

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – April 19, 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, Susan Loeb, Matrona Malik (attended virtually), 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 March 15, 2022, Council Meeting minutes

Councilor Malik motioned to approve the minutes as presented. Councilor Blackburn seconded. Unanimously approved.

Report of Police & Street Departments

Violation Report: Nothing to report.

Police Report – Marshal Clapp gave report. He honored Dave Legros who just retired from the Beverly Shores Police Department after working for the Town part-time for 26 years. He was presented with a retired BSPD badge.

Street Report – Marshal Clapp gave report. He clarified that Derby Beach will have more "Permit Parking Only" signs installed. He announced that the Town had been awarded the Community Crossings Grant 2022-01 for \$32,951.25. He requested approval to get quotes/bids for drainage and gravel work. Councilor Weber motioned to authorize Marshal Clapp to go out for quotes for a drainage improvement in the area of Idler, St. Clair, Underwood, beginning at Myrtle and to report back at next meeting. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Weber motioned to authorize Marshal Clapp to go out for quotes to look at gravel and grading of Bellevue, Charring, and Alyce Avenues. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Ordinances & Resolutions

Flood Damage Prevention Ordinance for FEMA and IDNR: There was discussion about the history of flood ordinances. Beverly Shores is not on the flood map, but the Town needs to have an ordinance for FEMA requirements. Attorney Nolan to have ordinance prepared for next meeting.

Resolution 2022-01: Resolution of the Town Council of the Town of Beverly Shores, Indiana, Concerning Authorization for Execution of INDOT Agreements: Attorney Nolan explained the INDOT requirement of reporting the authorized signer of INDOT documents. The Town Council President will have the authority to sign INDOT documents. Councilor Weber motioned to adopt Resolution 2022-01 which would authorize the Town Council President to be the signatory for INDOT matters, including Community Crossing Grant matters. Vice President Loeb 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. Vice President Loeb motioned to approve the APVs as presented. Councilor Blackburn 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. Unanimously approved.

Public Comment

None.

Reports from Committees/Liaisons:

ADA progress: Nothing to report.

Greenspace Committee: No meeting.

Park Board: Councilor Malik gave report.

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

Board of Zoning Appeals: No Meeting

Capital Planning Committee: No Meeting.

Fire & Emergency Management: Councilor Weber reported the Firemen's Ball will be held on July 2nd.

Indiana Dunes National Park: There was no formal meeting.

Plan Commission: Councilors Blackburn and Weber gave report.

NIRPC: Nothing to report.

Depot Museum & Gallery: Councilor Blackburn gave report. The Depot is opening for the season on May 13, 2022. There was discussion about the responsibility of maintenance and repairs. Councilor Blackburn will reach out to NICTD.

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 filing of 2022 Q1 has been done. Grant money received to date is approximately \$36,000.

ARPA Plan: There was discussion about how to spend the money. Council will continue to draft plan and begin to prioritize projects.

New Business

Reconsider and take appropriate action on current Town Council-approved COVID-19 restrictions relating to mask wearing and virtual meetings: No changes were made at this time.

Memo Of Agreement with NPS re: Carolina Ave Campsites: Marshal Clapp wants clarification on whether 911 will work in that area. Attorney Nolan suggested the agreement include indemnifying the Town from any injury or damage while on Town owned roads. Modifications will be presented to NPS, and MOA will be reviewed at next meeting.

Possible IDEM Beach monitoring grant approval (if received): Not received.

Written Communications

1 E. Dunes Highway Grand Opening Community Open House May 12th 4:30 – 6:30 with a Ribbon Cutting ceremony at 5:30.

Town Council Comment

None.

Adjourn:

Motion to Adjourn by Councilor Weber.

Seconded by Vice President Loeb.

Unanimously approved.

Time: 09:04 p.m.

Town Council President:

Attest:

Clerk-Treasurer

Ellen Hundt


