

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – May 17, 2022
Administration Building – 500 S. Broadway

The meeting was called to order at 7:00 p.m. and began with the Pledge of Allegiance.
(This meeting was a hybrid meeting and broadcasted live via Microsoft Teams and was recorded.)

Roll Call - Council Members: Councilors Geof Benson, John Blackburn (attended virtually), Susan Loeb, Matrona Malik, and Thomas Weber were present. Also, present: Clerk-Treasurer Ellen Hundt, Town Attorney Connor Nolan, and Marshal Ed Clapp.

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.

Public Presentations

None.

Approval of Minutes

Approval of April 19, 2022, Council Meeting minutes

Councilor Weber motioned to approve the minutes as presented. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Report of Police & Street Departments

Violation Report: Nothing to report.

Police Report – Marshal Clapp gave report. Clapp requested to start process of purchasing a new police vehicle. Vice President Loeb motioned to authorize Clapp to start investigating and assembling information with the goal towards purchasing another police vehicle and report back. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Street Report – Marshal Clapp gave report. Clapp reported that he and Ed Bracken look at the ditch that runs from Myrtle south along Idler. There is no change in elevation, so the water does not flow easily.

Ordinances & Resolutions

Ordinance 2022-02 An Ordinance of the Town of Beverly Shores, Indiana, Amending Ordinance 2021-12 The 2022 Salary Ordinance for the Town of Beverly Shores, Indiana: Vice President Loeb 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. Vice President Loeb motioned to consider on second reading during the same meeting as it was introduced. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb

= yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Vice President Loeb 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.

Ordinance 2022-03 An Ordinance of the Town of Beverly Shores Town Council Amending Ordinance 2021-07 Establishing the ARP Coronavirus Local Fiscal Recovery Fund (2407 formally 176): Councilor Weber motioned to approve on first reading. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Weber motioned to consider on second reading during the same meeting as it was introduced. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Weber motioned to adopt ordinance. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Resolution 2022-02 Resolution of the Town Council of Beverly Shores Transferring Funds: Vice President Loeb motioned to approve. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Clerk-Treasurer's Report

Consideration of Claims –CT Hundt presented APV register, noting items that were not monthly expenses. Councilor Weber motioned to approve the APVs as presented. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. CT Hundt also presented the Fund, Revenue, Appropriation reports, Garbage reports, 4 bank reconciliations, and payroll reports. Council Blackburn will sign off on reports.

Consideration of Claims for Bonds, 2020 Series: Vice President Loeb motioned to approve the APVs as presented. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Public Comment

None.

Reports from Committees/Liaisons:

ADA progress: Councilor Malik reported the opening of a Nurse's Closet that will be open to residents needing mobility equipment during rehabilitation. Donations are being accepted; walkers must be foldable.

Greenspace Committee: Vice President Loeb gave report.

Park Board: Councilor Malik gave report.

Building & Building Site Committee: No meeting.

Board of Zoning Appeals: No Meeting

Capital Planning Committee: No Meeting.

Fire & Emergency Management: Councilor Weber there are two new members of the BSVFD.

Indiana Dunes National Park: Nothing new to report.

Plan Commission: Councilors Weber gave report.

NIRPC: Nothing to report.

Depot Museum & Gallery: Councilor Blackburn gave report.

Unfinished Business:

AV equipment purchase and installation: No update.

Report on re-vegetation project on shoreline; consider methods to deter trampling of new plantings: Nothing to report.

Smith Group progress and tasks: Vice President Loeb reported is a meeting in June with NPS and Smith Group. Smith Group to do presentation at July Town Council meeting. Randy Jonas, 837 E. Lake Front reported the urgency of safety precautions on the east end.

ARPA Plan: There was further discussion about how to spend the money.

New Business

IDEM Beach monitoring grant approval: Councilor Weber motioned to approve the grant. Councilor Malik seconded. There was a roll call vote. Benson recused himself. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Beach monitor contracts with Benson: Councilor Weber motioned to approve the agreement with Geof Benson. Councilor Malik seconded. There was a roll call vote. Benson recused himself. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Beach monitor contracts with Microbac: Councilor Weber motioned to approve the agreement with Microbac. Vice President Loeb seconded. There was a roll call vote. Benson recused himself. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Benson Conflict of Interest statement: Benson reported he signed and submitted the conflict-of-interest statement.

Written Communications

Council received written communication from Donna Norkus, 821 E. Lake Front inquiring about a solution to the issue on the East End.

Town Council Comment

Councilor Blackburn reported he and Weber will be meeting with Lake Michigan Coastal Program's Coastal Hazard Resiliency work group. Blackburn reported he is attending the County's Redevelopment Authority's Transit District Development steering committee meeting.

President Benson requested an Executive Session. An Executive Session was scheduled for May 25, 2022 at 7pm.

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: 08:20 p.m.



Town Council President:

Attest:



Clerk-Treasurer

Ellen Hundt