President Norkus. Councilor O'Neil seconded Unanimously approved. Steve Meyer will be representing the BSFD.

Council Liaisons:
BZA: Craig Nordstrom
Depot Museum and Gallery: Donna Norkus
INDU: Brian O'Neil
Park Board: Greg Brown
Police Dept. Donna Norkus
Volunteer Fire Department: Geof Benson
Councilor Nordstrom motioned to accept all Council liaisons as stated. Councilor Benson seconded. Unanimously approved.

Report of the Police Department & Street Departments

Violation Clerk Report
CT Hundt gave report.

Police Report and Street Report
Marshal Resteau presented updates for the Police Department and Streets. The Marshal gave special thanks to Councilor Brown and Ed Bracken for clearing snow of the Town's sidewalks.

Ordinances & Resolutions:

Resolutions of Appreciation: CT Hundt presented a resolution of appreciation for Sara Leonard. President Norkus motioned to accept the resolution of appreciation for Sara Leonard. Councilor

Benson seconded. Unanimously approved. CT Hundt presented a resolution of appreciation for Nadia Clisby Wendt. Vice President Brown motioned to accept the resolution of appreciation for Nadia Clisby Wendt. Councilor O'Neil seconded. Unanimously approved.
Ordinance 2017-02 AN ORDINANCE OF THE TOWN OF BEVERLY SHORES THAT REAPPROVES A PRIOR ORDINANCE WHICH WAS DULY ADOPTED IN 2011:
Councilor Benson motioned to consider accepting the ordinance as presented. Councilor Nordstrom seconded. Unanimously approved. Councilor Benson motioned to consider accepting the ordinance as presented on second reading during the same meeting as it was introduced. Councilor Nordstrom seconded. Unanimously approved. Councilor Benson motioned to accept Ordinance 2017-02. Councilor Nordstrom seconded. Unanimously approved.

Clerk-Treasurer's Report
Consideration of Claims – Clerk-Treasurer requested permission from Council to renew membership for AIM (formally IACT). Councilor Benson motioned to approve the renewal. Councilor Nordstrom seconded. Unanimously approved. Clerk-Treasurer Hundt presented APV register. Councilor Benson motioned to approve. Vice President Brown seconded. Unanimously approved. Hundt also presented the Fund, Revenue, and Appropriation reports.

Report on open issues from 2016 and previous: CT Hundt gave report.

Public Comment:
Cathy Murray (Town of Pines Town Council) stated the Town of Pines has reestablished their Fire Department and would like to open discussion with the Beverly Shores Town Council and the BSFD regarding mutual aid.
Donna Ogle (351 E. LFD) spoke in support of the use of the Community House for a yoga class.

Reports from Committees/Liaisons:
ADA Progress: No report.
Greenspace Committee: No report.
Park Board: No report.
Building & Building Site Committee: No report.
Board of Zoning Appeals (BZA): No report.
Capital Planning: No report.
Fire & Emergency Management: Jay Hennessey gave report.
Indiana Dunes National Lakeshore: No report.
Plan Commission: Councilor Nordstrom gave report.
NIRPC: Councilor Benson gave report.
Depot Museum and Gallery: No report.

Old Business:

Cellular Tower Request: Councilors Brown reported he has talked with Verizon regarding a cell tower on LFD.

Town Website: The new site is up and running.

Use of Town Property:

BSVFD-Joint Operating Agreement: President Norkus stated BSVFD has accepted the JOA as written and presented to Council for acceptance. Councilor Benson motioned to accept the JOA. Councilor O'Neil seconded. Unanimously approved.

Rules of Use for Town Buildings and Application for Use of Community House: President Norkus presented document as prepared by CT Hundt. Minor changes were made during discussion. Councilor Benson motioned to accept both the Rules and the Application. Councilor Nordstrom seconded. Unanimously approved.

Coastal (Historic Landmark) Grant: No report.

Budget/property tax implications of water bond refunding/new general obligation bond issue: Attorney Nolan has reached out to Bond Counsel who will present to Council when they more information.

New Business
CT Hundt requested use of Town Hall on behalf of Karen Tallian for Saturday, February 18, 2017 at 1:30pm for a Town Hall Meeting. Councilor Benson motioned to approve. Council O'Neil seconded. Unanimously approved.

President Norkus reported that the ABSR, with the input of Marshal Resteau and CT Hundt, are working on setting up a program to help residents in need.

Written Communication
None.

Town Council Comment
Vice President and President Norkus thanked Council for their hard work.

Adjourn:
Motion to Adjourn by Councilor Benson.
Seconded by Vice President Brown.
Approved by unanimous vote.
Time: 9:08 p.m.

Town Council President: Donna Norkus

Attest: Ellen Hundt

Clerk-Treasurer Ellen Hundt