

**Town of Beverly Shores**  
**TOWN COUNCIL MEETING MINUTES – February 16, 2021**  
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 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.

**Public Presentations**

*None-*

**Approval of Minutes**

*Approval of January 19, 2021 Council Meeting minutes*

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

*Approval of February 4, 2021 Council Executive Session minutes*

Councilor Malik motioned to approve the minutes as presented. Vice President Loeb 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.

*Street Report* – Superintendent Clapp gave report.

**Ordinances & Resolutions**

The Public Hearing was opened at 7:14pm. There were no comments from the public. The Public Hearing was closed at 7:15pm.

*Ordinance 2021-01 Additional Appropriation for Roads & Capital Improvements Fund (448).* Councilor Malik motioned to approve on first reading. Vice President Brown 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. Vice President Loeb seconded. Unanimously approved.

Councilor Malik motioned to adopt ordinance. Vice President Loeb seconded. Unanimously approved.

*Resolution of Appreciation for John Mackin*

Vice President Loeb motioned to approve resolution as presented. 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 registers, noting items that were not in monthly expenses. Councilor Blackburn motioned to approve the January 2021 APVs. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Weber motioned to approve the January APVs. Councilor Malik 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. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. RDA to approve claims at next meeting.

**Public Comment**

None.

**Reports from Committees/Liaisons:**

**ADA progress:** Nothing to report.

**Greenspace Committee::** Nothing to report.

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

**Building & Building Site Committee:** Vice President Loeb gave report.

**Board of Zoning Appeals::** *Councilor Malik gave report.*

**Capital Planning Committee::** *Councilor Blackburn gave report.*

**Fire & Emergency Management::** *Nothing to report.*

**Indiana Dunes National Park::** *Nothing to report.*

**Plan Commission:** Councilor Blackburn gave report.

**NIRPC:** Nothing to report.

**Depot Museum and 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.



*Engagement of Engineering Firm:* An Executive Session was scheduled for Friday, February 19, 2021 at 2pm.

**New Business**

*Approval of CCD re-establish rate (with Bakertilly):* Councilor Malik motioned to approve Bakertilly assisting CT Hundt in reestablishing the CCD rate. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

*Updating the tracking of Town Committee appointment:* Vice President Loeb is currently updating the log to make tracking less confusing.

*Tracking grant opportunities:* Vice President Loeb wants to create a system to help Town be better prepared for upcoming grant opportunities.

*LMCP Grant permission:* Councilor Blackburn motioned to allow President Benson pursue Coastal Grant opportunities. Councilor Malik seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

*Honoring Ed Bracken & citizen volunteers* There was discussion on different ways to honor Ed Bracken and the volunteers.

**Written Communications**

None.

**Town Council Comment:**

Councilor Blackburn reported that he attended a Regional Development Authority meeting on the Transit Development District.

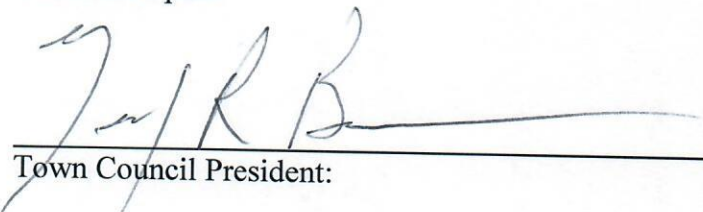
**Adjourn:**

Motion to Adjourn by Councilor Malik.

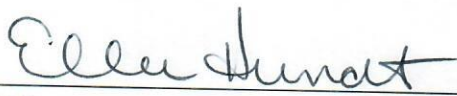
Seconded by Councilor Blackburn.

There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Time: 8:06 p.m.

  
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Town Council President:

Attest:

  
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Clerk-Treasurer  
Ellen Hundt