

Town of Beverly Shores  
TOWN COUNCIL MEETING MINUTES - January 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, 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

Annette Young, ABSR, requested Town Council approval for use of the Town Hall/Administration Building for ABSR events. Councilor Benson motioned to approve. Councilor Malik seconded. Unanimously approved.

#### Approval of Minutes

Minutes for the November 20, 2018 TC meeting were presented. Councilor Benson motioned to approve. Councilor Malik seconded. Unanimously approved.

#### Elections for 2019

Town Council President Nominations: Councilor Malik motioned to reelect President Norkus. Councilor O'Neil seconded. Unanimously approved.

Town Council Vice-President Nominations: Councilor Malik motioned to reelect Vice President Brown. Councilor O'Neil seconded. Unanimously approved.

#### Four-year Term Appointments

Park Board: President Norkus reappointed Paula Tillman.

Green Space Committee: Councilor Malik motioned to reappoint Ausra Zarins. Councilor O'Neil seconded. Unanimously approved.

BZA: President Norkus reappointed Mary Fulghum.

Capital Planning Committee: Councilor O'Neil motioned to appoint John Blackburn. Councilor Benson seconded. Unanimously approved.

#### Annual Appointments & Contracts

Street Superintendent and Marshal: President Norkus reappointed Marshal Resteau as Marshal and Street Superintendent.

Fire Contract: Current contract expires on 12/31/2021

Animal Control Contract: Current contract expires 07/31/2021

Councilor Benson motioned to approve the following appointments. Councilor O'Neil seconded. Unanimously approved.

Monthly Meeting: 3<sup>rd</sup> Tuesday of each month.

Newspaper for Legal Notices: Chesterton Tribune

Bank of Record: First State Bank of Porter Building  
Commissioner: Charles Ray

Building and Site Committee:

Councilor Malik motioned to approve the following 3 qualified candidates for a 1 -year term.

Councilor Benson seconded. The vote was 4: 1 :

Dave Wagner

John Mackin

Scott Vliek

Councilor Malik motioned to approve the following 2 candidates at-large for a I-year term.

Councilor O'Neil seconded. Unanimously approved:

Steve Coughlin

Mark Lies

Plan Commission:

Councilor Benson motioned to reappoint Tom Weber. Councilor O'Neil seconded. Unanimously approved. Councilor Benson motioned to reappoint President Norkus and Councilor O'Neil. Vice President Brown seconded. Unanimously approved.

NIRPC Commissioner: Councilor Malik motioned to reappoint Council Benson. Councilor O'Neil seconded. Unanimously approved.

Council liaisons:

BZA: Councilor Malik

Depot Museum and Gallery: Vice President Brown

INDU: Vice President Brown

Park Board: Vice President Brown

Police Dept: President Norkus

Volunteer Fire Dept: Councilor Malik

Building & Building Site: Councilor O'Neil Green

Space: Councilor Malik

Opening of Bids for Services to the Town:

Bids were received and opened from D & M, Walsh & Kelly, and Rieth Riley.

Set Special Meeting Date for Awarding of Bids:

A meeting to award bids was set for Monday, January 21, 2019 at 7pm.

Report of the Police Department & Street Departments

Violation Clerk Report

CT Hundt reported that she is still working on 2018 letters.

### Police Report

Marshal Resteau presented updates for the Police Department. Marshal Resteau announced that Officer Mike Veal was the first responder responsible for saving a life and will be recognized by the Porter County Substance Abuse Council.

### Street Report

Marshal Resteau presented updates for the Street Department. Marshal Resteau requested Council to consider making the parking spots at Lake Front Drive and Lake Shore County Road available for cars. It is currently golf cart parking only. Councilor O'Neil motioned to allow for this change and authorize Attorney Nolan to draft ordinance changing Town Code to reflect the changes. Vice President Brown seconded. Unanimously approved.

### Ordinances & Resolutions

Ordinance No. 2019-01 Additional Appropriation for the 2017 GO Bond Project Fund: CT Hundt presented ordinance. President Norkus opened public hearing. There was no public comment. President Norkus closed public hearing. Councilor Benson motioned to approve ordinance on first reading. Councilor Malik seconded. Unanimously approved. Second reading will be at next meeting.

Ordinance No. 2019-02 Town of Beverly Shores; Indiana Ordinance Creating the Lake Michigan Coastal Program Grant (224): CT Hundt presented ordinance. Councilor Benson motioned to approve on first reading. Vice President Brown seconded. Unanimously approved. Councilor Benson motioned to consider on second reading during the same meeting as it was introduced. Councilor Malik seconded. Unanimously approved. Councilor Benson motioned to adopt ordinance. Councilor Malik seconded. Unanimously approved.

### Clerk-Treasurer's Report

Consideration of Claims — Clerk-Treasurer I-lundt presented 2 APV registers (1 for last half of December 2018 and 1 for first half of January 2019), 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. CT Hundt requested donations for the Town's gift fund to be used to assist residents in paying their garbage bills. CT Hundt announced that candidate filing is open for the upcoming Beverly Shores election.

### Public Comment

None.

### Reports from Committees/Liaisons:

ADA Progress: CT Hundt reported she responded to the email received from INDOT's ADA/Title VI compliance auditor and will work with ADA committee to make changes.

Greenspace Committee: President Norkus gave report.

Park Board: Nothing to report.

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

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

Capital Planning: Nothing to report.

Fire & Emergency Management: Councilor Benson gave report.

Indiana Dunes National Lakeshore: Vice President Brown reported the IDNL is interested in helping Town with West Beverly. Plan Commission: Nothing to report.

NIRPC: Councilor Benson gave report.

Depot Museum and Gallery: President Norkus gave report.

#### Unfinished Business:

Coastal (Historic Landmark) Grant: Adam Peterson reports the tuckpointing is halfway completed.

Storage Facility (Phase 111) update: No update.

Depot Window repair/replacement: No update.

Depot operating agreement: No update.

East Beverly additional repair cost: No update.

Wish list —projects, committees: No update.

Website/email addresses, anonymous violation line: No update.

Community FAQ development: No update.

Five-year Capital Plan: No update.

Nisource request for tree cutting/replacement along Service Avenue: No update.

NICTD lighting: No update.

Town-owned/operated properties: No update.

Purdue University beach erosion study. No update.

SBOA audit 2014-2017: No update.

2020 Census: No update.

National Flood Insurance Program meeting: No update.

Progress report: President Norkus gave report of the accomplishments of the last 3 years and thanked everyone who works and volunteers for the Town.

#### New Business

Hoosier Start municipal employee's retirement plan: Councilor Benson motioned to approve the completion of the application for Hoosier Start. Councilor O'Neil seconded. Unanimously approved.

Consideration of the resolution of the CPAC: Councilor Benson motioned to accept the fee increases recommended by the Capital Planning Advisory Committee and authorize Attorney Nolan to draft ordinance. Councilor Malik seconded. Unanimously approved.

**Written Communication**

President Norkus received communication from Harris Welsh Lukmann announcing Attorney Nolan made partner in the firm.

**Town Council Comment**

Councilor Malik thanked everyone who volunteered to serve on boards and committees.

**Public Comment:**

Tammy Watkins, Pines Township Trustee, welcomed Beverly Shores residents to reach out to the Township for assistance if needed.

**Adjourn:**

Motion to Adjourn by Councilor Benson.  
Seconded by Councilor O'Neil Approved  
by unanimous vote. Time: 8:16 p.m.



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Town Council President: Donna Norkus

Attest:



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Clerk-Treasurer Ellen Hundt

Town of Beverly Shores  
SPECIAL TOWN COUNCIL MEETING MINUTES - January 21, 2019 Administration  
Building — 500 S. Broadway

The meeting was called to order at 3:30 p.m.

Roll Call - Council Members: Donna Norkus, President, Greg Brown, Vice President, Matrona Malik, and Brian O'Neil were present. Also, present: Clerk-Treasurer Ellen Hundt and Town Marshal Susan Resteau. Councilor Benson was absent.

**Awarding of Bids for Services to the Town:**

Councilor O'Neil motioned to find Rieth-Riley to be the lowest responsive and responsible bidder, and to accept Rieth-Riley's bid of \$374,669.50. Councilor Malik seconded. There was discussion regarding additional work. Councilor O'Neil made an amendment to his motion: Councilor O'Neil motioned to accept Rieth-Riley's bid of \$374,669.50 and authorize up to \$33,140 for full depth patching, if needed and authorized by Street Superintendent Resteau. Councilor Malik seconded. Unanimously approved.

Councilor O'Neil motioned to accept D & M's bid for \$8850 for the dry well located on Lake Shore County Road near Rogers Ave. Vice President Brown seconded. Unanimously approved.

**Adjourn:**

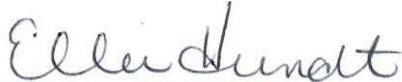
Motion to Adjourn by Councilor Malik.  
Seconded by Councilor O'Neil Approved  
by unanimous vote. Time: 3:41 p.m.



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Town Council President: Donna Norkus

Attest:



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Clerk-Treasurer Ellen Hundt

Town of Beverly Shores  
TOWN COUNCIL MEETING MINUTES - February 19, 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, 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

CT Hundt requested the use of Town Hall on March 9, 2019 at noon for a Town Hall on behalf of Senator Tallian. Councilor Benson motioned to approve. Councilor O'Neil seconded. Unanimously approved.

Tom Weber, ABSR, provided information regarding application for Beverly Shores to become an Indiana Birdtown.

Caryn Brown, The Depot, requested Council to approve new sign as presented and to waive the fees for a sign permit. Council was unable to approve until zoning is determined.

#### Approval of Minutes

Minutes for the January 15, 2019 TC meeting were presented. Councilor Benson motioned to approve. Councilor O'Neil seconded. Unanimously approved.

Minutes for the January 21, 2019 TC meeting were presented. Councilor Malik motioned to approve. Council O'Neil seconded. Unanimously approved. Report of the Police Department & Street Departments

#### Violation Clerk Report

CT Hundt had nothing to report.

#### Police Report

Marshal Resteau presented updates for the Police Department.

#### Street Report

Marshal Resteau presented updates for the Street Department.

Councilor O'Neil motioned to allow Marshal Resteau to post Frost Law signs when Porter County posts theirs for East State Park Road, Lake Front Drive, Broadway, Beverly Drive, and Lake Shore County Road. Councilor Benson seconded. Unanimously approved. Radmila Bogdanich (106 S. Montana) asked about and received clarification that these laws would be in effect at certain times of the year and that these were common time frames for most jurisdictions.

## Ordinances & Resolutions

Ordinance No. 2019-01 Additional Appropriation for the 2017 GO Bond Project Fund: CT Councilor Benson motioned to approve on 2<sup>nd</sup> reading. Councilor Malik seconded. Unanimously approved.

Ordinance No. 2019-02 Town of Beverly Shores, Indiana Ordinance Creating the Lake Michigan Coastal Program Grant (224): CT Hundt explained there was a scrivener's error of fund number. Councilor Benson motioned to approve correction. Councilor Malik seconded. Unanimously approved.

Ordinance no. 2019-03 An Ordinance of the Beverly Shores Town Council Amending Portions of the Text of the Town Code Relating to Fees: Councilor Malik motioned to approve on first reading. Vice President Brown seconded. Unanimously approved. Councilor Malik motioned to consider on second reading during the same meeting as it was introduced. Councilor O'Neil seconded. Unanimously approved. Councilor Malik motioned to adopt ordinance. Councilor Benson seconded. Unanimously approved.

Resolution No. 2019-01 Resolution of the Beverly Shores Town Council Eliminating Certain Limited Class Parking Areas: Councilor Benson motioned to approve. Councilor Malik seconded. Unanimously approved.

Resolution No. 2019-02 A Resolution of the Beverly Shores Town Council Authorizing the Application to Recognize Beverly Shores as an "Indiana Birdtown " by the Indiana Audubon Society: Councilor Malik motioned to approve. Councilor Benson seconded. Unanimously approved.

Resolution and Adoption Agreement: The State of Indiana Public Employee Deferred Compensation Plan: Councilor Benson motioned to approve. Councilor Malik seconded. Unanimously approved.

Resolution and Adoption Agreement for a Participating Local Political Subdivision: Councilor Benson motioned to approve. Vice President Brown seconded. Unanimously approved.

## Clerk-Treasurer's Report

Consideration of Claims — Clerk-Treasurer 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. CT Hundt reported Councilor Malik reviewed and signed off on the reports. CT Hundt reported that the Town received enough donations to the Gift Fund to assist residents in paying their 2019 garbage bills.

## Public Comment

None.

## Reports from Committees/Liaisons:



ADA Progress: Nothing to report.

Greenspace Committee: Nothing to report.

Park Board: Vice President Brown 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.

Fire & Emergency Management: Councilor Malik gave report.

Indiana Dunes National Lakeshore: Vice President Brown reported the Park will be removing invasive trees on Lake Front and a possible prescribed burn on the west side of Town.

Plan Commission: Councilor O'Neil gave report.

NIRPC: Councilor Benson gave report.

Depot Museum and Gallery: Nothing to report.

Unfinished Business:

Coastal (Historic Landmark) Grant: No update.

Storage Facility (Phase 111) update: Councilor O'Neil reported the organizations have received proposed JOA.

Depot Window repair/replacement: President Norkus reported she signed the First Amendment to Memorandum Agreement Between the Town of Beverly Shores and Northern Indiana Commuter Transportation District, Dated March 17, 1997 and the Memorandum Agreement Concerning Beverly Shores Station Window and Stucco Repairs. Councilor Benson motioned to ratify the agreement. Councilor O'Neil seconded. Councilor Benson motioned to ratify the memorandum. Councilor O'Neil seconded.

East Beverly additional repair cost: Attorney Nolan reported he has heard nothing and the 2 year deadline is approaching. Vice President Brown to reach out to Park regarding payment.

Website/email addresses, anonymous violation line: No update.

Community FAQ development: No update.

Five-year Capital Plan: President Norkus requested that Vice President Brown put together list of Town property priorities and forward to Capital Planning Committee to be incorporated into the 5 year Capital Plan.

Nisource request for tree cutting/replacement along Service Avenue: President Norkus reported issues have been identified and will be part of the landscaping plan. Council O'Neil will be working with Nisource on this.

NICTD lighting: President Norkus reported NICTD engineer has researched options and plans to put together report to present to NICTD.

Purdue University beach erosion study: No update.

SBOA audit 2014-2017: President Norkus reports the Town received a "clean" audit. CT Hundt will post link on website.

2020 Census: Resident Theresa O'Neil (14 W. Bellevue) has volunteered to help on committee.  
New Business

Chickens and bees revisited: Councilor Benson motioned to send back to Plan Commission for reconsideration. Councilor O'Neil seconded. Unanimously approved.

Dog Park revisited: Council discussed available parcels and possible zoning issues. Council agreed they would reconsider it if presented.

Shoreline erosion: Councilor Benson motioned to approve a letter of support from the Town. Councilor Malik seconded. Unanimously approved.

Emergency Shelter: St. Anne's Church is emergency shelter for the Town.

Save the Dunes Septic Outreach Program request for a "Clean Water Ambassador ": President Norkus reported there is a need for someone to fill this position. CT Hundt to put link on website.

Reestablishing CCD rate, CCI fund and new Cumulative Park Fund: Councilor Benson motioned to allow Attorney Nolan to start procedures to reestablish the CCD and CCI funds and to establish the Cumulative Park Fund. Councilor Malik seconded. Unanimously approved.

#### Written Communication

President Norkus received request from Ed Kleese, ABR, for an additional speaker series on March 31. Councilor Benson motioned to approve. Councilor O'Neil seconded. Unanimously approved.

CT Hundt received request from OAN Risk Associates to review property and liability coverage. Vice President Brown to review.

#### Town Council Comment

Councilor Benson thanked CT Hundt for her work.


#### Adjourn:

Motion to Adjourn by Councilor Benson.  
Seconded by Councilor O'Neil Approved  
by unanimous vote. Time: 8:28 p.m.



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Town Council President: Donna Norkus

Attest:   
Clerk-Treasurer Ellen Hundt

Town of Beverly Shores  
TOWN COUNCIL MEETING MINUTES - March 19, 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, Matrona Malik, and Brian O'Neil were present. Also, present: Clerk-Treasurer Ellen Hundt, Town Marshal Susan Resteau, and Town Attorney Connor Nolan.

#### Public Hearing

Reestablishing CCD rate, CCI fund and new Cumulative Park Fund

President Norkus opened public hearing at 7:01 p.m. Toots Foy (424 E. Myrtle) asked for explanation of funds. President Norkus and Attorney Nolan explained the different funds. Attorney Nolan presented Resolution No. 2019-04: Resolution Re-establishing a Cumulative Capital Development Fund. Councilor Benson motioned to approve resolution as presented. Councilor O'Neil seconded. Unanimously approved.

Attorney Nolan presented Resolution No. 2019-05: Resolution Re-establishing a Cumulative Capital Improvement Fund. Councilor Benson motioned to approve resolution as presented. Councilor O'Neil seconded. Unanimously approved.

Attorney Nolan presented Resolution No. 2019-06: Resolution of the Town Council Approving and Establishing the Town of Beverly Shores Park and Recreation Cumulative Building Fund. Councilor Benson motioned to approve resolution as presented. Councilor Malik seconded. Unanimously approved.

The public hearing was closed at 7:06 p.m. Councilor Benson explained what the current budget was for both the CCD and the CCI funds.

#### Public Presentations

Julie Kasniunas (18 W. Bellevue) requested Council accept a gift of a sculpture, donated by Dr. Roguska, for 4 corners, to be placed on the north west corner. Scott Vliek (21 S. Beach) asked if this had to go to BZA. President Norkus stated it did not if it was on Town property. There was discussion of placement because the Town only owns the north east corner. Porter County GIS was studied. Councilor Benson motioned to accept the gift of a sculpture to be placed on the north east corner of Beverly and Broadway. Councilor Malik seconded. Unanimously approved.

#### Approval of Minutes

Minutes for the February 19, 2019 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 had nothing to report.

#### Police Report

Marshal Resteau presented updates for the Police Department.

#### Street Report

Marshal Resteau presented updates for the Street Department.

#### Ordinances & Resolutions

None.

#### Clerk-Treasurer's Report

Consideration of Claims — Clerk-Treasurer 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. CT Hundt reported Councilor Malik reviewed and signed off on the reports. President Norkus thanked CT Hundt for the combined financial sheet presented. CT Hundt requested Town Council approve filing of liens for garbage bills totaling over \$500. Councilor Benson asked if they had to do this every year or could they do it once and have it covered for the future. Attorney Nolan stated it would be best to request each year. Councilor Benson motioned to allow CT Hundt to file liens on outstanding garbage totaling more than \$500. Councilor Malik seconded. Unanimously approved.

#### Public Comment

None.

#### Reports from Committees/Liaisons:

ADA Progress: CT Hundt reported a resolution has been drafted and submitted to Attorney Nolan for review. The group is drafting an ADA Transitional Plan, including a self-evaluation, as requested by INDOT. It will be presented to Council when complete.

Greenspace Committee: Nothing to report.

Park Board: Vice President Brown gave report.

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

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

Planning: Nothing to report.

Fire & Emergency Management: Nothing to report.

Indiana Dunes National Lakeshore: Vice President Brown reported there was a controlled burn in progress. There will be an invasive tree removal project on the lake front. The birding festival will be held in May. And, star gazing at the Kemil Rd. parking lot will be on the 4<sup>th</sup> Saturday's of the month.

Plan Commission: Councilor O'Neil gave report.

NIRPC: Councilor Benson gave report.

Depot Museum and Gallery: Vice President Brown gave report. He reported the Depot is still looking for a new treasurer.

#### Unfinished Business:

Coastal (Historic Landmark) Grant: President Norkus reported tuckpointing should be complete by the end of March. Window replacement will begin shortly thereafter.

Storage Facility (Phase 111) update: Councilor O'Neil reported he met with 3 of the involved organizations and newly revised JOA have been forwarded to Attorney Nolan for review. The hours of access was discussed. It was agreed that 8 a.m. — 8 p.m., 7 days a week was acceptable. Any access outside of those hours must be preceded by a phone call to the Police Department. President Norkus suggested all Council members review latest draft of JOAs and speak with Attorney Nolan with feedback.

Depot Window repair/replacement: President Norkus reported that the windows were in production and should be delivered by late May/early June.

East Beverly additional repair cost: Vice President Brown said the National Park sent a letter to Attorney Nolan and he stated they will not be paying the \$6,000 in repair cost. Attorney Nolan reminded Council the statute of limitation expires prior to the next Council meeting. Council held discussion on to whether to pursue litigation against the National Park. Councilor Malik motioned to authorize Attorney Nolan to file suit against the National Park for the cost of the repairs to East Beverly Drive. Council O'Neil seconded. The motion passed 4-1.

Website/email addresses, anonymous violation line: CT Hundt reported truncating the lines would be costly and complicated and did not feel it necessary to pursue further. CT Hundt reported that email addresses can be assigned in the future for more continuity.

Community FAQ development: Vice President Brown reported he emailed Sandy Komaskinski and is waiting for response.

Five-year Capital Plan: Vice President Brown is to put together list of Town property priorities and forward to Capital Planning Committee. CT Hundt reminded Vice President Brown any updates to Town buildings should be ADA compliant.

Nisource request for tree cutting/replacement along Service Avenue: Councilor O'Neil met with NiSource and placed flags where trees will be planted.

NICTD lighting: President Norkus reported NICTD will not pay for any changes to lighting to fully comply with Dark Skies requirements but is willing to undertake project at Town's expense. Also, they are currently reviewing alternative of reducing kelvin level of existing lights.

Purdue University beach erosion study. No update.

Dog Park revisited: President Norkus received correspondence that after review of the available land it was determined this would not be the best fit for a dog park.

## New Business

Depot MAG sign: There was discussion regarding the zoning of the Depot property and who has authority over sign placement. There was discussion regarding if the existing sign falls in the Town's right of way. Councilor Benson motioned to approve the new sign to be put in the Town's right of way. Councilor O'Neil seconded. Unanimously approved.

New zoning map: President Norkus reported the zoning map that is indicated in Town code does not exist. Councilor Benson motioned to approve spending up to \$2,000 for the Building Commissioner to create a new zoning map. Vice President Brown seconded. Unanimously approved.

SB 581: President Norkus reported neighboring cities and towns have written letters expressing opposition to SB 581 that would limit public access to beaches. Councilor Benson motioned to send letter opposing SB 581. Councilor O'Neil seconded. Unanimously approved. Councilor Benson to forward draft to CT.

WVequipment: There was discussion about the needs for A/V equipment. CT Hundt to put together options for projector, cart, and screen for next month's meeting.

IDEMBeach Monitoring Contract: Councilor Malik motioned to approve the Professional Services Contract with Indiana Department of Environmental Management (IDEM) and the Beach Monitoring Agreement with GeofBenson. Councilor O'Neil seconded. The vote was 4-0. Councilor Benson abstained. Councilor Benson submitted a Uniform Conflict of Interest Disclosure Statement.

Rulesfor the Use ofTown Buildings: Rules for the Use of Town Buildings were reviewed. Town Hall is available as specifically authorized and for large capacity events with prior permission. CT Hundt requested, on behalf ofABSR, the use of Town Hall on May 25, 2019 for their June monthly meeting. Councilor O'Neil motioned to approved. Vice President Brown seconded. Unanimously approved.

CT Hundt further requested, on behalf of the ABSR, the use of Town Hall on April 28' 2019 for a speaker series. Councilor Benson motioned to approve. Council O'Neil seconded.

#### Written Communication

There was no written communication.

Linda Kurtos, President of the Park Board, asked about a feasibility study for repair options at Rebra Plaza. Vice President Brown motioned to approve up to \$3,000 for feasibility study. Councilor Benson seconded. Unanimously approved. CT Hundt asked how to pay for study. Councilor Benson added amendment to motion to pay for feasibility study from the GO Bond. Councilor O'Neil seconded. Unanimously approved. Carol Westbrook (1 E. Lake Front) asked whether this had to bid out for quotes. Attorney Nolan advised that a feasibility study does not require obtaining quotes.

#### Town Council Comment

None.

#### Adjourn:

Motion to Adjourn by Councilor Benson.  
Seconded by Councilor O'Neil Approved  
by unanimous vote. Time: 8:39 p.m.

*Donna Norkus*

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Town Council President: Donna Norkus

Attest:

*Ellen Hundt*

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Clerk-Treasurer Ellen Hundt

Town of Beverly Shores  
TOWN COUNCIL MEETING MINUTES - April 16, 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, 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

None.

#### Approval of Minutes

Minutes for the March 19, 2019 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 an ordinance violation appeal:

OV#10598/Novickas: Councilor Malik motioned to deny appeal. Councilor Benson seconded. Unanimously approved.

#### Police Report

Marshal Resteau presented updates for the Police Department.

#### Street Report

Marshal Resteau presented updates for the Street Department.

Proposal for bid submission for the following were presented to Council prior to meeting:

- Street & sidewalk sweeping
- Grass cutting and brush trimming
- Tree removal
- Leaf removal
- Debris removal

Councilor Benson motioned to allow Marshal Resteau to mail requests for bids to be opened at next Council meeting.

The drain on Lake Shore County Road will be put in during the first part of May. Paving projects will begin in May.

#### Ordinances & Resolutions

Resolution No. 2019-03: Resolution of the Beverly Shores Town Council Adopting the Americans with Disabilities Act (ADA) ADA Coordinator and Procedures was presented. Councilor Malik



motioned to approve Resolution as presented. Councilor Benson seconded. Unanimously approved.

Ordinance: 2019-04: An Ordinance of the Beverly Shores Town Council Amending the Municipal Code for the Cumulative Capital Improvement (CCI) Fund was presented. Councilor Malik motioned to approve on first reading. Councilor Benson seconded. Unanimously approved. Councilor Malik motioned to consider on second reading during the same meeting as it was introduced. Councilor Benson seconded. Unanimously approved. Councilor Malik motioned to adopt ordinance. Councilor Benson Seconded. Unanimously approved.

### Clerk-Treasurer's Report

Consideration of Claims — Clerk-Treasurer Hundt presented APV registers, 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. CT 1--lundt reported Councilor Malik reviewed and signed off on the reports. CT Hundt reminded people that when they use Town Hall they are to put everything back the way they found it and to not use the south facing door.

### Public Comment

Beth Gassoway (517 E. Lake Front) asked about the status of contracted work with NiSource and the tree replacement. Council O'Neil stated that it is on the agenda.

Al Ankus (107 E. Clearwater) asked if residents could hire plow service for their driveways. President Norkus told him that it was allowed.

Ann MacDonald (421 E. Golfwood Rd.) stated she has concerns about the height of the driveway and parking lot for Goblin and the Grocer. The lights from vehicles shine directly into the east side of her house. President Norkus encouraged her to talk to the Building & Building Site Committee and attend the meetings. Councilor O'Neil stated that it has been a topic discussed at the meetings.

### Reports from Committees/Liaisons:

ADA Progress: CT Hundt reported the group is still drafting an ADA Transitional Plan, including a self-evaluation, as requested by INDOT. It will be presented to Council when complete.

Greenspace Committee: Councilor Malik gave report.

Park Board: Vice President Brown gave report. President Norkus thanked Councilor Malik and CT Hundt for finding documentation supporting prior tennis court donations.

Building & Building Site Committee: Councilor O'Neil gave report. President Norkus reported receiving communication from Veselica (436 E. Bellevue) and reminded Councilor O'Neil of the need to talk to Dave Wagner, chair of Building & Building Site Committee, regarding BZA requirements.

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

Capital Planning: Nothing to report.

Fire & Emergency Management: Councilor Malik gave report.

Indiana Dunes National Lakeshore: Nothing to report.

Plan Commission: Nothing to report.

NIRPC: Councilor Benson gave report.

Depot Museum and Gallery: Vice President Brown gave report. The new sign has been installed. The Depot opens on May 3. The 5x5 fund raiser is on May 10 from 5pm -7pm.

Unfinished Business:

Coastal (Historic Landmark) Grant: President Norkus reported tuckpointing is complete and window replacement is scheduled to start in May. Adam Peterson is working with Porter County Historical Society on the new signage. The project is expected be fully funded by July.

Storage Facility (Phase 111) update: The ABSR Community Foundation is working with Councilor O'Neil to complete the punch list prior to offering the donation. The JOAs have been agreed upon and 3 of 4 have been signed. Councilor Benson motioned to accept all 4 JOAs. Vice President Brown seconded. Unanimously approved.

Depot Window repair/replacement: Nothing new to report.

East Beverly additional repair cost: Lawsuit has been filed.

Community FAQ development: Vice President Brown reported new page on website should be ready by the end of the month. He will put on shared drive for input from other council members.

Five-year Capital Plan: Vice President Brown is to put together list of Town property priorities and forward to Capital Planning Committee. He reported that the Community House's septic needs to be brought up to code.

Nisource requestfor tree cutting/replacement along Service Avenue: Councilor O'Neil will continue meeting with Nisource. Resident Beth Gassoway, representing the Dunes Woman's Club, reports there is now a ditch filled with water. O'Neil stated the area will be graded by Nisource.

NICTD lighting: President Norkus reported NICTD has determined it is not cost effective for them to change lighting and remain ADA compliant. Norkus mentioned the Indiana Department of Natural Resources Lake Michigan Coastal Program has a meeting tomorrow to set grant priorities.

Purdue University beach erosion study: Nothing to report.

Depot MAG sign: See committee report.

New zoning map: Nothing to report.

SB 581: A letter of support was sent but the bill did not get a hearing and is now dead.

WV equipment: Frank Hardwick presented information on prices and options to Council.

Councilor Malik motioned to authorize spending up to \$5,000 from LIT fund for AV equipment. Councilor Benson seconded. Unanimously approved. Councilor Benson will work with Frank to review equipment. Councilor Malik motioned to authorize going out for bids for electrical and installation work for new equipment. Councilor Benson seconded. Unanimously approved.

New Business

Golf Cart permit request: CT Hundt, on behalf of Valerie Blumenfeld, requested Council's approval to sell her 2 golf cart permits. Councilor Malik motioned to approve. Councilor Benson seconded. Unanimously approved.

Written Communication

None.

Town Council Comment

Councilor Malik thanked Greg Brown (5 E. Lake Front) for his help and Tom Carlson (209 S. Davis) for the use of equipment and his help in fixing the pulley on the flag pole in front of Town Hall.

Councilor Benson reported the windows and door replacement at the fire house is complete. Councilor O'Neil reminded everyone to continue pulling garlic mustard.

Adjourn:

Motion to Adjourn by Councilor Benson.

Seconded by Councilor O'Neil

Approved by unanimous vote. Time:

8:06 p.m.



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Town Council President: Donna Norkus

Attest:



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Clerk-Treasurer Ellen Hundt

Town of Beverly Shores  
TOWN COUNCIL MEETING MINUTES - May 21, 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, Matrona Malik, and Brian O'Neil were present. Also, present: Assistant Clerk/Treasurer Sally Bagnall, Town Marshal Susan Resteau, and Town Attorney Connor Nolan.

#### Public Presentations

Mary Marvel, ABSR Community Foundation, presented a gift of the new storage building at 35 W. Service Ave. to the town. She thanked all who contributed to the Town Center projects.

Councilor O'Neil moved to accept the gift for the Town and Councilor Benson seconded. Unanimously approved.

#### Approval of Minutes

Minutes for the April 16, 2019 TC meeting were presented. Councilor O'Neil motioned to approve. Councilor Benson seconded. Unanimously approved.

Report of the Police Department & Street Departments: Marshal Resteau gave report.

#### Violation Clerk Report

No violation report from Assistant CT.

#### Police Report

Marshal Resteau presented updates for the Police Department. Marshal Resteau provided an update of the Code Enforcement officer and Parks Department President worked on Boat violations. All boat owners, except one, have complied with the ordinance since issuance of first ticket. A second ticket will be issued to the single boat owner.

#### Street Report

Marshal Resteau presented updates for the Street Department.

Proposal for bid submission for the following was presented to Council prior to meeting:

Street & sidewalk sweeping — One bid submitted - Signature

Grass cutting and brush trimming- One bid submitted — Signature

Leaf removal one bid submitted- Signature

Debris removal- one bid submitted — Signature.

\* Tree removal- "Owen" The Marshal is waiting for a bid from last year's tree service (Owen) this week. No other bid was submitted for tree removal.

Vice President Brown motioned to accept the bid for four services to Signature and the bid for tree removal from Owen pending receipt of bid. Councilor Benson seconded. Unanimously approved.

The pavement surrounding the drain on Lake Shore County Road will be resurfaced during the first part of next week depending on weather. Paving projects will continue beyond anticipated completion date due to delays related to weather.

\*Tree budget is \$5000.00 per year and no bids were made. Marshal Resteau commented that eighty percent of the tree cutting has been done by Greg Brown and her. She publicly thanked Ed Bracken, Dave Wagner and her Deputy, Ed, for all the volunteering they have done to cut the downed trees.

Ordinances & Resolutions- None

### Clerk-Treasurer's Report

Consideration of Claims — Assistant Clerk-Treasurer Bagnall presented APV registers, noting items that were not monthly expenses. Councilor Benson motioned to approve. Vice President Brown seconded. Unanimously approved.

### Public Comment

John Blackburn (103 W Ripplewater) invited the community and town council to Morning Coffee from 8-10 am with a presentation of the Bird Town Dedication this Monday. Ed Kleese thanked the community and all the participating committees and groups for their contributions toward the projects for the town.

Ed Kleese asked how a person could help those in need with their garbage bills mentioned in the recent Sand Tracks issue. Councilor Malik and President Norkus explained the fund was created by CT Hundt. Donations are anonymous and no disclosure is made those people needing assistance. Those interested in participating and contribute were asked and encouraged to contact CT Hundt.

Paula Tillman (713 E. Rogers) questioned if there is any control by the town when a train blocks the railroad crossing at Lake Shore County Road- Marshal will follow up.

Tammy Watkins, Pine Township Trustee updated on the success of the recent food pantry. The Township Trustee also advised her office does offer assistance with food, rent and utilities to community members in need. The next food pantry will be in September at the Pines Township Firehouse on Highway 520.

Donna Excell-Steffel (37 S. Oval) provided additional ways to assist those in need with their NIPSCO utility bills can be done by donating specifically to that household anonymously.

### Reports from Committees/Liaisons:

ADA Progress: Nothing to report

Green Space Committee: Councilor Malik gave report.

Park Board: Vice President Brown 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.

Fire & Emergency Management: Councilor Malik gave report. Topics discussed the planning of the upcoming fundraising with the Fireman's Ball in July.

Indiana Dunes National (Lakeshore) Park: Nothing to report. No communication.

Plan Commission: Councilor O'Neil gave report.

NIRPC: Councilor Benson gave report. The plan for the year 2050 is in progress. The 2010 Census was addressed and noted in the loss of one State Congressman and the need for counting everyone in 2020. The count for 2010 was valued at \$800.00 per person. In 2020 that value has increased to roughly \$2000.00 per person.

Depot Museum and Gallery: Vice President Brown gave report. The Depot's 5 x 5 sale/fund raiser was great. Councilor Norkus requested that Councilor Brown look into an outstanding check from the town of \$455.00.

Unfinished Business:

Coastal (Historic Landmark) Grant: President Norkus gave report. They have received two quoted for the exterior window replacement and are now under review.

Storage Facility (Phase 111) update: Completed. President Norkus removed from unfinished business.

Depot Window repair/replacement: President Norkus gave report. The production of the windows will not be ready until June.

Community FAQ development: Vice President Brown reported he is continuing to work on the list and now waiting on Dave Wagner's input with building committee issues.

Five-year Capital Plan: nothing to report

Nisource request for tree cutting/replacement along Service Avenue: Councilor O'Neil has continued to meet with NiSource and community groups and they have seeded the property and will soon be planting shrubs and trees. The Dunes Women's Club inquired if there was more money coming from NIPSCO and has been told that there is no further money toward the project. Councilor O'Neil stated that there are numerous natives coming up after the clearing including some that were not previously there. Marshal Resteau asked if NIPSCO had any plans to repair the Calumet Trail, as this was also part of the agreement. Councilor O'Neil is to follow up with improving the trail since it has been further damaged during tree removal.

NICTD lighting: They will support any change except financially. The cost is \$20,000.00 and President Norkus is removing from the Agenda if no community partner expresses interest in undertaking the project.

Purdue University beach erosion study: Aware that they were out with drones last week but nothing to report.

New zoning map: Councilor O'Neil gave report. Waiting for completion by the Building Commissioner

WV equipment: Assistant Clerk Treasurer states that Frank Hardwick is still exploring options.  
New Business

President Norkus made a request of the use of the Administration Building for LCMP Coastal Grant Committee meeting on May 29 from 1-3pm. Councilor Benson motioned to approve and Councilor Malik seconded. Unanimously approved.

Written Communication None.

#### Town Council Comment

President Norkus commented with a warning to everyone to be aware of the risks related to ransom ware notably from the recent news from Baltimore and encouraged all to have a backup to their computers. She also commented that complaints have been received from people regarding not getting information in a timely manner about paving schedule. She asked that neighbors share information with those that are not on the community email tree. She also advised the community of a NWI Times article regarding a court decision on short term rentals resulting in issuance of a permanent injunction plus additional penalties.

Councilor O'Neil reminded everyone to continue pulling garlic mustard but be very cognizant of poison ivy (rash shown) and ticks. He also thanked Mary Marvel and all those involved in seeing through the completion of the Community funded projects and donation of the storage building to the town.

#### Adjourn:

Motion to Adjourn by Councilor Malik

Seconded by Councilor Benson

Approved by unanimous vote.

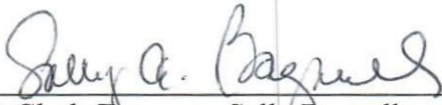
Time: 8:06 p.m.



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Town Council President: Donna Norkus

Attest:



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Assistant Clerk-Treasurer Sally Bagnall

BEVERLY SHORES

MINUTES

TOWN COUNCIL  
EXECUTIVE MEETING

June 3, 2019

An executive meeting of the Beverly Shores Town Council was held at 5:30 p.m. at 500 S. Broadway in Beverly Shores, Indiana, to discuss strategy with respect to any of the following: Initiation of litigation or litigation that is either pending or has been threatened specifically in writing pursuant to Ind. Code 5-14-1.5-6.1 (b)(2)(B).


Present were Council President Donna Norkus, council members Greg Brown, Geof Benson, Matrona Malik, and Brian O'Neil. Also in attendance was Clerk-Treasurer Ellen Hundt and

Attorney Connor Nolan.

No decisions were made nor were any votes taken. No other town business was discussed.

The Town of Beverly Shores Clerk-Treasurer certifies that no matter was discussed in the executive session other than the subject matters specified in the public notice.

Respectfully submitted,



Ellen Hundt,

Beverly Shores Clerk-Treasurer





Town of Beverly Shores  
TOWN COUNCIL MEETING MINUTES - June 18, 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, 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

None.

#### Approval of Minutes

Minutes for the May 21, 2019 TC meeting were presented. Councilor Benson motioned to approve. Councilor O'Neil seconded. Unanimously approved.

Minutes for the June 3, 2019 Executive TC meeting were presented. Councilor Malik motioned to approve. Councilor O'Neil seconded. Unanimously approved. Report of the Police Department & Street Departments:

#### Violation Clerk Report

No violation report from CT.

#### Police Report

Marshal Resteau presented updates for the Police Department.

#### Street Report

Marshal Resteau presented updates for the Street Department. Marshal Resteau requested approval to go out for bids for another road project for 2019. Councilor Benson motioned to approve. Councilor Malik seconded. Unanimously approved. Marshal Resteau stated that any cars parked on Broadway, south of Highway 12, would be ticketed and towed.

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. CT Hundt reported Councilor Malik reviewed and signed off on the reports. CT Hundt requested permission to pay Baker Tilly (formally Umbaugh) up to \$5,200, that has been

appropriated out of the CCD Fund, for 2020 budgeting assistance. Councilor Benson motioned to approve. Councilor Malik seconded. Unanimously approved.

#### Public Comment

Adam Peterson (19 S. Greatwater), working for Dunes National Park Association (DNPA) spoke about the approximately 200,000 people that cross Highway 12 on Broadway each year and how dangerous it is. He reported INDOT is agreeable to put in a crosswalk, but it can only be done if there are sidewalks on Broadway and on both sides of the highway. The Town would be responsible for putting in the sidewalks. Additionally, the DNPA is exploring the possibility of reducing the weight limit for trucks on Highway 12 between ArcelorMittal and Mt. Baldy.

Deborah Allen (831 E. Lake Front) asked if cameras were available for monitoring garbage bins. Marshal Resteau stated that there are already cameras there but there are so many people. There was discussion about the cause and timing of garbage issues. CT Hundt reported and thanked the person that came and cleaned up the area in response to the Marshal's email.

Tom Weber (807 E. Vera) asked whether he would be able to speak in response to discussion on upcoming item on agenda; Palmer Ave ROW. President Norkus responded that he would have the opportunity.

Beth Gassoway (517 E. Lake Front) stated the garbage was in issue when the dumpster was on the end of Service Ave. She reported the DWC has hired a landscaping company to help restore the garden on Service Ave.

#### 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 O'Neil gave report.

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

Capital Planning: Nothing to report.

Fire & Emergency Management: Councilor Malik gave report. Reminder: The Firemen's Ball is Saturday, July 6.

Indiana Dunes National (Lakeshore) Park: Nothing to report.

Plan Commission: Councilor O'Neil gave report.

NIRPC: Councilor Benson gave report.

Depot Museum and Gallery: Councilor Brown gave report.

#### Unfinished Business:

Coastal (Historic Landmark) Grant: President Norkus gave report. Meyer Glass came in with the lowest and most complete bid. Vice President Brown motioned to accept the quote of \$14,106.76 and to pay 50% up front. Councilor Malik seconded. Unanimously approved.

Depot Window repair/replacement: President Norkus gave report. The production of the windows has been delayed.

Community FAQ development: Vice President Brown reported he is continuing to work on the FAQ and it has been uploaded to shared drive for additions and changes from Council members.  
Five-year Capital Plan: nothing to report

Nisource request for tree cutting/replacement along Service Avenue: Councilor O'Neil reported that NIPSCO planted more trees than originally promised. He has laid a hose for ease in watering. President Norkus thanked him for the effort.

New zoning map: Councilor O'Neil gave report. The draft has been completed and they are currently working on the updates.

WV equipment: Clerk Treasurer Hundt reported Councilor Benson has reviewed and approved suggestions by Frank Hardwick. Frank Hardwick and CT Hundt are working to get Amazon business account set up for purchases.

Reborafeasibiliy study: Nothing to report.

#### New Business

President Norkus reported John Daraska has resigned from Plan Commission. Town Council thanked him for his service. President Norkus requested all interested parties should contact her or CT Hundt.

Capital Asset: CT Hundt reported annual capital assets reporting is now being required by the State Board of Accounts. She requested that Council create a policy with threshold so they can create an accurate capital asset list. CT Hundt provided a sample and educational power point for their review.

ROW license request: alley west of Broadway between US Highway 12 and Golfwood Rd. : There was discussion of the use of the Town's right of way. Councilor Benson pointed out there was no one there representing the restaurant. Councilor Benson motioned to table the issue. Councilor Malik seconded. The motion passed 4-1. There was more discussion regarding how to manage the illegal parking occurring on Town property.

Palmer Ave ROW — request for pedestrian access improvements on Palmer Ave unimproved right of way: Evelyn Jackson (6 S. Palmer) spoke on behalf of the residents on Palmer Ave. requesting permission to create a path and stairs on Palmer Ave. President Norkus gave additional background information. Councilor Malik motioned to allow the residents of Palmer Ave. explore this and come back to Council with a drawing and they (the residents) would have to pay for the project. Councilor O'Neil seconded. There was discussion. The motion passed 4-0. President Norkus recused herself and abstained from voting.

Short-term rentals: CT Hundt reports there are residents who are not registering their rentals with the Town and there are residents violating the short-term rental code. Councilor Malik motioned to authorize Attorney Nolan to contact these residents 30 days from date of CT's

letter. Councilor Benson seconded. President Norkus added an amendment that the Attorney should contact resident only if no satisfactory response has been received. Councilor Malik approved amendment. Councilor Benson seconded. Unanimously approved.

Highway 12/Broadway crosswalk: Vice President Brown reported he had reached out to Rick Power and Joe McGinnis but has not received response. Councilor Benson reported there are a lot of things to consider if they plan to move forward with sidewalks. Vice President Brown and Councilor O'Neil will research and explore options.

**Written Communication**

President Norkus reported she received a request for mosquito spraying.

**Town Council Comment**

Councilor Benson stated he hoped they could make progress on the crosswalk.

**Adjourn:**

Motion to Adjourn by Councilor Malik Seconded by Councilor Benson Approved by unanimous vote. Time: 9:06 p.m.



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Town Council President: Donna Norkus

Attest:



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Clerk-Treasurer Ellen Hundt

Clerk-Treasurer Ellen Hundt

Town of Beverly Shores  
TOWN COUNCIL MEETING MINUTES - July 16, 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, 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

Depot Museum and Art Gallery proposed new signage around town: Ed Kleese presented the Heritage Trail project to Town Council. The first phase requested is to place an interpretive sign, measuring approximately 2'x3' on Broadway, near Beverly Dr. This sign would include a picture and history of the old hotel. The proposal could be extended to include other historical areas if well received. Discussion followed. Adam Peterson (19 S. Greatwater) stated the Coastal Grant for the Administration and Town 1--all building included an interpretive sign.

#### Approval of Minutes

Minutes for the May 21, 2019 TC meeting were presented. Councilor Malik motioned to approve. Councilor O'Neil seconded. Unanimously approved.

Plan Commission Appointment: President Norkus appointed Joe Kapacinkas to the Plan Commission for the rest of 2019.

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

##### Violation Clerk Report

CT Hundt presented the 4 appeals:

Durr/10625: Councilor Malik motioned to deny appeal. Councilor Benson seconded. Unanimously approved.

Kats/10646: Councilor Malik motioned to deny appeal. Councilor Benson seconded. Unanimously approved.

Ranavat/10726: Councilor Malik motioned to deny appeal. Councilor O'Neil seconded. Unanimously approved.

Kardus/10837: Councilor Malik motioned to approve appeal. Councilor O'Neil seconded. Unanimously approved.

##### Street Report

Marshal Resteau presented updates for the Street Department.

##### Police Report

Marshal Resteau presented updates for the Police Department. Marshal Resteau reported Officer Crandall was attacked while on duty and has since returned to work after being off to recover

from injuries. Resteau also discussed the breakdown in communication experienced during the prisoner apprehension.

Opening of bids — fall paving projects: Bids were received and opened from Rieth-Riley and Walsh Kelly. Councilor Benson motioned to take the bids under advisement. Councilor Malik seconded. Unanimously approved. 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.

### Public Comment

Paula Tillman (713.4 E. Rogers): Requested that the history of area Native Americans be included in possible signage.

### Reports from Committees/Liaisons:

ADA Progress: CT Hundt reported the Town's ADA documentation has been approved by the State.

Green Space Committee: Councilor Malik gave report.

Park Board: No meeting.

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

Board of Zoning Appeals (BZA): No meeting.

Capital Planning: No meeting.

Fire & Emergency Management: Councilor Malik gave report. There were elections of officers and discussion of pending 501c3 status. There was discussion regarding dead trees near the Fire House. Councilor Benson motioned to pay for the removal of 3 dead trees on the north side of the Fire House, up to \$3,000. Councilor O'Neil seconded. Unanimously approved. Councilor Benson motioned for an amendment to pay for the tree removal from the GO Bond Fund.

Councilor O'Neil seconded. Unanimously approved. Discussion followed regarding having CT Hundt inquire as to whether the insurance company might pay for tree removal considering recent damage to the Fire House roof.

Indiana Dunes National Park: Nothing to report.

Plan Commission: No meeting.

NIRPC: No meeting.

Depot Museum and Gallery: Councilor Brown gave report. The Depot is still looking for a treasurer. The annual garage sale is scheduled for the weekend of July 27-28.

### Unfinished Business:

Coastal (Historic Landmark) Grant: Adam Peterson gave report. The glass has been ordered and a request for grant reimbursement of \$21,150 has been submitted.

Depot Window repair/replacement: Nothing new to report.

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

Five-year Capital Plan: Nothing to report.

Purdue University beach erosion study: Nothing to report.

New zoning map: Nothing to report.

WV equipment: Frank Hardwick reported Amazon has approved tax-exempt status and is working on payment process.

Reborafeasibility study: Nothing to report.

Capital Asset: Nothing to report.

ROW license request: alley west of Broadway between US Highway 12 and Golfwood Rd. : This discussion was tabled at the last Town Council Meeting. There was no motion to reopen the discussion.

Palmer Ave ROW — request for pedestrian access improvements on Palmer Ave unimproved right of way: Nothing to report.

Short-term rentals: CT Hundt reports information has been supplied to Attorney Nolan.

Highway 12/Broadway crosswalk: Councilor O'Neil presented plan to Town Council for review. And is planning to submit plans to Building Commissioner for cost estimate.

#### New Business

FEMA workshop: Councilor Malik attended, and reported FEMA is working on updating regional flood maps. If there are changes to people's property, mortgage holders will be notified through their mortgage companies. FEMA will assist the Town in notifying non-mortgage holders. Properties in Beverly Shores are not currently in the flood plain. Contact person for FEMA is John Devine; 312-408-5567, johndevine@fema.dhs.gov

Community House roof repair: Four bids have been received. Councilor Benson motioned to take under advisement to consider the lowest, most responsive, and most responsible bidder. Vice President Brown seconded. Unanimously approved.

#### Written Communication

President Norkus reported she received several complaints regarding parking violations. There was also a request to change parking at Shore Ave. President Norkus stated that this was brought up in the previous year and Marshal Resteau says there is no safe way to change the parking.

#### Town Council Comment

Councilor Malik reported a residents' grandchildren were approached by an unknown man while at the Town's main beach and were told that they didn't belong there and that it was a private beach. Councilor Malik reminded everyone that all are welcome in the Town and the beaches are public beaches.



President Norkus reminded that the candidate filing deadline is noon on August 1 for Democrats and Republicans. She further reported the Indiana Department of Natural Resources Lake Michigan Coastal Program has determined their grant priorities and CT Hundt post on Town's website.

Council members agreed to have an Executive Session and a special Council meeting on Tuesday, July 23 at 6 pm and 7pm respectively. CT Hundt to post notices.

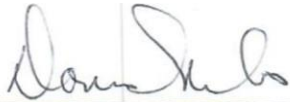
Adjourn:

Motion to Adjourn by Councilor Malik

Seconded by Councilor Benson

Approved by unanimous vote. Time:

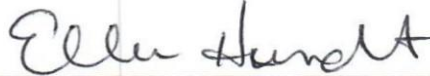
8:24 p.m.



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Town Council President: Donna Norkus

Attest:



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Clerk-Treasurer Ellen Hundt

MINUTES  
BEVERLY SHORES TOWN COUNCIL  
EXECUTIVE MEETING  
July 23, 2019

An executive meeting of the Beverly Shores Town Council was held at 6:00 p.m. at 500 S. Broadway in Beverly Shores, Indiana, to discuss strategy with respect to any of the following: Initiation of litigation or litigation that is either pending or has been threatened specifically in writing pursuant to Ind. Code 5-14-1.5-6.1(b)(2)(B).

Present were Council President Donna Norkus, council members Greg Brown, Geof Benson, Matrona Malik, and Brian O'Neil. Also in attendance was Clerk-Treasurer Ellen Hundt and Attorney Connor Nolan.

No decisions were made nor were any votes taken. No other town business was discussed.

The Town of Beverly Shores Clerk-Treasurer certifies that no matter was discussed in the executive session other than the subject matters specified in the public notice.

Respectfully submitted,

Ellen Hundt,



Beverly Shores Clerk-Treasurer

Town of Beverly Shores  
TOWN COUNCIL MEETING MINUTES - July 23,  
2019 Administration Building — 500 S.  
Broadway

The meeting was called to order at 7:00 p.m.

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 Attorney Connor Nolan was absent.

Community House Roof Repair: Council members reviewed 4 bids noting all had comparable costs for wood replacement. Councilor O'Neil motioned to award Raul Bailon on the condition that he offers a 10-year workmanship warranty and if not, awards Kolar Roofing. Councilor Malik seconded. Unanimously approved. Council discussed the need to have a more legible bid. Councilor O'Neil motioned to add that the alternative bidder [Kolar Roofing] as second lowest bidder. Councilor Malik seconded. Unanimously approved.

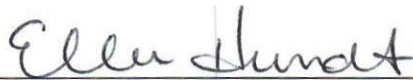
Adjourn:

Motion to  
Adjourn by  
Councilor  
Benson  
Seconded by  
Councilor  
Malik  
Approved by  
unanimous  
vote. Time:  
7:22 p.m.



Town Council President: Donna Norkus

Attest:



Clerk-Treasurer Ellen Hundt

Town of Beverly Shores  
TOWN COUNCIL MEETING MINUTES - August 20, 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. Also, present: Clerk-Treasurer Ellen Hundt, Town Marshal Susan Resteau, and Town Attorney Connor Nolan. Councilor Brian O'Neil was absent.

#### Public Presentations

Thomas Thorne-Thomsen (4 W. Atwater) requested Town Council to vacate an alley adjacent to his property. Angela Maurello (11 S. Broadway) spoke in favor of the alley vacation. No one spoke against. Councilor Malik and Benson stated they felt this vacation would not infringe on the Town. Councilor Benson motioned to approve Ordinance 2019-06 An Ordinance Vacating an Alley on first reading. Councilor Malik seconded. Unanimously approved. Councilor Malik motioned to consider on second reading during the same meeting as it was introduced. Councilor Benson seconded. Unanimously approved. Councilor Benson motioned to adopt ordinance. Councilor Malik seconded. Unanimously approved.

#### Approval of Minutes

Minutes for the July 16, 2019 TC meeting were presented. Councilor Benson motioned to approve. Councilor Malik seconded. Unanimously approved.

Minutes for the July 23, 2019 TC meeting were presented. Councilor Malik motioned to approve. Vice President Brown seconded. Unanimously approved.

Minutes for the July 23, 2019 TC Executive Session 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 3 appeals:

10733 — Verma: Councilor Malik motioned to deny appeal. Council Benson seconded. Unanimously approved.

10734 — Plecnik: Councilor Malik motioned to deny appeal. Council Benson seconded. Unanimously approved.

10753 — Phillips: Councilor Malik motioned to deny appeal. Council Benson seconded. Unanimously approved.

#### Street Report

Marshal Resteau presented updates for the Street Department.

## Police Report

Marshal Resteau presented updates for the Police Department

## Ordinances & Resolutions

Ordinance 2019-05, Additional Appropriation for the Gift Fund — Non-Reverting (445): Councilor Benson motioned to approve ordinance on first reading. Vice President Brown seconded. Unanimously approved. Councilor Benson motioned to consider on second reading during the same meeting as it was introduced. Councilor Malik seconded. Unanimously approved. Councilor Benson motioned to adopt ordinance. Vice President Brown seconded. Unanimously approved.

Resolution 2019-07, Approving the Title VI Implementation Plan and Policy 2019: Councilor Malik motioned to approve resolution. Councilor Benson seconded. Unanimously approved.

Councilor Malik motioned to rescind Resolution 2019-06: The Establishment of the Park and Recreation Cumulative Fund (1390) and Resolution 2019-05: The Cumulative Capital Improvement Fund (2390). Councilor Benson seconded. Unanimously approved.

## Clerk-Treasurer's Report

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

## Public Comment

Sam Olins (431 E. Roberts) stated that the Beverly Shores Volunteer Fire Department should be given a vote of confidence with all the turmoil surrounding them.

Susan Thomas (215 S. Broadway) commented on recent industrial spills into Lake Michigan and asked if there was anything we could do as a community. Council President Norkus agreed there was a need for better communication.

Al Piening (645 S. Broadway) stated non-compliance was a result of deregulation from the federal government.

Marcia Metzcus (25 W. Stillwater) stated there was already a pending lawsuit.

Laura Hennessey (103 E. Clearwater) asked if the Town's beaches were tested. Councilor Benson answered that they were only tested for E.coli but that the National Park does monitor. President Norkus stated that IDEM reputedly has a history of being slow to respond.

Angela Maurello (11 S. Broadway) asked if Michigan City Water Department tested our water and asked how we would know. CT Hundt responded that the Water Department would inform its customers.

## Reports from Committees/Liaisons:

ADA Progress: Nothing to report.

Green Space Committee: Councilor Malik gave report.

Park Board: Councilor Malik gave report. Frank Hardwick, Vice President of Park Board, presented information on bicycle repair station and requested Town Council consider allowing it to be placed by the building at 35 W. Service Ave. or near the electric car charging station. The Council gave consensus to have Park Board proceed with planning and purchase of station.

Building & Building Site Committee: No report.

Board of Zoning Appeals (BZA): No meeting.

Capital Planning: No meeting.

Fire & Emergency Management: Councilor Malik gave report.

Indiana Dunes National Park: Vice President Brown reported he will have meeting in a few weeks.

Plan Commission: Tom Weber gave report.

NIRPC: Councilor Benson gave report.

Depot Museum and Gallery: No meeting.

#### Unfinished Business:

Coastal (Historic Landmark) Grant: President Norkus reported the windows in Town Hall have been replaced. Window replacement and ADA door installation are being scheduled.

Depot Window repair/replacement: President Norkus reported window delivery is scheduled for mid-September.

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

Five-year Capital Plan: Nothing to report.

Purdue University beach erosion study: Nothing to report.

New zoning map: Nothing to report.

A/V equipment: Frank Hardwick reported the projector, screen, and sound bar have been ordered.

Reborafeasibility study: Nothing to report.

Capital Asset: Nothing to report.

Palmer Ave ROW — request for pedestrian access improvements on Palmer Ave unimproved right of way: Evelyn Jackson (6 S. Palmer) presented rough draft of drawing and stated the stairs would come down on east end of parking area on Lake Front. Councilor Malik motioned to allow residents to use Town right-of-way to build path and stairs. Councilor Benson seconded.

Discussion followed. Councilor Benson asked how ADA standards could be applied to this path. Tom Weber (807 E. Vera) stated that he believed reasonable accommodations must be made and people can still drive from Palmer to Lake Front and vice versa. The question was asked about who owns the parking area on Lake Front and it was acknowledged that the parking area belongs to the Town. Vice President Brown suggested putting in a handicapped parking space. The motion passed 3-0. President Norkus abstained.

Short-term rentals: CT Hundt stated the rules for short-term rentals.

Highway 12/Broadway crosswalk: No update.

FEMA open house: 5pm-7pm, August 29 at the Indiana Dunes National Lakeshore Training Room, 1100 N Mineral Springs Rd., Porter, IN 463804

Community House roof repair: Councilor Benson stated there is a wait on the roofer's schedule.

#### New Business

Request to use Administration Building for Candidates Forum October 18, 2019, 7:00-9:00pm: Marcia Metzcus, on behalf of the ABSR and League of Women Voters, requested use to Town Hall. Councilor Benson motioned approve use of building. Vice President Brown seconded.

Unanimously approved.

LED streetlight conversion: CT Hundt to complete and submit form for the use of 3,000k bulbs.

#### Written Communication

None.

#### Town Council Comment

Councilor Malik reported the hazard workshop was cancelled but she will update when rescheduled.

President Norkus stated that people believed an unimproved portion of Palmer Ave was being opened for vehicle traffic which had never been proposed or considered and cautioned people from reporting false or misleading information.

Vice President Brown stated that ArcelorMittal took responsibility for contamination, but it was IDEM who lapsed in reporting.

#### Adjourn:

Motion to Adjourn by Councilor Benson

Seconded by Vice President Brown

Approved by unanimous vote. Time:

8:26 p.m.



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Town Council President: Donna Norkus

Attest:



Clerk-Treasurer Ellen Hundt

Town of Beverly Shores  
TOWN COUNCIL MEETING MINUTES - September 17, 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, Matrona Malik, and Councilor Brian O'Neil were present. Also, present: Clerk/Treasurer Ellen Hundt, Town Marshal Susan Resteau, and Town Attorney Connor Nolan.

#### Public Presentations

None

#### 2020 Budget Hearing

President Norkus opened public hearing. Tom Weber (807 E. Vera) asked general questions regarding budget. CT Hundt and President Norkus answered. Council had no questions. President Norkus closed public hearing.

#### Approval of Minutes

Minutes for the July 16, 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:

10743 — Fox: Councilor Malik motioned to deny appeal. Council O'Neil seconded. Unanimously approved.

10850 — Coulter: Councilor Malik motioned to deny appeal. Council O'Neil seconded. Unanimously approved.

10888 — Connors: Councilor Malik motioned to deny appeal. Council Benson seconded. Unanimously approved.

10901 — Crockrom: Councilor Malik motioned to deny appeal. Council O'Neil seconded. Unanimously approved.

10943 — Haag: Councilor Malik motioned to deny appeal. Council O'Neil seconded. Unanimously approved.

10644 — Scannell: Councilor Malik motioned to deny appeal. Council O'Neil seconded. Unanimously approved.

Police Report Marshal Resteau presented updates for the Police Department

Street Report



Marshal Resteau presented updates for the Street Department. Marshal Resteau discussed the cost associated with leaf removal and requested Town Council utilize property on W. Service Ave., beyond the Community House, for leaf dumping. Councilors Malik and O'Neil will walk area to determine if it's an appropriate site due to possible wetlands. President Norkus inquired as to whether a truck could get back there and if it was Town Property. It was stated there is still a roadbed leading back there. Porter Township Trustee Watkins stated that Porter County will come mulch for free if leaves are on a flat and hard surface.

## Ordinances & Resolutions

Ordinance 2019-05, Additional Appropriation for the Gift Fund — Non-Reverting (445 Ordinance No. 2019-07, An Ordinance to Adopt a Capital Assets Policy, Pursuant to IC 35-1-3 Et Seq. and Other Relevant Statutes: Councilor Benson motioned to approve ordinance on first reading. Councilor Malik seconded. Unanimously approved. Councilor Benson motioned to consider on second reading during the same meeting as it was introduced. Councilor Malik seconded. Unanimously approved. Councilor Benson motioned to adopt ordinance. Councilor Malik seconded.

Proclamation for Septic Smart Week 2019: Councilor Benson read the Proclamation into record. Councilor Malik motioned to approve proclamation. Vice President Brown seconded. Unanimously approved.

## Clerk-Treasurer's Report

Consideration of Claims — CT Hundt presented APV registers, noting items that were not monthly expenses Vice President Brown motioned to approve. Councilor O'Neil seconded. Unanimously approved. Councilor Benson stated he was not motioning to approve APV line item for his payment for IDEM Beach Monitoring Grant. CT Hundt also presented the Fund, Revenue, Appropriation reports, and Garbage reports. Councilor Malik had previously reviewed and signed off on reports.

## Public Comment

Sam Olins (431 E. Roberts) acknowledged resident Angela Maurello (11 S. Broadway) for being appointed to the Pine Township Board.

## Reports from Committees/Liaisons:

ADA Progress: CT Hundt reported the new ADA doors had been installed and thanked Adam Peterson for working to include them in the Coastal (Historic Landmark) Grant.

Green Space Committee: Councilor Malik gave report.

Park Board: Vice President Brown gave report.

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

Board of Zoning Appeals (BZA): No meeting.

Capital Planning: No meeting.

Fire & Emergency Management: Councilor Malik gave report. Marshal Resteau requested Councilor Malik get a roster with contact information for CT Hundt to have for Town records.  
Indiana Dunes National Park: Vice President Brown gave report. President Norkus requested Brown talk to Park about having better communication with Town regarding things that happen within Beverly Shores.

Plan Commission: Councilor O'Neil gave report.

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 90% complete and the ADA doors have been installed.

Depot Window repair/replacement: President Norkus reported window replacement is scheduled to begin after current exhibit is taken down.

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

Five-year Capital Plan: Nothing to report.

Purdue University beach erosion study: Nothing to report.

New zoning map: Councilor O'Neil reported the Building Commissioner of currently working on map.

WV equipment: CT Hundt reported projector was received but did not work and a new one has been ordered.

Reborafeasibility study: Nothing to report.

Capital Asset: Nothing to report.

Short-term rentals: Nothing to report.

Highway 12/Broadway crosswalk: Councilor O'Neil reported INDOT is now saying the Town just has to install an ADA compliant pedestrian island on the southwest corner of Broadway and Highway 12. Once that is installed, INDOT will then paint crosswalk from the southwest corner of Broadway and 12 to the northwest corner and from southwest corner to southeast corner to the existing sidewalk. Approximate cost would be \$4,000. President Norkus request Councilor O'Neil get that in writing from INDOT.

FEMA open house: Councilor Malik gave report.

Community House roof repair: Councilor Benson stated the roof is done but there was substantial damage. CT Hundt is waiting for invoice.

New Business None.

Written Communication

President Norkus received communications regarding: resident property flooding, nasty letters received by Pine Township resident, and information regarding food bank in Pine Township.

Town Council Comment

President Norkus congratulated Angela Maurello on her appointment to the Pine Township Board.

Adjourn:

Motion to Adjourn by Councilor Malik

Seconded by Councilor Benson

Approved by unanimous vote. Time:

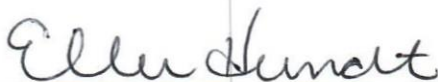
8:10 p.m.



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Town Council President: Donna Norkus

Attest:



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Clerk-Treasurer Ellen Hundt

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 Membe : 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 1 , 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 alik motioned to deny appeal. Council Benson seconded.

Unanimously approved.

11005 / Madonia — Coulter: ouncilor 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.

WV equipment: Nothing to report.

Reborafeasibiliy 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 202 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 comers of Broadway and Highway 12. It was explained that crosswalks can only connect existing sidewalks.

Adjourn:

Motion to Adjourn by Councilor Benson

Seconed by Vice President Brown

Approved

Approved by unanimous vote.

Time: 7:53 p.m.



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by unanimous vot

Town Council President: Donna Norkus

Attest:



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Clerk-Treasurer Ellen Hundt

Town of Beverly Shores  
TOWN COUNCIL MEETING MINUTES - November 19, 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, Councilors 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.

#### Title VI Survey Availability

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

#### Election Results

President Norkus announced and congratulated the newly elected 2020 Town Council and CT.

#### Public Presentations

None

#### Review of Bids / Awarding of Contracts

Bids for the 3 HVAC units for Town Hall/Admin/Police were reviewed. Seasonal Air's bid was \$23,850. LaCorte HVAC & Electric's bid was \$ 18,849. Councilor Benson motioned to accept LaCorte's bid as the lowest and most responsible bid and to be paid out of the GO Bond. Vice President Brown seconded. Unanimously approved. There was discussion on bids for the Fire House. It was determined that another bid must be solicited.

Bids for the warming hut's roof were reviewed. Only 1 bid was received. Councilor Benson motioned to accept Raul Bailon's bid of \$2,750 to replace roof. Councilor Malik seconded. Unanimously approved.

#### Personnel

##### Announcement

Deputy Marshal Clapp announced that Officer Doug Crandall has been named as his successor effective January 1, 2020, when Officer Clapp begins to assume the position of Town Marshal.

#### Approval of Minutes

Minutes for the October 15, 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 and Marshal Resteau requested instruction on how to handle a boat that has been abandoned on the beach at Derby. One violation has been issued. Attorney Nolan will research on



whether possession can be taken without removing boat from the beach. Marshal Resteau will issue another violation and remind the boat owner that each day is considered a new occurrence.

Police Report Marshal Resteau presented updates for the Police Department

### Street Report

Marshal Resteau presented updates for the Street Department. Marshal Resteau presented ideas for road projects for 2020. The next round of INDOT Community Crossings Grants opens January 6, 2020.

### Ordinances & Resolutions

Ordinance No. 2019-09 Additional Appropriation for the Gift Fund — Non-Reverting

Councilor Malik motioned to approve on first reading. Councilor Benson seconded.

Unanimously approved. Councilor Malik motioned to consider on second reading during the same meeting as it was introduced. Councilor O'Neil seconded. Unanimously approved. Councilor Malik motioned to adopt ordinance. Councilor O'Neil seconded. Unanimously approved.

Ordinance No. 2019-10 The Salary Ordinance for the Town of Beverly Shores, Indiana Councilor Malik motioned to approve on first reading. Vice President Brown seconded. Unanimously approved. Councilor Malik motioned to consider on second reading during the same meeting as it was introduced. Vice President Brown seconded. Unanimously approved. Councilor Malik motioned to adopt ordinance. Councilor Benson seconded. Unanimously approved.

### 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 O'Neil seconded.

Unanimously approved. CT Hundt also presented the Fund, Revenue, Appropriation reports, and Garbage reports. Councilor Malik had previously reviewed and signed off on reports.

### Public Comment

Scott Vliek (21 S. Beach) thanked the current Council and CT. He wished well the ones who aren't returning and thanked the two who are serving another term.

### Reports from Committees/Liaisons:

ADA Progress: Nothing to report.

Green Space Committee: Nothing to report.

Park Board: No meeting.

Building & Building Site Committee: No meeting.

Board of Zoning Appeals (BZA): President Norkus gave report.

Capital Planning: No meeting.

Fire & Emergency Management: Councilor Malik gave report.

Indiana Dunes National Park: Nothing to report.

Plan Commission: No meeting.

NIRPC: Nothing to report.

Depot Museum and Gallery' No meeting.

Unfinished Business:

Coastal (Historic Landmark) Grant: President Norkus reported the window stenciling in the Admin Building is done. Landscaping and outside signage are still outstanding.

Depot Window repair/replacement: President Norkus reported that the scheduled work is complete. The building will be repainted next spring. NICTD gave the old windows to the Town. President Norkus requested the Town Council accept the donated windows and that the windows be given to the Depot to auction off in a fund raiser for the purpose of building maintenance and repair. Vice President Brown motioned to approve. Councilor Benson seconded. Unanimously approved.

Community FAQ development: Vice President Brown reported he has submitted for formatting and placement on website.

Five-year Capital Plan: Nothing to report.

New zoning map: Nothing to report.

A/V equipment: Nothing to report.

Reborafeasibility study: President Norkus talked about the Town's beach erosion. A thank you was given to Ed Bracken for all his help with securing the stairs at the Town's beaches.

Capital Asset: Nothing to report.

Short-term rentals: Nothing to report.

Highway 12/Broadway crosswalk: Councilor O'Neil reported he had received approval from INDOT regarding the plans submitted. Councilor O'Neil motioned to authorize payment to Marbach for the plans to be paid out of the GO Bond for \$1 ,240. Councilor Malik seconded. President Norkus asked if there was a cost for the project. Councilor O'Neil stated he did not have a specific price yet. Unanimously approved. Councilor O'Neil motioned for approval to go out for bids for this project. Councilor Malik seconded. Unanimously approved.

New Business

2020 IDEM Grant application

Councilor Benson requested approval to apply for 2020 grant. Councilor O'Neil motioned to approve. Vice President Brown seconded. Councilor Benson abstained. Approved 4-0. 2020

Committee/Commission/Board Appointments

President Norkus requested CT send email to individuals whose committee appointments were up at the end of the year and to have them to contact CT if they wanted to continue serving. Norkus also requested that CT send email to all residents letting them know there may be positions available and to submit their interest to CT. Marcia Metzcus will forward CT's emails to ABSR email list.

#### 2020 Republic Services contract

CT presented contract at same prices as previous year. Councilor Benson motioned to accept and approve contract. Councilor 'Neil seconded. Unanimously approved.

#### Written Communication

President Norkus received communications from IDEM regarding a project in Porter.

#### Town Council Comment

Councilor O'Neil asked Tom Weber to talk about Comprehensive Plan Survey.

President Norkus announced the Lithuanian Club is sponsoring a concert to be held at St. Ann's on November 30 at 7pm. Donations are \$10.

President Norkus reminded everyone that the Dunes Woman's Club and the Depot are having their holiday sales this weekend.

President Norkus reminded everyone that leaf pickup will be starting Thursday, weather permitting.

President Norkus announced that Save the Dunes is hosting a discussion on lake levels and beach erosion tomorrow and can be viewed live on Face Book.

#### Adjourn:

Motion to Adjourn by Councilor O'Neil

Seconded by Vice President Brown

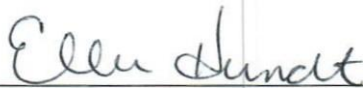
Approved by unanimous vote.

Time: 8:00 p.m.



Town Council President: Donna Norkus

Attest:



Clerk-Treasurer Ellen Hundt

Town of Beverly Shores  
TOWN COUNCIL MEETING MINUTES - December 17, 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, Councilors GeofBenson, Matrona Malik, and Brian O'Neil were present. Also, present: ClerkTreasurer Ellen Hundt, Town Marshal Susan Resteau, and Town Attorney Connor Nolan.

#### Title VI Survey Availability

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

#### Public Presentations

Richard Leverett, AT&T Director, External Affairs gave brief presentation on the company's plan to install three strand-mounted, cell boosting units along Lake Front Dr. in Beverly Shores. The units would provide cell coverage to the beach and lake front area. The units can be upgraded to include 5G coverage. They are planning to start and complete project in 2020. Questions from the public concerned permissions and rights of the residents. Leverett stated that AT & T does not need to ask permission to put the units on their wire in the public right of way.

CT Hundt received request from Senator Tallian to hold a Town Hall on February 8, 2020 from 12pm — 3pm. Councilor Benson motioned to approve request. Councilor O'Neil seconded. Unanimously approved.

#### Approval of Minutes

Minutes for the November 19, 2019 TC meeting were presented. Councilor Malik motioned to approve. Vice President Brown seconded. Unanimously approved.

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

##### Violation Clerk Report

CT presented the following appeal:

#10758/Fenwick: Councilor Malik motioned to deny appeal. Councilor O'Neil seconded. Unanimously approved.

Police Report Marshal Resteau presented updates for the Police Department

##### Street Report

Marshal Resteau presented updates for the Street Department.

Marshal Resteau thanked the Town Council and others as this was her last Council meeting before retirement.

#### Ordinances & Resolutions

Ordinance No. 2019-11 An Ordinance of the Beverly Shores Town Council Revising, Rearranging, Restating, Amending and Recodifying the Town Code

Councilor Malik motioned to approve on first reading. Councilor O'Neil seconded. Unanimously approved. Councilor Malik motioned to consider on second reading during the same meeting as it was introduced. Councilor O'Neil seconded. Unanimously approved. Councilor Malik motioned to adopt ordinance. Councilor O'Neil seconded. Unanimously approved.

Resolution 2019-08 of the Beverly Shores Town Council Transferring Fund Balances and Declaring Funds Dormant

Councilor Malik motioned to approve resolution. Councilor O'Neil seconded. Unanimously approved.

Resolution Electing to Join the Public Employees ' Retirement Fund as Administered by the Indiana Public Retirement System

Councilor Malik motioned to approve resolution. Vice President Brown seconded. Unanimously approved.

### Clerk-Treasurer's Report

Consideration of Claims —CT Hundt presented APV registers, noting items that were not monthly expenses Vice President Brown motioned to approve. Councilor O'Neil seconded.

Unanimously approved. CT Hundt also presented the Fund, Revenue, Appropriation reports, and Garbage reports. Councilor Malik had previously reviewed and signed off on reports. CT Hundt thanked the current Town Council for all the work they have done.

### New Business

#### Litigation

President Norkus announced litigation has been resolved and a settlement has been proposed. Councilor Malik motioned to accept the settlement agreement. Vice President Brown seconded. Unanimously approved.

#### Beach Erosion

President Norkus announced that Porter County declared an emergency. Councilor Benson gave update regarding what is being done regarding the erosion issue at Lake Front and Hutchinson.

Resolution 2019-09 Resolution of the Beverly Shores Town Council Declaring a Local Disaster Emergency

Councilor Malik motioned to approve the resolution. Councilor O'Neil seconded. Unanimously approved.

Ed Bracken (14 S. Oval) thanked Councilor Benson for leading this effort. He stated the urgency of need for immediate action. President Norkus thanked him for all the assistance he is providing the Town.

### Public Comment

Kay Coughlin (3 S. Hutchinson) asked about what would happen if the road is washed out. President Norkus and Councilor Benson reported there is a possibility of constructing access thru a lot on Forest.

Rick Rikowski (1 E. Lake Front) asked where the money would come from to fix the issue. President Norkus reported the Town could use the GO Bond money and they are exploring all their options, including federal funds.

Steve Coughlin (3 W. Hutchinson) asked about gas and water connections. President Norkus and Council Brown explained that all entities involved are working on plans and these pipes can be capped and rerouted.

Radmila Bogdanich (106 S. Montana) asked whether the rocks would prevent the road from caving in. President Norkus answered yes, that there was a series of different materials that will prevent further erosion.

#### Reports from Committees/Liaisons:

ADA Progress: Nothing to report.

Green Space Committee: Councilor Malik gave report.

Park Board: No meeting.

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

Board of Zoning Appeals (BZA): No meeting.

Capital Planning: No meeting.

Fire & Emergency Management: Councilor Malik gave report.

Indiana Dunes National Park: Nothing to report.

Plan Commission: No meeting.

NIRPC: Councilor Benson gave report.

Depot Museum and Gallery: No meeting.

#### Unfinished Business:

Coastal (Historic Landmark) Grant: Soffit work to be done when it's a warmer. Outside signage will take about 6 weeks. Landscaping will be done in March.

Community FAQ development: Nothing to report.

Five-year Capital Plan: Nothing to report.

New zoning map: Nothing new to report.

WV equipment: CT Hundt reports other vendors are being researched.

Reborafeasibility study: Nothing new to report.

Capital Asset: Nothing to report.

Short-term rentals: Nothing to report.

Highway 12/Broadway crosswalk: Councilor O'Neil reported bids have not yet been obtained.  
2020 Committee/Commission/Board Appointments  
President Norkus requested residents submit their interest to CT.

**Written Communication**

President Norkus received communications from resident voicing concerns regarding AT & T's cell project.

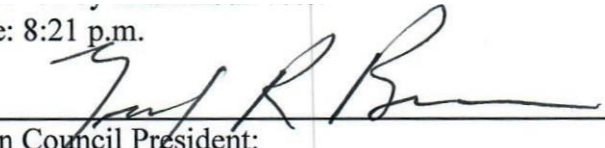
**Town Council Comment**

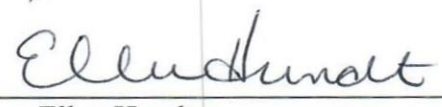
All members of Town Council thanked each other for their hard work and dedication to the Town. President Norkus also thanked Jon Voelz and Craig Nordstrom for their service to the Town, as well as all official and unofficial volunteers of the Town. The 4 Council members thanked Donna Norkus for agreeing to take on the role as President of Council for 3 h years. She received a round of applause.

**Adjourn:**

Motion to Adjourn by Councilor O'Neil  
Seconded by Councilor Malik Approved  
by unanimous vote.

Time: 8:21 p.m.

  
\_\_\_\_\_  
Town Council President:

Attest:   
\_\_\_\_\_  
Clerk-Treasurer Ellen Hundt

Town of Beverly Shores  
TOWN COUNCIL MEETING MINUTES - December 20, 2019 Administration  
Building — 500 S. Broadway

The meeting was called to order at 6:02 p.m.

Roll Call - Council Members: Donna Norkus, President, Councilors Geof Benson, Matrona Malik, and Brian O'Neil were present. Also, present: Clerk-Treasurer Ellen Hundt and Deputy Marshal Ed Clapp. Greg Brown, Vice President and Town Attorney Connor Nolan were absent.

Present Norkus explained how different agencies have been working together to come up with a plan. Norkus stated that the Town cannot rely on outside assistance and that the Town is treating this as an emergency situation. Councilor Benson reported on the areas of concern and gave update on the plan of action starting Monday, December 23, 2019. There will no work on Tuesday or Wednesday. Work will resume on Thursday, December 26, 2019. The road will be closed except to allow residents access to their homes. At this time we are proceeding assuming there will be no outside financial assistance. The National Park Service has indicated that it anticipates no ACOE or other permitting will be required.

#### Public Comment

Adam Peterson (19 S. Greatwater) asked about possible reimbursement from the State of Indiana and whether this short-term fix take away resources to participate in a longer-term solution? Councilor Benson stated that there was a study done in 2014 and they still never did anything to fix the problem and that the Town needs to act now. President Norkus stated neither the federal nor state governments deem a potential road collapse as qualifying for emergency financial assistance.

Howard Marvel (21 S. Lake Shore County Rd.) inquired about the dimensions of the Hutchinson issue versus the one at Lake Shore County Rd.

Councilor Benson stated the revetment at Lake Shore County Rd. is still intact unlike at Hutchinson.

Brad Steinberg (713 E. Rogers) asked if there had ever been an agreement with the Army Corp of Engineers when they originally put in the revetment and does the fact that residents may not have access to their homes constitute an emergency?

President Norkus stated that the Town is treating this as an emergency, But the state and federal governments do not.. Councilor Benson stated that the Army Corp of Engineers does not take responsibility for the results of the revetment.

Tom Weber (807 E. Vera) asked if materials were going to be stored on Brown property at 12 and Lake Shore County Rd and whether the original quote of \$760,000 included Hutchinson and Lake View. Councilor Benson answered yes to both questions.



Adam Peterson (19 S. Greatwater) asked if the current condition allowed the homes on Lake Front to be included in flood coverage. Councilor Benson answered no, FEMA says they do not qualify.

Councilor O'Neil asked if the National Park Service would be reimbursing us for saving their beach. President Norkus answered that no and that the Town was saving our roads and Lake View breach is closer to our road than breach at Hutchinson.

Howard Marvel (21 S. Lake Shore County Rd.) asked about location of emergency access road on Hutchinson. Councilor Benson stated it would exit Lake Shore County Rd., across from Howard's house.

Adam Peterson (19 S. Greatwater) asked if this was an approved capital project? President Norkus stated that it was.

President Norkus stated the following:

On December 17, 2019, the Beverly Shores Town Council passed Resolution 2019-09 declaring a Local Disaster Emergency due to the imminent danger being created by a natural disaster along Lake Front Drive. Due to this emergency, the Town Council did not have time to advertise for bids. Therefore, pursuant to the limited authority of Indiana Code 36-1-12-9, the Council invited bids or quotes from at least 2 persons known to deal in the public work required to be done. The persons invited to bid or quote the work were:

1. JCI Bridge Group of La Porte, Indiana.
2. D&M Excavating, Inc., of Michigan City, Indiana
3. US Aggregates of Francesville, Indiana
4. City Sand of Michigan City
5. Trap Bag of Fort Myers, Florida

President Norkus motioned that the Town award the contracts for emergency public work as follows:

1. D&M Excavating, Inc. of Michigan City, for equipment, labor, and geotextile at the hourly rates and unit prices contained on their bid, and a total price not to exceed \$140,000.
2. US Aggregates of Francesville, for armor stone, revetment, and limestone at the unit prices and hourly rates contained in their bid, and a total price not to exceed \$170,000.
3. City Sand of Michigan City, for sand and equipment, labor at the unit prices and hourly rates contained in their bid and a total price not to exceed \$20,000, plus a share of equipment and labor costs previously included in the D & M Excavating figure so that the total for the equipment and labor cost do not exceed \$145,000.

4. Trap Bag of Fort Myers, Florida for specialized sandbag system at the unit prices and hourly rates contained in their bid and a total price not to exceed \$25,000.

And that we find each of those contractors is the lowest responsive and responsible bidder or quoter, that a declaration of emergency is in effect, and that the Town Council has authority to award these contracts without advertising under Indiana Code 36-1-12-9.

Councilor Benson seconded.

Councilor O'Neil asked if these were high estimates. President Norkus answered yes.

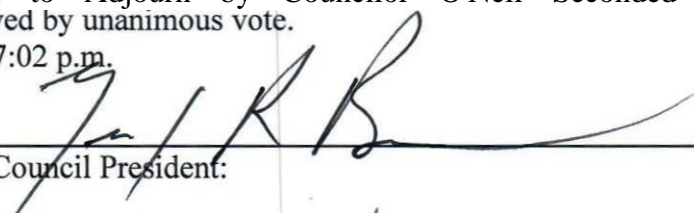
Unanimously approved.

President Norkus thanked Attorney Nolan and the law firm of Harris Welsh & Lukmann for their assistance in obtaining the GO Bond because without it the Town would not be in a position to help itself.

Adjourn:

Motion to Adjourn by Councilor O'Neil Seconded by Councilor Malik Approved  
Approved by unanimous vote.

Time: 7:02 p.m.

  
\_\_\_\_\_  
Town Council President:

Attest:

  
\_\_\_\_\_

by unanimous vote.

Clerk-Treasurer Ellen Hundt

Town of Beverly Shores  
TOWN COUNCIL MEETING MINUTES - December 30, 2019 Administration  
Building — 500 S. Broadway

The meeting was called to order at 3:05 p.m.

Roll Call - Council Members: Donna Norkus, President, Greg Brown, Vice President, Councilor Matrona Malik were present. Also, present: Clerk-Treasurer Ellen Hundt. Marshal Resteau, Councilors Benson and O'Neil, and Town Attorney Connor Nolan were absent.

Present Norkus stated that this meeting has been called to deal with an emergency involving actual or threatened injury to person or property, or actual or threatened disruption of the governmental activity under the jurisdiction of the public agency by any event. The news media which have request notice of meetings under IC 5-14-1.5-5(b)(2) have been given the same notice given to the members of the governing body, and the public was notified by posting a copy of the notice according to IC5-14-1.5

The emergency is the beach damage and erosion that is threatening Lake Front Drive, and persons or property, including but not limited to individuals, the travelling public, utility services, and private property.

On December 17, 2019, the Beverly Shores Town Council passed Resolution 2019-09 declaring a Local Disaster Emergency due to the imminent danger being created by a natural disaster along Lake Front Drive. Due to this emergency, the Town Council did not have time to advertise for bids. Therefore, pursuant to the limited authority of Indiana Code 36-1-12-9, the Council invited bids or quotes from at least 2 persons known to deal in the public work required to be done. Quotes were received for sand, and a contract was awarded to City Sands, LLC, with a total price not to exceed Twenty Thousand Dollars \$20,000, at a unit price of \$3 per cubic yard. The Town has received enough cubic yards of sand to meet this threshold and more sand is still needed. The estimate for additional sand is another 1 ,200 cubic yards.

President Norkus motioned that Town Council approve a change order with City Sands, LLC, in an additional dollar amount not to exceed \$5,440.00 for up to 1,814 more cubic yards of sand. Norkus also stated that a declaration of emergency is still in effect. Councilor Malik seconded. Councilor Malik asked if the additional sand included sand to be used at Lake View. President Norkus answered yes. Unanimously approved.

#### Public Comment

John Thornburg (9 W. Stillwater) asked what the project status was as of today. President Norkus gave update; additional sand is needed at both locations, rip rap is still being put in, and the larger rocks have yet to be delivered. It is almost up to the level they wanted. Thornburg further inquired as to whether this was being viewed as a temporary fix. Norkus answered yes.

Mary Marvel (21 S. Lake Shore County Rd.) asked when the project would be completed. Norkus answered they hope by Thursday or Friday.

Susan Loeb (515 E. Myrtle) asked about whether we knew the cost yet. Norkus answered that we haven't gotten all the costs yet.

Bill Foy (424 E. Myrtle) asked if there has been any contact with other local agencies. Norkus stated that Porter County has declared this an emergency but that State and Federal agencies do not consider this to be an emergency.

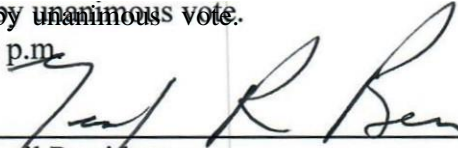
Adjourn:

Motion to Adjourn by Vice President Brown

Seconded by Councilor Malik

Approved by unanimous vote.

Time: 3:18 p.m.

  
\_\_\_\_\_  
Town Council President:

Time: 3:18 p.

Attest:

  
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Clerk-Treasurer Ellen Hundt