

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – May 29, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 6:00 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.

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.

Old Business

Bond Information and Update

President Benson gave update. A notice to proceed for D & M was issued.

Ordinance 2020-01: Ordinance of the Town of Beverly Shores, Porter county, Indiana, Providing for the Appropriation of a Portion of the Proceeds of the Beverly Shores Redevelopment Authority Lease Rental Revenue Bonds, Series 2020 (Lake Front Drive Shoreline and Restoration Prevention Projects) 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. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Update on Emergency Work on Lake Front Drive

President Benson gave update.

Fence Installation Update Installation of fence scheduled for morning of June 1st.

Lake Front Drive - Drake to 819 E LFD Armor Stone This project is going out for bids to be opened on June 9, 2020 and to be awarded on June 16, 2020.

NIPSCO utility resilience progress update A NIPSCO outage has been scheduled for all of Beverly Shores from 10pm June 4th to 6am June 5th. The valve work has been completed.

Approval of Contract with Ed Bracken Vice President Loeb motioned to approve up to \$96,000 in salary but feels contract requires tweaking before signing. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Approval of Whitcomb contract for \$23,202.27 (was previously approved for \$23,000) Councilor Malik motioned to approve the additional cost of \$202.27 Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Census 2020 Councilor Benson gave update. Information can be found on the Town's website. *Approval of Credit Application for Lehigh Hanson for stone* Councilor Malik motioned to allow CT Hundt to submit credit application. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

New Business

Rebora Plaza Engineer's Letter Vice President Loeb presented a letter from Antero Group stating Rebora Beach is safe.

Lakeview RFQ open? There was discussion about what can be done at Lakeview. Councilor Blackburn motioned to prepare and submit a request for qualifications for validating the Town's approach and help create long-term strategies for the lakefront and highwater levels. Vice President Loeb seconded. There was more discussion. President Benson added that this should be requested to be submitted by June 16th. Councilor Blackburn accepted. Vice President Loeb also accepted. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Town Council Comment

Councilor Malik asked about planting on the lake shore. President Benson reports that September is the next time for planting.

Councilor Malik asked about bathrooms at Lakeview. President Benson reported that NPS is to put signage out for bathrooms located at Dunbar and Kemil.

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: 7:00 p.m.

Town Council President.

Attest:

Clerk-Treasurer

Ellen Hundt