

**Town of Beverly Shores**  
**TOWN COUNCIL MEETING MINUTES – July 17, 2017**  
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 and Clerk-Treasurer Ellen Hundt were present. Also, present: Town Marshal Susan Resteau, Town Attorney Connor Nolan.

**Public Presentations**

None.

**Approval of Minutes**

Minutes for the June 19, 2017 TC meeting were presented. Councilor Benson motioned to approve. Vice President Brown seconded. Unanimously approved.

**Report of the Police Department & Street Departments**

**Violation Clerk Report**

No appeals. CT Hundt reported parking violations appear to be on the decline this year.

**Police Report**

Marshal Resteau presented updates for the Police Department.

**Street Report**

Marshal Resteau presented updates for the Street Department.

**Ordinances & Resolutions**

*Ordinance No. 2017-06 Additional Appropriation for the Local Road & Bridge Matching Grant*  
Councilor Benson motioned to accept the ordinance as presented. Councilor O'Neil seconded. Unanimously approved. Councilor Benson motioned to accept the ordinance as presented on second reading during the same meeting as it was introduced. Councilor O'Neil seconded. Unanimously approved.

*Ordinance No. 2017-07 The 2018 Salary Ordinance for the Town of Beverly Shores, Indiana*  
Councilor Benson motioned to take ordinance under advisement. Councilor Nordstrom seconded. Unanimously approved.

*Resolution No. 2017-07 Resolution Regarding Reclassification of Expenses*  
Councilor Benson motioned to accept resolution. Councilor Nordstrom seconded. Unanimously approved.

## **Clerk-Treasurer's Report**

*Consideration of Claims* – Clerk-Treasurer Hundt presented APV register, noting Town's insurance policy renewal and payments for Clerk-Treasurer travel reimbursement. Councilor Benson motioned to approve. Councilor Nordstrom seconded. Unanimously approved. CT Hundt also presented the Fund, Revenue, Appropriation reports, and Garbage reports. CT Hundt asked Council to determine if they want Umbaugh to present cash flow summary for the 2018 budget for an additional fee of less than \$1,000.

### **Public Comment:**

Comments were heard from resident John Blackburn (329 Idler) regarding the ABSRCF reaching their goal of \$136,000 to begin construction on Town storage unit.

### **Reports from Committees/Liaisons:**

**ADA Progress:** Councilor Nordstrom gave report.

**Greenspace Committee:** President Norkus gave report.

**Park Board:** Vice President Brown gave report.

**Building & Building Site Committee:** Councilor O'Neil gave report.

**Board of Zoning Appeals (BZA):** No report.

**Capital Planning:** President Norkus gave report.

**Fire & Emergency Management:** Jay Hennessey gave report.

**Indiana Dunes National Lakeshore:** Councilor O'Neil gave report.

**Plan Commission:** No report.

**NIRPC:** Councilor Benson report.

**Depot Museum and Gallery:** President Norkus gave report.

### **Old Business:**

*Cellular Tower Request:* Vice President Brown reported AT & T's project is on hold. The possibility of a tower on Broadway is under the jurisdiction of the Park Board now.

*Coastal (Historic Landmark) Grant:* President Norkus had nothing new to report. Updates coming with final decision in September.

*Community Crossing Grant:* Councilor O'Neil reported 2 applications have been submitted. Awards will be announced in August.

*NIPSCO lighting:* President Norkus reported a letter has been submitted to NIPSCO.

*Storage Facility (Phase III) update:* Councilor O'Neil reported the funds have been raised and construction should begin in September.

*Leaf pickup:* CT Hundt had no updates.

*Hate Has No Home Here:* CT Hundt reported flyers are available at the Administration Building for residents who want to hang them in their windows.

*Review ABSR planned request for use of Fire Station as Summerfest back-up location 2018: The request has been withdrawn.*

*Council meetings move to 2nd Monday of the month: President Norkus requested Council to consider making changes to calendar.*

**New Business**

None.

**Written Communication**

None.

**Town Council Comment**

Councilor Benson reported there have only been two days with high E. coli levels at the Town's beaches.

President Norkus reported a fund raiser July 22<sup>nd</sup> for the dog park.

Councilor Benson congratulated ABSRCF for raising funds for the storage building.

**Adjourn:**

Motion to Adjourn by Councilor Benson.

Seconded by Councilor Nordstrom

Approved by unanimous vote.

Time: 7:48 p.m.



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Town Council President: Donna Norkus

Attest:



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Clerk-Treasurer Ellen Hundt