

**Town of Beverly Shores**  
**TOWN COUNCIL MEETING MINUTES – September 18, 2018**  
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, Matrona Malik, and Brian O'Neil were present. Also, present: Clerk-Treasurer Ellen Hundt, Town Marshal Susan Resteau, and Town Attorney Connor Nolan.

**Public Presentations**

Ed Kleese, ABSR, requested to reserve Administration Building Conference Room October 7, 2018 from 1:00-5:00 p.m. Councilor Benson motioned to approve request. Vice President Brown seconded. Unanimously approved.

Greg Veselica requested Town Council appoint a Building Commissioner for his building project. Council O'Neil motioned to appoint Michael Ganz to act as Building Commissioner for the Veselica project. Vice President Brown seconded. Unanimously approved.

Veselica requested that Council rule on whether his driveway permit may be issued separate of full building permit. President Norkus stated the Council does not have authority to make this decision. Veselica will have to go back to Building & Building Site Committee.

Veselica requested the wavier of the BZA requirement to have endangered species study done. President Norkus stated the Council does not have the authority to make that decision. Veselica will have to go back to BZA. Councilor O'Neil stated that Veselica has 1 year to get the study completed and it is not prerequisite to commencement of construction.

Councilor O'Neil to inform Veselica and Building & Building Site Committee how to proceed.

**2019 Budget Public Hearing**

President Norkus opened the public hearing.

Scott Vlieg (28 S. Beach) inquired as to whether a previous offer of raise to Clerk-Treasurer was in the 2019 budget.

Geof Benson (116 S. Wells) stated the CT did a good job working on budget.

Marica Metzcus (25 W. Stillwater) inquired as to how people could view budget or ask questions.

There was no Town Council comment.

Councilor O'Neil motioned to close public hearing. Councilor Benson seconded. Unanimously approved.

**Public Comment**

Angela Maurello (11 S. Broadway) thanked Greg Brown, Roger Goode, and Marshal Resteau for clearing a fallen tree near her property.

Tammy Watkins (Town of Pines) introduced herself as candidate for Pines Township Trustee. She reminded everyone to check their voter registration and to get out and vote.

**Approval of Minutes**

Minutes for the August 21, 2018 TC meeting were presented. Councilor Benson motioned to approve. Councilor O'Neil seconded. Unanimously approved.

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

### **Violation Clerk Report**

CT Hundt presented 4 appeals:

PV 10421/Miller: Councilor Benson motioned to deny appeal. Councilor Malik seconded. Unanimously approved.

PV 10565/Leighton: Councilor Benson motioned to deny appeal. Councilor Malik seconded. Unanimously approved.

PV 10653/Gosztonyi: Councilor Malik motioned to deny appeal. Councilor O'Neil seconded. Unanimously approved.

PV 10667/Ray: Councilor O'Neil motioned to deny appeal. Councilor Malik seconded. Unanimously approved.

### **Police Report**

Marshal Resteau presented updates for the Police Department.

### **Street Report**

Marshal Resteau presented updates for the Street Department. She thanked Councilor O'Neil for working on 2018 Community Crossings Grant Application.

## **Ordinances & Resolutions**

Councilor Benson presented Resolution 2018-03 A Resolution of the Town of Beverly Shores Town Council in Support of the 2018 Septicsmart Week. Councilor Benson motioned to approve. Vice President Brown seconded. Unanimously approved.

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

*Consideration of Claims* – Clerk-Treasurer Hundt presented APV register, noting items that were not monthly expenses. Councilor Benson motioned to approve. Councilor O'Neil seconded. Unanimously approved. CT Hundt also presented the Fund, Revenue, Appropriation reports, and Garbage reports. Hundt reminded everyone of the last important budget date of October 16<sup>th</sup> for budget adoption.

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

**ADA Progress:** Nothing to report.

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

**Park Board:** Councilor Malik gave report.

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

**Board of Zoning Appeals (BZA):** Nothing to report.

**Capital Planning:** Councilor Malik gave report and Adam Peterson gave update.

**Fire & Emergency Management:** Councilor Benson gave report.

**Indiana Dunes National Lakeshore:** Vice President Brown gave report.

**Plan Commission:** Councilor O'Neil gave report.



**NIRPC:** Councilor Benson gave report.

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

### **Unfinished Business:**

*Coastal (Historic Landmark) Grant:* President Norkus stated there needs to be a special meeting to open bids. Councilor Benson motioned to request quotes and receive them no later than 6:45pm of October 2, 2108. President Norkus seconded. Unanimously approved. Councilor Benson motioned to set a special meeting for October 2, 2018, 6:45 p.m. at Town Hall, to open bids. President Norkus seconded. Unanimously approved.

*Storage Facility (Phase III) update:* Councilor O'Neil is finalizing JOA for Council review. New issue arose regarding debris on neighboring property as is yet unresolved.

*Depot Window repair/replacement:* President Norkus reported they are waiting for written quote.

*East Beverly additional repair cost:* Nothing new to report.

*Job description revisions:* Councilor Benson motioned to accept job description updates and revisions for Assistant to the Clerk-Treasurer, Committee Secretary, Violations Clerk, Park Board Member, Street/Park Laborer, and Park Board President. Councilor O'Neil seconded. Unanimously approved.

*Wish list – projects, committees:* Nothing to report.

*Website/email addresses, anonymous violation line:* Nothing new to report.

*Community House Windows:* Vice President Brown reported the windows are installed and project is completed, and the regular users of the Community House are very pleased.

*Community FAQ development:* Vice President Brown is still working on completing list.

*Five-year Capital Plan:* Adam Peterson suggested the Council view the plan as a guideline.

*Nisource request for tree cutting/replacement along Service Avenue:* Nothing new to report.

*Auction of confiscated/unclaimed property:* Marshal to come up with a date for auction.

### **New Business**

None.

### **Written Communication**

None.

### **Town Council Comment**

Councilor Malik commented on the ugliness of comments and gossip in the Town and is looking forward to the Town moving forward in a more positive manner.

**Public Comment**

David Phelps (115 W. Stillwater) requested Council talk to the National Park regarding the condition of Central Ave. He also requested Council to not refund bonds on properties and building sites that cause erosion and deforestation.

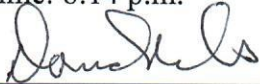
**Adjourn:**

Motion to Adjourn by Councilor Malik.

Seconded by Councilor Benson.

Approved by unanimous vote.

Time: 8:14 p.m.



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Town Council President: Donna Norkus

Attest:



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Clerk-Treasurer Ellen Hundt