

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – October 15, 2019
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, and Matrona Malik were present. Councilor Brian O’Neil was absent.. Also, present: Clerk-Treasurer Ellen Hundt, Town Marshal Susan Resteau, and Town Attorney Connor Nolan.

Public Presentations

None

Title VI Survey Availability

President Norkus announced the availability of the the Title VI public involvement survey.

2020 Budget Hearing

Councilor Benson motioned to approve the budget as presented. Councilor Malik seconded. Unanimously approved. Councilor Benson motioned to approve the budget on second reading. Vice President Brown seconded. Unanimously approved.

Awarding of Contracts

Marshal Resteau announced the Town received the fall Community Crossings Grant for \$182,216.25 and requested Council approval to begin project. Councilor Malik motioned to award the fall road bid to Walsh and Kelly as the lowest and most responsible quote. Councilor Benson seconded. Unanimously approved.

Approval of Minutes

Minutes for the September 17, 2019 TC meeting were presented. Councilor Malik motioned to approve. Councilor Benson seconded. Unanimously approved.

Report of the Police Department & Street Departments:

Violation Clerk Report

CT Hundt presented 6 appeals:

10471 / Manning: Councilor Malik motioned to deny appeal. Council Benson seconded. Unanimously approved.

11005 / Madonia – Coulter: Councilor Malik motioned to deny appeal. Vice President Brown seconded. Unanimously approved.

Street Report

Marshal Resteau presented updates for the Street Department. Resteau requested GO Bond money be used to pay D & M for clearing the drain on Fairwater for \$1,170. Councilor Benson motioned to approve. Councilor Malik seconded. Unanimously approved.

Police Report

Marshal Resteau presented updates for the Police Department

Ordinances & Resolutions

None.

Clerk-Treasurer's Report

Consideration of Claims –CT Hundt presented APV registers, noting items that were not monthly expenses Councilor Benson motioned to approve. Councilor Malik seconded. Unanimously approved. CT Hundt also presented the Fund, Revenue, Appropriation reports, and Garbage reports. Council Malik had previously reviewed and signed off on reports.

Public Comment

None.

Reports from Committees/Liaisons:

ADA Progress: Nothing to report.

Green Space Committee: Nothing to report.

Park Board: Vice President Brown gave report.

Building & Building Site Committee: Councilor Brown gave report.

Board of Zoning Appeals (BZA): No meeting.

Capital Planning: Councilor Malik gave report. Malik requested Council to consider using GO Bond money for 1) new furnaces in the Administration Buildings, 2) septic repair for the Community House, 3) new roof for the warming hut, 4) new furnaces in the Fire House, and 5) electrical wiring repairs and updates for Administration Building, Community House, and Fire House. Attorney Nolan stated that because these projects are each under \$25,000, Council can request quotes. Councilors Benson and Brown to start working on obtaining quotes.

Fire & Emergency Management: Councilor Malik gave report.

Indiana Dunes National Park: Vice President Brown gave report. Brown reported Park will work on better communication and contact the Marshal directly.

Plan Commission: President Norkus gave report. Comprehensive Plan survey has been sent out to residents and has a deadline of December 15, 2019.

NIRPC: Councilor Benson gave report.

Depot Museum and Gallery: Councilor Brown gave report.

Unfinished Business:

Coastal (Historic Landmark) Grant: President Norkus reported the windows in the Admin Building are complete. Signage on windows and outside are still outstanding.

Depot Window repair/replacement: President Norkus reported window replacement is scheduled for October 21-23, 2019.

Community FAQ development: Vice President Brown reported the process is ongoing.

Five-year Capital Plan: See previous report for Capital Planning.

Purdue University beach erosion study: Nothing to report.

New zoning map: Nothing to report.

A/V equipment: Nothing to report.

Rebora feasibility study: Nothing to report.

Capital Asset: Nothing to report.

Short-term rentals: Nothing to report.

Highway 12/Broadway crosswalk: President Norkus reported Councilor O'Neil has plans for ADA compliant pedestrian island and requests permission to send to INDOT for approval. Vice President Brown motioned to authorize Councilor O'Neil to send plans to INDOT and upon receiving written approval to get bids. Councilor Malik seconded. Unanimously approved.

New Business

Councilor Malik reported she looked at the potential leaf drop-off site on west Service Ave. Malik believes this would work. President Norkus asked if it was confirmed to be Town property. Vice President Brown will determine this. CT Hundt is waiting to hear back regarding whether or not Porter County will come out and mulch the leaves.

Written Communication

President Norkus received communications regarding resident property flooding and Census recruiting efforts for the 2020 Census.

Town Council Comment

President Norkus reported NICTD installed a downward facing shield on the light at the South Shore parking lot.

Councilor Benson thanked CT Hundt for the work on the 2020 budget.

Public Comment

Deborah Allen (831 E. Lake Front) asked why no crosswalk was being put in to connect the northwest and northeast corners of Broadway and Highway 12. It was explained that crosswalks can only connect existing sidewalks.

Adjourn:

Motion to Adjourn by Councilor Benson

Seconded by Vice President Brown

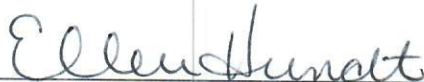
Approved by unanimous vote.

Time: 7:53 p.m.



Town Council President: Donna Norkus

Attest:



Clerk-Treasurer Ellen Hundt