

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – January 15, 2020
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: Councilors Geof Benson, John Blackburn, Susan Loeb, Matriona Malik, and Thomas Weber were present. Also, present: Clerk-Treasurer Ellen Hundt, Town Marshal Ed Clapp. Town Attorney Connor Nolan was absent.

Council President and Vice President Nominations

Councilor Malik motioned to elect Councilor Benson as President. Councilor Weber seconded. Unanimously approved.

Councilor Malik motioned to elect Councilor Loeb as Vice President. Councilor Weber seconded. Unanimously approved.

Title VI Survey Availability

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

Public Presentations

Ed Kleese, ABSR – requested use of Administration Building for the Speaker Series:

- February 16th — New Marshal Ed Clapp
- February 23rd — Steel Mills Spill Update
- March 8th — Slide Tour Bartlett Homes
- April 26th — Great Marsh update

Councilor Malik motioned to approve request. Councilor Blackburn seconded. Unanimously approved.

CT Hundt received request from Senator Tallian to change the date for a Town Hall to February 29, 2020 from 12:30pm – 2:30pm. Councilor Blackburn motioned to approve request. Councilor Weber seconded. Unanimously approved.

Approval of Minutes

Minutes for the December 17, 2019 TC meeting were presented. Councilor Weber motioned to approve. Vice President Loeb seconded. Unanimously approved.

Minutes for the December 20, 2019 TC meeting were presented. Councilor Weber motioned to approve. Councilor Malik seconded. Unanimously approved.

Minutes for the December 30, 2019 TC meeting were presented. Councilor Malik motioned to approve. Councilor Weber seconded. Unanimously approved.

Four-year Term Appointments

Park Board: Councilor Malik motioned to reappoint Frank Hardwick for a 4-year term. Vice President Loeb seconded. Unanimously approved.

Green Space Committee: Councilor Malik motioned to reappoint Joan Solbeck for a 4-year term. Councilor Blackburn seconded. Unanimously approved.

BZA: Councilor Weber motioned to reappoint Greg Lyman for a 4-year term. Vice President Loeb seconded. Unanimously approved.

Annual Appointments & Contracts:

Town Attorney: Councilor Malik motioned to retain Connor Nolan from Harris Welsh & Lukmann as the Town Attorney. Vice President Loeb seconded. Unanimously approved.

Street Superintendent and Marshal: Councilor Weber motioned for Ed Clapp to continue as Marshal and Street Superintendent. Councilor Blackburn seconded. Unanimously approved.

Fire Chief: Andy Himan Sr. is the Chief of the Beverly Shores Volunteer Fire Department.

The following were all approved by unanimous consensus:

Monthly Meeting: 3rd Tuesday of the month at 7pm.

Newspaper for Legal Notices: Chesterton Tribune

Bank of Record: Porter Bank

Animal Control Contract: Porter County Animal Control

Building Commissioner: Charles Ray, Duneland Group

Building and Site Committee: The following were appointed for 1-year terms:

Dave Wagner

Scott Vlieg

Mark Lies

Margaret Williford

John Mackin

Plan Commission: The following were appointed for 1-year terms:

Donna Norkus

Larry Stanton

Joe Kapacinskas

Greg Brown

NIRPC Commissioner: Geof Benson was reappointed.

Capital Planning Committee: Steve Coughlin was appointed as citizen appointment.

BZA: Donna Norkus was appointed by President Benson.

Council liaisons:

ADA: Councilor Malik

Building & Building Site Committee: Vice President Loeb

BZA: Vice President Loeb

Capital Planning Committee: Councilor Blackburn

Depot Museum and Gallery: Councilor Blackburn and Vice President Loeb

Fire & Emergency Management: Councilor Weber

Greenspace Committee: Vice President Loeb

Indiana Dunes National Park: Councilors Blackburn & Weber

Park Board: Councilor Malik

Plan Commission: Councilors Blackburn & Weber

Police Dept: Councilor Malik

Report of the Police Department & Street Departments:

Violation Clerk Report

Nothing to report.

Police Report

Marshal Clapp presented updates for the Police Department

Street Report

Marshal Clapp presented updates for the Street Department. He reminded everyone that the restrictions for weight and speed on Lake Front Dr. are still in effect.

Ordinances & Resolutions

Ordinance No. 2020-01 Personnel Policy

Vice President Loeb motioned to consider on first reading. Councilor Blackburn seconded. There was discussion regarding wording and policy. Changes were made. Unanimously approved.

Clerk-Treasurer's Report

Consideration of Claims –CT Hundt presented APV registers, noting items that were not in monthly expenses. Councilor Malik motioned to approve. Councilor Weber seconded. Unanimously approved. CT Hundt also presented the Fund, Revenue, Appropriation reports, Garbage reports, and 3 bank reconciliations. Council Blackburn 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: Nothing to report.

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

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

Capital Planning: Nothing to report.

Fire & Emergency Management: Nothing to report.

Indiana Dunes National Park: Nothing to report.

Plan Commission: Councilor Weber.

NIRPC: Nothing to report.

Depot Museum and Gallery: Nothing to report.

Unfinished Business:

Emergency revetment projects at Lakeview and Hutchinson: President Benson thanked the previous Town Council for setting it up to be able to do the work. He thanked Ed Bracken for being a hero to the Town and volunteering his time and expertise. He thanked Matrona Malik and her group of volunteers. He stated that the work at Hutchinson held up and without it, the storm on Saturday could have been devastating. Lake View also took a beating, but it could have been worse if not for what had been done. Benson met with the National Park Service (NPS) and a representative from Trap Bags to determine what to do: Trap Bags is going to donate more bags, NPS will supply the labor, Ed Bracken will oversee, and the Town may provide additional sand. The tentative schedule would have them begin next Monday. Benson also read a letter from the Indiana Department of Homeland Security which stated that there are no funds available at this time and what is happening does not meet their definition of emergency.

Councilor Blackburn 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. Blackburn also stated that a declaration of emergency is still in effect. Councilor Malik seconded. Discussion included description of new configuration with 2 rows of bags on bottom and a third row on top of the two. Unanimously approved.

Councilor Blackburn thanked President Benson for his leadership on this emergency project. He further thanked the previous Council for their work on this.

Vice President Loeb asked if the Town's sand should be tested. President Benson stated it was not cost effective at \$10,000 for testing.

President Benson suggested that the Town start exploring alternative plans for accessing Lake Front homes.

Radmilla Bogdanich (106 S. Montana) asked if there were long term plans. Benson answered that the NPS had done a study years ago but could never get the funding for it. Blackburn stated that the Plan Commission should be looking at that as they update the Comprehensive Plan. Weber suggested revisiting the studies and collaborating with the NPS.

Marshal Clapp warned everyone to stay off the stairs at Shore and that he has closed them. He additionally warned people to use caution at Rebora.

Toots Foy (424 E. Myrtle) inquired about fund-raising. Malik suggested reaching out to the ABSR Foundation when and if it's needed.

Sam Olin (431 E. Roberts) asked if there was an emergency plan if the road was breached. Benson said that the utility companies have plans.

Annette Young (307 E. Brightwater) asked if the Town had talked to US DOT. Benson said it was not interested in helping.

Coastal (Historic Landmark) Grant: No update.

A/V equipment: CT Hundt reported she is still working on finding a vendor to work within State laws. Councilor Weber motioned to approve spending up to \$5,000 from the LIT fund for A/V equipment. Councilor Malik seconded. Unanimously approved.

New zoning map: Nothing new to report.

Capital Asset: Nothing new to report.

Census 2020: Benson reminded everyone this was happening this year and to make sure everyone is counted.

New Business

Go Bond status and Community Crossing grant status: Nothing to report at this time due to balance of GO Bond unknown because of erosion emergency.

Written Communication

None.

Town Council Comment

President Benson encouraged everyone to read the Comprehensive Plan because it has a good history of the revetment work.

Councilor Malik reported that one new furnace was installed today. Benson reported they discovered standing water in the crawl space and that is what is causing the moisture in the building on the windows and doors.

Adjourn:

Motion to Adjourn by Councilor Malik

Seconded by Councilor Weber

Approved by unanimous vote.

Time: 8:39 p.m.

Town Council President:

Attest:

Clerk-Treasurer Ellen Hundt

January 24, 2020

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – January 24, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 5:00 p.m. and began with the Pledge of Allegiance.

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

Title VI Survey Availability

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

Extension of Emergency Declaration

Councilor Malik motioned to declare an extension of the emergency declaration. Councilor Blackburn seconded. Discussion clarified that additional extensions can be declared. Unanimously approved.

Change order for D & M

Vice President Loeb motioned to approve and pay for the change order for D&M regarding the erosion/revetment project. Councilor Malik seconded. Unanimously approved.

Additional work on Town Hal – sump pump installation in crawl space

Councilor Weber motioned to approve change order for original project, not to exceed \$400. Councilor Blackburn seconded. Discussion clarified that there is additional work required to eliminate the moisture issue but not by the HVAC contractor. Unanimously approved.

Town Council Comment

Councilor Weber requested an Executive Session with the Town Attorney for the new Council members to receive legal briefing. Notice will be posted, and meeting scheduled for February 18, 2020 at 6pm.

President Benson stated that the National Park Service and Trap Bags will be meeting Friday, January 30, 2020 to continue work at Lake View.

President Benson has met with Senators, Representatives, and other parties regarding the need for short term, mid-range, and long-range plans for erosion issues.

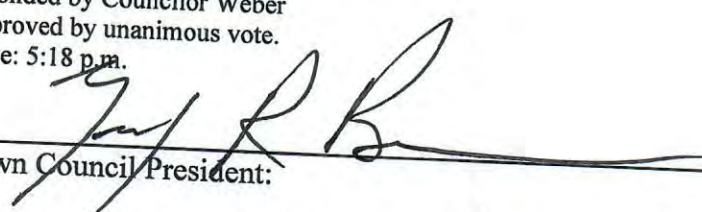
Adjourn:

Motion to Adjourn by Councilor Malik

Seconded by Councilor Weber

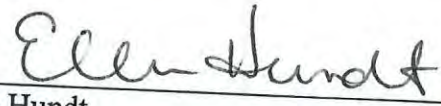
Approved by unanimous vote.

Time: 5:18 p.m.



Town Council President:

Attest:



Clerk-Treasurer Ellen Hundt

February 8, 2020

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – February 08, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 1:00 p.m. and began with the Pledge of Allegiance.

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

Title VI Survey Availability

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

Approval of Minutes

Minutes for the January 15, 2020 TC meeting were presented. Councilor Malik motioned to approve. Councilor Blackburn seconded. Unanimously approved.

Minutes for the January 24, 2020 TC meeting were presented. Councilor Malik motioned to approve. Councilor Blackburn seconded. Unanimously approved.

Ordinances & Resolutions

Ordinance No. 2020-01 Personnel Policy

There was consensus to review at the 02/18/2020 meeting.

Resolution 2020-03 Resolution of the Beverly Shores Town Council Declaring a Local Disaster Emergency

Councilor Weber motioned to approve the resolution as presented. Vice President Loeb seconded. There was discussion regarding whether to allow garbage trucks and end date. Resolution passed 4-1.

Unfinished Business

Change order for LaCorte – Administration Building heating – reattach ductwork in crawl space

Councilor Malik motioned to approve the change order allowing additional repairs for the cost not to exceed \$300 to be paid for from the GO Bond. Councilor Blackburn seconded. Unanimously approved.

Emergency revetment projects at Lakeview and now 325 Lake Front

There was public and Council discussion regarding the erosion issue on the lake front. In summary; the public is encouraged to contact Indiana Governor and other officials to request assistance; Lake Front drive to have reduced speed limit of 15mph and weight limit of 5 tons until further notice. Additionally, the Town has no funds for further revetment work and the State and Federal governments are doing nothing to help as the issue does not meet their definition of emergency. Donations to the Town are welcome. Resident Micky Ferrantella has volunteered his time to work on the future projects.

Resolution 2020-04 Town of Beverly Shores, Indiana Resolution Creating the Non-Reverting Gift Fund for Lake Front Drive Emergency Repair and Erosion Mitigation Projects

Councilor Malik motioned to approve resolution as presented. Councilor Weber seconded. Discussion followed. Attorney Nolan suggested the Council begin gathering information from engineering firms. Unanimously approved.

Town Council Comment

Attorney Nolan requested Council's permission to do preliminary investigation into refinancing the GO Bond. The consensus was unanimous.

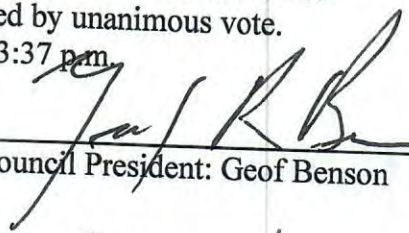
Adjourn:

Motion to Adjourn by Councilor Malik

Seconded by Vice President Loeb

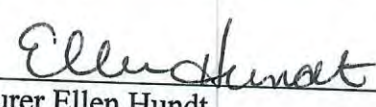
Approved by unanimous vote.

Time: 03:37 pm



Town Council President: Geoff Benson

Attest:



Clerk-Treasurer Ellen Hundt

February 18, 2020

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – February 18, 2020
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: Councilors Geof Benson, John Blackburn, Susan Loeb, Matrona Malik, and Thomas Weber were present. Also, present: Clerk-Treasurer Ellen Hundt, Town Marshal Ed Clapp, and Town Attorney Connor Nolan.

Title VI Survey Availability

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

Public Presentations

Annette Young, ABSR - Request for use of Town Property/Buildings –
Councilor Blackburn motioned to approve the request. Councilor Malik seconded. Unanimously approved.

Ed Kleese, Depot - Request for proposed Beverly Shores Heritage Trail Project plan "Keeping the Past Present"

Councilor Weber motioned to approve request. Councilor Blackburn seconded. There was discussion. Approved 4-1.

Candice Smith, ABSR Environmental Committee - Environmental position communication
Vice President Loeb motioned to approve Council edited version of letter. Councilor Weber seconded. Unanimously approved.

Approval of Minutes

Minutes for the February 8, 2020 TC meeting were presented. Councilor Malik motioned to approve. Councilor Weber seconded. Unanimously approved.

Report of the Police Department & Street Departments:

Violation Clerk Report

Nothing to report.

Police Report

Marshal Clapp presented updates for the Police Department

Street Report

Marshal Clapp presented updates for the Street Department. He spoke with Republic regarding weight and speed restrictions on Lake Front and the company agreed to do what they can.

Ordinances & Resolutions

Ordinance No. 2020-01 Personnel Policy 2nd reading

Vice President Loeb motioned to approve ordinance on 2nd reading. Councilor Malik seconded. Unanimously approved.

Ordinance 2020-02 revising 34.04 to conform to IC 36-7-4-902

Councilor Weber motioned to approve on first reading. Councilor Malik seconded. Unanimously approved. Councilor Weber motioned to consider on second reading during the same meeting as it was introduced. Vice President Loeb seconded. Unanimously approved. Councilor Weber motioned to adopt ordinance. Councilor Malik seconded. Unanimously approved.

Extend Emergency declaration

Councilor Malik motioned to extend the emergency declaration for another 30 days. Councilor Blackburn seconded. Unanimously approved.

Resolution No. 2020-02 Allowing for the Transfer of Funds within the 2019 General Fund

Vice President Loeb motioned to approve. Councilor Weber seconded. Unanimously approved.

Clerk-Treasurer's Report

Consideration of Claims –CT Hundt presented APV registers, noting items that were not in monthly expenses. Vice President Loeb motioned to approve. Councilor Blackburn seconded. Unanimously approved. CT Hundt also presented the Fund, Revenue, Appropriation reports, Garbage reports, and 3 bank reconciliations. Council Blackburn had previously reviewed and signed off on reports.

Request to purchase direct deposit supplement to Keystone Payroll software for \$500 to be purchased out of annual software appropriation/Garbage Fund.

Councilor Malik motioned to approve. Vice President Loeb seconded. Unanimously approved.

Request for ChargePoint administrator to replace Greg Brown.

Councilor Blackburn will take over as ChargePoint Administrator.

Public Comment

None.

Reports from Committees/Liaisons:

ADA Progress: Nothing to report.

Green Space Committee: Nothing to report.

Park Board: Councilor Malik gave report.

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

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

Capital Planning: Nothing to report.

Fire & Emergency Management: Councilor Weber gave report.

Indiana Dunes National Park: Councilor Blackburn gave report.

Plan Commission: Councilor Weber.

NIRPC: President Benson gave report.

Depot Museum and Gallery: Nothing to report.

New Business

Councilor Malik motioned to accept a donation of \$1,200 from the Palmer Avenue Residents to pay for a survey from Thate. Councilor Blackburn seconded. Unanimously approved. Councilor Malik motioned to hire Thate to do survey on Palmer Ave. Councilor Weber seconded. Unanimously approved.

Unfinished Business:

Reassert appointments to BZA and Plan Commission

President Benson appointed Donna Norkus to BZA as the President's appointee. Vice President motioned to appoint David Phelps to the BZA as Council appointee. Councilor Blackburn seconded. Unanimously approved.

For clarification: John Jannsen's term expires 12/31/2020. Mary Folghum's term expires 12/31/2022. The fifth member of the BZA is to be appointed by the Plan Commission.

Ratify decision re: Emergency at 825 Lakefront up to \$5k

Councilor Weber motioned to ratify the emergency work and pay for it out of the GO Bond. Councilor Blackburn seconded. Unanimously approved.

Coastal (Historic Landmark) Grant

Adam Peterson reported landscaping, signage, and 2nd coat of paint on eaves.

AV equipment purchase and installation

CT Hundt reported that equipment has been ordered.

Completion of the new zoning map

Current zoning map has been found and replicated.

Capital assets

Nothing new to report.

Census 2020

CT Hundt reminded everyone that April 1st is Census Day and the importance of being counted. Certain Town funds receive money based on full time population.

Emergency revetment projects at Lakeview and Hutchinson, 311, 825

There was public comment and Council discussion. Porter County is not going to release any funds for preventative measures. The immediate focus is to save the road and then plan for the long term. President Benson has tasked the Building & Building Site Committee with long term planning.

Written Communication

The National Park has asked for public comment regarding increased rates for campgrounds and other services.

Town Council Comment

None.

Adjourn:

Motion to Adjourn by Councilor Malik

Seconded by Councilor Weber

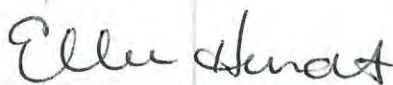
Approved by unanimous vote.

Time: 8:53 p.m.



Town Council President:

Attest:



Clerk-Treasurer Ellen Hundt

March 6, 2020

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – March 06, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 1:00 p.m. and began with the Pledge of Allegiance.

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

Title VI Survey Availability

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

Opening of Bids

Two bids were submitted and opened for lake shore revetment work.

	D & M	GE Marshall
311 – 325 E. Lake Front	\$287,100.00	\$320,254.10
603 – Beach	\$334,950.00	\$372,751.33
West of Lake Shore County Rd.	\$215,250.00	\$246,551.18
Total of all	\$837,300.00	\$939,556.61

Councilor Weber motioned for Town Council to take these bids under advisement. Vice President Loeb seconded. There was discussion. Unanimously approved.

Ordinances & Resolutions

Resolution No. 2020-05 Resolution of the Beverly Shores Town Council Declaring a Local Disaster Emergency

Vice President Loeb motioned to approve resolution as presented. Councilor Blackburn seconded. Unanimously approved.

Public Comment

None.

Town Council Comment

There was general discussion on erosion and future funding. Attorney Nolan presented preliminary numbers regarding possible funding. Councilor Malik motioned to authorize Attorney Nolan to move ahead and engage financial consultants and the bond counsel to borrow the maximum amount not requiring a referendum. Councilor Blackburn seconded. There was discussion. Unanimously approved.

Councilor Malik thanked everyone who donated to the Erosion Fund, including the Dunes Woman’s Club, and thanked Nancy Schwab for all her efforts.

Adjourn:

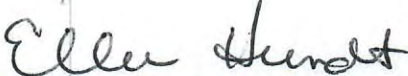
Motion to Adjourn by Councilor Malik
Seconded by Councilor Weber
Approved by unanimous vote.

Time: 2:22 p.m.

A handwritten signature in black ink, appearing to read "G. R. Ben". The signature is written in a cursive style and is positioned above a horizontal line.

Town Council President:

Attest:

A handwritten signature in black ink, appearing to read "Ellen Hundt". The signature is written in a cursive style and is positioned above a horizontal line.

Clerk-Treasurer Ellen Hundt

March 17, 2020

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – March 17, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 7:00 p.m. and began with the Pledge of Allegiance.
(This meeting was broadcast live via Microsoft Teams and was recorded due to recommended coronavirus “social distancing” guidelines.)

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

Title VI Survey Availability

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

Public Presentations

Annette Young, ABSR – Request for event location changes.

The Necktie 5K may be moved to start at Broadway and Beverly and rerouted. Town Council approved by consensus.

To Consider a bond for the Town

It was proposed to issue up to \$5 million of bonds with up to a 20-year term. The amount can be reduced and can be withdrawn at any time. A Redevelopment Commission and a Redevelopment Authority will have to be created. There will be no negative consequences if the Council changes their opinion on going forward. The bond counsel will provide tax implications to share with residents.

Approval of Minutes

February 18, 2020 meeting

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

March 6, 2020 meeting

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

Appoint Building Commissioners for Existing Building Corporation

Attorney Nolan explained that nothing needed to be changed at this time.

Report of the Police Department & Street Departments:

Violation Clerk Report

Nothing to report.

Police Report

Marshal Clapp presented updates for the Police Department

Street Report

Marshal Clapp presented updates for the Street Department. He encouraged people to stay off the closed beaches and especially Hutchinson. NIPSCO has begun process of checking all the gas valves under the roadway.

Request for replacement police car lease

Marshal Clapp requested permission to purchase a new Police F150 for \$32,198 before 2021 due to the increasing repair and maintenance costs of the 2013 vehicle.

Councilor Malik motioned to approve Councilor Weber seconded. Unanimously approved. Additionally, it was requested to use \$5,000 from the LIT Fund to pay off one of the leases earlier in order to maintain just 2 leases in 2021.

Councilor Malik motioned to approve Councilor Weber seconded. Unanimously approved.

Erosion Expenses and Estimates

President Benson explained his spreadsheet on what was needed to prepare report for the governor utilizing the costs of projected erosion damage. Councilor Weber to write narrative to accompany proposed numbers.

Permission and spending plan for draft next steps

President Benson presented numbers for what can be done immediately for the Lake Shore Erosion Project. There was discussion on different revenue sources; erosion donations and utilizing some cash flow from the Town. The money on hand is enough to start getting supplies now. Firstly, there is free sand available from private property with the Town paying for equipment and Ed Bracken providing free labor. The sand needs to be tested (approximately \$2,000) to the National Park's guidelines. President Benson has reached out to Microbac to do testing. Blasting for rock begins the first week of April and the Town will have access to large rocks at that time.

Councilor Blackburn motioned to move forward with testing and acquiring the sand, spending up to \$22,000 from the CCD Fund. Councilor Weber seconded. Unanimously approved.

Ordinances & Resolutions

Extend Emergency declaration

Not needed at this time.

Ordinance 2020-03 An Ordinance of the Town Council of the Town of Beverly Shores, Porter County, Indiana, Establishing a Department of Redevelopment

Councilor Malik motioned to approve on first reading. Councilor Blackburn seconded. There was a friendly amendment; appointing Geof Benson and Susan Loeb to the Commission. Unanimously approved.

Councilor Malik motioned to consider on second reading during the same meeting as it was introduced. Councilor Weber seconded. Unanimously approved.

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

Clerk-Treasurer's Report

Consideration of Claims –CT Hundt presented APV registers, noting items that were not in monthly expenses. CT Hundt noted there was an unknown adjustment of \$94.36 that will remain until it is resolved. Councilor Weber motioned to approve. Councilor Malik seconded. Unanimously approved. CT Hundt also presented the Fund, Revenue, Appropriation reports, Garbage reports, and 3 bank reconciliations. Council Blackburn had previously reviewed and signed off on reports. CT Hundt requested that Councilor Blackburn also review and initial the 2019 Annual Financial Report as another step in Internal Controls.

Public Comment

Blaise Boscaccy (407 E. St. Clair) asked if residents could still park at Derby. Marshal Clap stated that as long as residents have a parking permit they will be allowed to park in the designated parking spaces only at Derby.

(this communication came from comment from virtual chat room)

Vice President Loeb stated she is the Council liaison to a new group regarding COVID-19. *Councilor Malik* encouraged residents to donate to the Town's Gift Fund as reserves are less than \$1,000 and the fund helps residents pay bills, rent, buy groceries, etc.

Reports from Committees/Liaisons:

ADA Progress: Nothing to report.

Green Space Committee: Nothing to report.

Park Board: Councilor Malik gave report.

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

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

Capital Planning: Councilor Blackburn gave report.

Fire & Emergency Management: Councilor Weber gave report.

Indiana Dunes National Park: Councilor Blackburn gave report. NPS seeks to collaborate with Beverly Shores for plant replenishment on the Lake Front. NPS also moving their focus inland and may not be rebuilding ramp at Lake View. The two houses east of Drake on the old Lake Front Dr. are to be demolished.

Plan Commission: No meeting.

NIRPC: President Benson gave report. They are trying to get the governor to change "emergency" to "imminent danger".

Depot Museum and Gallery: Councilor Blackburn gave report.

Unfinished Business:

Emergency revetment projects at Lakeview and Hutchinson, 311, 825

Hutchinson work is holding. Lakeview remains closed. Nothing new to report on other areas.

Coastal (Historic Landmark) Grant

Nothing new to report.

AV equipment purchase and installation

CT Hundt report that Frank Hardwick is coordinating with electrician and volunteers to install the equipment.

Census 2020

Residents are encouraged to go online and fill out 2020 Census information as it is vital for the economic stability of the Town.

New Business

President Benson appointed Matrona Malik, Tom Weber, and John Blackburn to the Redevelopment Commission.

President Benson appointed himself, Susan Loeb, and Ellen Hundt to the Redevelopment Authority.

Councilor Malik motioned to engage Harris Welsh and Lukmann, LWG CPAs, and Taft Stettinius & Hollister to move forward with bonds issuance. Councilor Blackburn seconded. Unanimously approved.

Written Communication

Rafi Wilkinson (117 W. Lake Front) reported that all NPS bathrooms and visitor centers are closed until further notice. (this communication came from comments from virtual chat room)

Mary Fulghum (116 S. Wells) asked to review what was said about the rock revetment. (this communication came from comments from virtual chat room)

President Benson stated that purchasing revetment was not approved at this time.

Councilor Weber stated he received email from resident concerned with lack of urgency for the Lake View area not having looped gas lines. President Benson stated that the gas lines are looped but the electricity lines are not. NIPSCO is waiting for governor's emergency declaration in order to move forward.

Town Council Comment

There will be 3 meetings on March 31, 2020: 1) Redevelopment Commission Public Hearing 2) Redevelopment Authority meeting, and 3) Town Council Meeting.

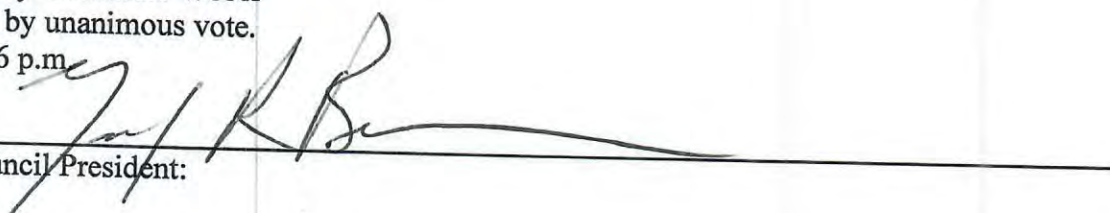
Adjourn:

Motion to Adjourn by Councilor Malik

Seconded by Councilor Weber

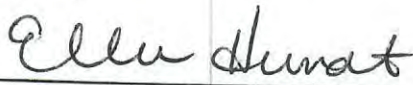
Approved by unanimous vote.

Time: 9:36 p.m.



Town Council President:

Attest:



Clerk-Treasurer Ellen Hundt

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – March 20, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 5:00 p.m. and began with the Pledge of Allegiance.
(This meeting was broadcast live via Microsoft Teams and was recorded due to recommended coronavirus "social distancing" guidelines.)

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

Title VI Survey Availability

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

Approval of Minutes

March 17, 2020 meeting

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

Ordinances & Resolutions

Ordinance 2020-04 An Ordinance of the Town Council of the Town of Beverly Shores, Porter County, Indiana, to Establish a Redevelopment Authority

Councilor Malik motioned to approve on first reading. Vice President Loeb seconded. Unanimously approved. Councilor Weber motioned to consider on second reading during the same meeting as it was introduced. Councilor Malik seconded. Unanimously approved. Councilor Weber motioned to adopt ordinance. Councilor Blackburn seconded. Unanimously approved.

President Benson appointed himself, Susan Loeb, and Ellen Hundt to Redevelopment Authority.

Town Council Comment

There was discussion about armour rock.

Councilor Malik motioned to spend up to \$160,000 for armour rock and delivery. Councilor Weber seconded. There was more discussion regarding availability and cost. Councilor Weber removed his second. Councilor Malik removed her motion.

Councilor Weber motioned to do a change order with US Aggregates to purchase up to \$160,000 in armour rock. Councilor Blackburn seconded. Unanimously approved.

Adjourn:

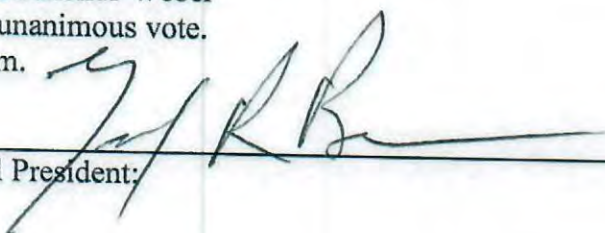
Motion to Adjourn by Councilor Malik

Seconded by Councilor Weber

Approved by unanimous vote.

Time: 5:49 p.m.

Town Council President: _____



Attest:

Ellen Hundt

Clerk-Treasurer Ellen Hundt

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – March 31, 2020
Administration Building – 500 S. Broadway
Virtual Meeting was held and recorded via Microsoft Teams

The meeting was called to order at 8:33 p.m.
(This meeting was broadcast live via Microsoft Teams and was recorded due to Governor Holcomb's Executive Order)

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

Approval of Minutes

March 20, 2020 meeting

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

Ordinances & Resolutions

Ordinance No. 2020-07 An Ordinance Approving the Issuance of the Beverly Shores Redevelopment Authority Lease Rental Revenue Bonds, Series 2020, And All Matters Related Thereto.

Councilor Malik motioned to approve on first reading. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Malik motioned to consider on second reading during the same meeting as it was introduced. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Malik motioned to adopt ordinance. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Update on Erosion Project

Benson reported blasting has not started yet. The sand from the pond project was tested and the NPS rejected it based on the results. Everything related to the pond project has been canceled. The Town will have to use sand from their previous vendor, City Sand. Ed Bracken has suggested renting a backhoe so he can move rock. Councilor Blackburn motioned to reallocate money for pond project to be used for lake front project. Vice President Loeb seconded. Councilor Malik pointed out additional funds might be needed. There was a friendly amendment to the motion to allocated up to \$11,000. Councilor Blackburn accepted amendment. Vice President seconded amendment. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

New Business

IDEM Beach Contract: Councilor Malik motioned to approve the 2020 IDEM Beach Contract. Councilor Weber seconded. There was a roll call vote. Benson = abstained. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Town Council Comment

President Benson reported that there was a relief cut done at Lake View. Marshal Clapp stated 3 cuts were made. These cuts were made so there would be a cleaner break of pavement if the road collapses.

Adjourn:

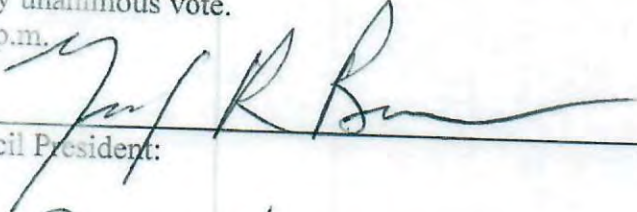
Motion to Adjourn by Councilor Malik

Seconded by Councilor Blackburn

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

Approved by unanimous vote.

Time: 8:53 p.m.



Town Council President:

Attest:



Clerk-Treasurer Ellen Hundt

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Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – April 07, 2020
Administration Building – 500 S. Broadway
Virtual Meeting was held and recorded via Microsoft Teams

The meeting was called to order at 7:00 p.m.
(This meeting was broadcast live via Microsoft Teams and was recorded due to Governor Holcomb's Executive Order)

Roll Call - Council Members: Councilors Geof Benson, John Blackburn, Susan Loeb, Matrona Malik, and Thomas Weber were present. Also, present: Clerk-Treasurer Ellen Hundt, and Town Marshal Ed Clapp. Town Attorney arrived at 7:06.

New Business

President Benson reported on discussions he has had with Ed Bracken regarding available rock for erosion project. Blasting for armour stone won't be happening for a few weeks now. Rip rap (smaller rock) is available now. Whitcomb trucking came in at a substantially less price for delivery of rip rap than D & M. D & M quoted \$58 a delivered ton. Whitcomb quoted \$31.50 a delivered ton.

Councilor Weber motioned to approve up to \$23,000 to purchase rip rap using Whitcomb Trucking for emergency erosion project to be taken out of the fund previously approved for the sand (see minutes from March 17, 2020-previously approved funding source was additional appropriations from the CCD Fund). Vice President Susan Loeb seconded. There was discussion. Vice President Loeb added a friendly amendment that if the cost of the rip rap and the other previously approved expenses exceed \$22,000, that the additional costs be paid from the Erosion Donation Fund. Councilor Weber accepted amendment. Roll call voice vote- Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

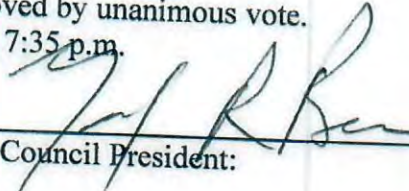
Adjourn:

Motion to Adjourn by Councilor Malik
Seconded by Councilor Weber

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

Approved by unanimous vote.

Time: 7:35 p.m.



Town Council President:

Attest:



Clerk-Treasurer Ellen Hundt

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – April 21, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 7:00 p.m. and began with the Pledge of Allegiance.
(This meeting was broadcast live via Microsoft Teams and was recorded due to recommended coronavirus "social distancing" guidelines.)

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

Attorney Nolan stated that because of the Governor's Executive Order only items deemed essential business need to be considered at this time. There was consensus of the Town Council that the public presentation, violation appeals, and recognition resolutions be reviewed at a later date.

Title VI Survey Availability

President Benson announced the availability of the Title VI public involvement survey. This survey is available online via the Town's website.

Public Presentation

~~Bruce Reyes (105 E. Neptune) parking spots in right-of-way.~~ Will be heard at a later date.

Approval of Minutes

March 31, 2020 meeting

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

April 07, 2020 meeting

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

Report of Police & Street Departments

Violation Report – nothing to report.

PV#11077/Cieply Will be heard at a later date.

PV#10859/Mullen Will be heard at a later date.

PV#11037/Dittman Will be heard at a later date.

Police Report – Marshal Clapp gave report.

Street Report – Superintendent Clapp gave report.

~~Possible approval of Backhoe rental for moving armor stone~~ moved to *unfinished business.*

Ordinances & Resolutions

Public Hearing for Additional Appropriations for CCD Fund and GO Bond Fund was opened at 7:12 pm. There was no public comment. Public hearing was closed at 7:13 pm.

Ordinance 2020-05 Additional Appropriation for the Cumulative Capital Development (CCD) Fund (409)

Councilor Malik motioned to approve on first reading. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Malik motioned to consider on second reading during the same meeting as it was introduced. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Malik motioned to adopt ordinance. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Ordinance 2020-06 Additional Appropriation for the 2017 GO Bond Project Fund (307)

Councilor Malik motioned to approve on first reading. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Malik motioned to consider on second reading during the same meeting as it was introduced. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Malik motioned to adopt ordinance. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Resolution 2020-06 Reclassifying Expenses

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

~~Resolution of Appreciation for Vytas Kasniunas~~ Will be heard at a later date.

~~Resolution of Appreciation for John Daraska~~ Will be heard at a later date

Clerk-Treasurer's Report

Consideration of Claims –CT Hundt presented APV registers, noting items that were not in monthly expenses.. Vice President Loeb motioned to approve. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. CT Hundt also presented the Fund, Revenue, Appropriation reports, Garbage reports, and 3 bank reconciliations. Council Blackburn had previously reviewed and signed off on reports.

Public Comment

None.

Reports from Committees/Liaisons:

ADA progress: Nothing to report.

Greenspace Committee: Nothing to report.
Park Board: Nothing to report.
Building & Building Site Committee: Nothing to report.
Board of Zoning Appeals: Nothing to report.
Capital Planning Committee: Nothing to report.
Fire & Emergency Management: Nothing to report.
Indiana Dunes National Park: Councilor Weber reported NPS was given an update on erosion project. There has been no agreement or design for Lake View parking lot. NPS is going to start focusing on sand replenishment at Central beach.
Plan Commission: Nothing to report.
NIRPC: Nothing to report.
Depot Museum and Gallery: Councilor Blackburn gave report.

Unfinished Business:

Coastal (Historic Landmark) Grant

Nothing new to report.

AV equipment purchase and installation

Nothing new to report.

Census 2020

CT Hundt reminded everyone to complete the census.

Update on Emergency Work on Lake Front

736 tons of rip rap and 70 tons of armour stone have been delivered. Sand is still needed, and the Town will be using City Sand again.

There was discussion about the need for a backhoe. Councilor Malik motioned to spend up to \$11,000 from LIT Fund to rent backhoe. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

There was discussion regarding the NPS using Central Ave. Councilor Malik motioned to allow NPS to use Central Ave. from Beverly Dr. to the lake. Vice President Loeb seconded. Council Weber suggested a friendly amended that it should be 'from town limits' instead of 'from Beverly Dr.'. Councilor Malik accepted this amendment. Vice President seconded this amendment. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

New Business:

None.

Written Communications:

None.

Town Council Comment:

Councilor Malik stated she was happy the Town was now accepting credit cards. Vice President Loeb thanked all the groups in Town that have been involved with helping residents during the COVID-19 pandemic.

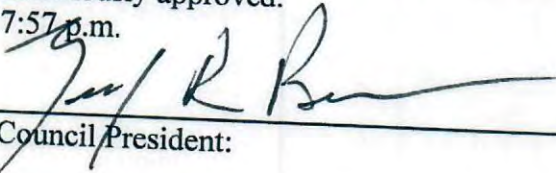
Adjourn:

Motion to Adjourn by Councilor Malik

Seconded by Councilor Weber

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

Time: 7:57 p.m.



Town Council President:

Attest:



Clerk-Treasurer Ellen Hundt

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – May 19, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 7:25 p.m. (due to technical difficulties) and began with the Pledge of Allegiance.

(This meeting was broadcast live via Microsoft Teams and was recorded due to recommended coronavirus “social distancing” guidelines.)

Roll Call - Council Members: Councilors Geof Benson, John Blackburn, Susan Loeb, Matrona Malik, and Thomas Weber (participated via phone due to technical issues and at 8pm joined Teams Meeting) were present. Also, present: Clerk-Treasurer Ellen Hundt, Marshal Ed Clapp, and Town Attorney Connor Nolan (participated via phone due to technical issues).

Title VI Survey Availability

President Benson announced the availability of the Title VI public involvement survey. This survey is available online via the Town’s website.

Public Presentation

~~Bruce Reyes (105 E. Neptune) parking spots in right-of-way.~~ *Council determined this was non-essential business and per Governor’s Executive Order only items deemed essential business need to be considered at this time.*

Approval of Minutes

April 21, 2020 meeting

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

Report of Police & Street Departments

Violation Report – presented appeals:

PV#11077/Cieply: Council Malik motioned to deny appeal. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

PV#10859/Mullen: Council Malik motioned to deny appeal. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

PV#11037/Dittman: Councilor Malik motioned to deny appeal. Vice President Loeb seconded. There was discussion. Councilor Weber stated that the resident misinterpreted the sign and would not do it again after receiving a violation. Council Malik and Marshal Clapp both reported that the resident was disrespectful to the officer. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

PV#10860: Council Malik motioned to deny appeal. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Police Report – Marshal Clapp gave report.

Street Report – Superintendent Clapp gave report.

Proposed fence rental: Marshal Clapp reported a clearer and more apparent barricade was needed at the Lakeview area as people are still attempting to go over and around the existing barricades. Councilor Malik motioned to approve up to \$2,000 for temporary fencing to be installed at the Lakeview area. President Benson seconded. There was discussion. Attorney Nolan stated that it was not necessary but would be prudent for Council to install at this reasonable rate. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Ordinances & Resolutions

Ordinance 2020-08 Additional Appropriation for Gift Fund: Councilor Malik motioned to approve on first reading. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Malik motioned to consider on second reading during the same meeting as it was introduced. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Malik motioned to adopt ordinance. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Ordinance 2020-09 Additional Appropriation for LIT: Councilor Malik motioned to approve on first reading. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Malik motioned to consider on second reading during the same meeting as it was introduced. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Malik motioned to adopt ordinance. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Ordinance 2020-10 Additional Appropriation for Erosion Fund: Councilor Malik motioned to approve on first reading. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Malik motioned to consider on second reading during the same meeting as it was introduced. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Malik motioned to adopt ordinance. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Resolution 2020-07 *Resolution of the Beverly Shores Town Council Declaring a Local Disaster Emergency*: Councilor Malik motioned to approve. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

~~Resolution of Appreciation for Vytas Kasniunas~~

~~Resolution of Appreciation for John Daraska~~

Council determined this was non-essential business and per Governor's Executive Order only items deemed essential business need to be considered at this time.

Clerk-Treasurer's Report

Consideration of Claims –CT Hundt presented APV registers, noting items that were not in monthly expenses.. Vice President Loeb motioned to approve. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. CT Hundt also presented the Fund, Revenue, Appropriation reports, Garbage reports, and 3 bank reconciliations. Council Blackburn will sign off on reports.

Marshal Clapp reported that Derby Ditch Beach had been closed to erosion issue and he had requested Ed Bracken to take a look and repair if he could. Ed Bracken was able to move sand and Marshal Clapp will look at area on Thursday, May 21st, to determine safety as he would like the beach to be open for the weekend.

Public Comment

None.

Reports from Committees/Liaisons:

ADA progress: No meeting was held.

Greenspace Committee: No meeting was held.

Park Board: Councilor Malik gave report.

Building & Building Site Committee: No meeting was held.

Board of Zoning Appeals: No meeting was held.

Capital Planning Committee: No meeting was held.

Fire & Emergency Management: Councilor Weber said he had not attended meeting but instead spoke with a few of the members.

Indiana Dunes National Park: Councilor Blackburn stated NPS was pleased with the collaboration with the Town and that they could issue special work permit.

Plan Commission: No meeting was held.

NIRPC: Nothing to report.

Depot Museum and Gallery: No meeting was held.

Unfinished Business:

~~Coastal (Historic Landmark) Grant~~

~~AV equipment purchase and installation~~

Bond information and update: President Benson reported the bond went to market on May 14th and did well with a 2.6% interest rate for 20 years. The Town's proceeds will be approximately \$4.8 million and will close on May 28, 2020.

Update on Emergency Work on Lake Front Drive: President Benson gave report regarding the Special Use Permit and the work being done at the 300 Block, 600 Block, LSC, East End, Broadway, Derby. He reported that Ed Bracken had volunteered to do all the triage work with approved funds; these are the temporary repairs while waiting for bond money and material. Benson reported that work was moved to the Lakeview area on Friday due to more of the road collapsing.

NIPSCO utility resilience progress update: President Benson reported installation of new shut off valves and loops are almost complete.

Approve RFQ for Engineering firms for Road near Lakeview: President Benson reports this is now a road project. NPS is going to request that the Army Corps of Engineers take this on but at this point, the Town does not know if that will happen. The Town needs to go out for qualifications from engineering firms. If the project is going to be using federal funding then it will have to be done under the federal Brooks Act which is a method that requires scoring based on qualifications and not pricing. There was discussion regarding publishing and time frame. June 16 at the regular meeting is a reasonable time frame. There was more discussion on what gets requested. Benson stated the engineering firms are basically giving Town their resume but not discussing scope of work at this time: A very generic scope of work would be: Road stabilization, road rebuild, shoreline protection, and potentially a parking lot and with cooperation with the NPS and Army Corp of Engineers. Council Blackburn motioned to move forward with a request for qualifications for engineering firms to help us stabilize and rebuild Lakeview and the tangent properties tied into the stabilization. Councilor Malik seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Public question was about scope and why Town was paying for parking lot. Benson reported there is no scope yet so no decisions have been made yet.

RFQ for Plan and safety evaluation of Rebora: Councilor Benson says this is for making the beach safe not the stairs as the Park Board is responsible for the stairs. Councilor Weber motioned to have an engineer evaluate and to give us recommendations for safety of the public at Rebora beach. Councilor Blackburn seconded. There was discussion. Councilor Malik reminded Council that Rebora fell under the jurisdiction of the Park Board. It was determined that the Park Board is waiting to open the beach and stairs based on the Town Council's determination of the beach's safety. More discussion regarding finding and hiring engineering firms. Councilor Weber withdrew his motion. Councilor Blackburn withdrew his second. Attorney Nolan reminded Council the bond has not closed and there is no money to hire anyone at this time. There was further discussion. Councilor Weber motioned for Vice President Loeb & Councilor Blackburn to get quotes from engineering firms for the safety inspection of the Rebora Plaza and beach and to bring those quotes and recommendations to the special Town Council meeting on May 29, 2020 and for the Town Attorney to prepare a contract for those services. Vice President Loeb seconded. President Benson made a friendly amendment that the Council meeting will be

held on at 6pm. Councilor Weber and Vice President Loeb accepted the friendly amendment. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Award of contract to D&M for the 3 scours and give notice to proceed once money arrives: Councilor Malik motioned to award the contract to D & M, pending arrival of money, for the work on the 3 scours. Attorney Nolan offered a friendly amendment to add that D & M was the lowest, most responsive, and most responsible bidder. Councilor Malik accepted the friendly amendment. Councilor Weber seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Drexwood to Drake: President Geof requested to go out for bid, as this area was not included in the original bid process, and to set a special meeting for June 9, 2020, at 6pm, to open bids, take them under advisement, and then awarding them at the June 16, 2020 meeting. Councilor Malik motioned to approve. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea.

Approve Contract for Erosion Project Supervisor Ed Bracken: moved to May 29, 2020 meeting.

Benson Beach Monitoring Grant Services Contract: President Benson gave update that testing would not begin until Microbac is able to access Shore and Reborn beaches. Benson requested that Council approve the contract. Councilor Malik motioned to approve. Councilor Blackburn seconded. There was a roll call vote. Benson = abstained. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Benson will submit his Conflict of Interest Form.

Census 2020: President Benson gave update. Information can be found on Town's website.

New Business:

Tom Weber request to submit letter to NIPSCO re: plant closings and truck routes of materials: Vice President Loeb motioned to approve. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Written Communications:

President Benson stated Blaise Boscaccy (407 E. St. Clair) asked why we need to monitor closed beaches. Benson stated that we were not. Blaise also asked to define safety on the beach. Benson stated that it was not the water but the sand cliff the Town is concerned with. President Benson further stated they had received other letters/emails.

Town Council Comment:

Vice President Loeb stated she was happily informed by Toots Foy (424 E. Myrtle) that a resident, who was helped by the COVID19 volunteers, received and was thrilled with his Meals on Wheels that is being paid for by the Town's Gift Fund. Loeb thanked the volunteers for their work.

Councilor Blackburn asked whether the residents on west Lake Front Dr. will have gas if something goes wrong with the road. Benson answered that he believes so. Marshal Clapp reported that there may be a service interruption to individual houses, but valves have been put in place.

President Benson thanked volunteers who helped with traffic control.
Council Malik wants to have letters/emails received by residents be part of the minutes so the public can view them.

Adjourn:

Motion to Adjourn by Councilor Malik

Seconded by Vice President Loeb

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

Time: 9:30 p.m.

Town Council President:

Attest:

Clerk-Treasurer
Ellen Hundt

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – May 29, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 6:00 p.m. and began with the Pledge of Allegiance.
(This meeting was broadcast live via Microsoft Teams and was recorded due to recommended coronavirus “social distancing” guidelines.)

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

Title VI Survey Availability

President Benson announced the availability of the Title VI public involvement survey. This survey is available online via the Town’s website.

Old Business

Bond Information and Update

President Benson gave update. A notice to proceed for D & M was issued.

Ordinance 2020-01: Ordinance of the Town of Beverly Shores, Porter county, Indiana, Providing for the Appropriation of a Portion of the Proceeds of the Beverly Shores Redevelopment Authority Lease Rental Revenue Bonds, Series 2020 (Lake Front Drive Shoreline and Restoration Prevention Projects) Councilor Malik motioned to approve on first reading. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Malik motioned to consider on second reading during the same meeting as it was introduced. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Malik motioned to adopt ordinance. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Update on Emergency Work on Lake Front Drive

President Benson gave update.

Fence Installation Update Installation of fence scheduled for morning of June 1st.

Lake Front Drive - Drake to 819 E LFD Armor Stone This project is going out for bids to be opened on June 9, 2020 and to be awarded on June 16, 2020.

NIPSCO utility resilience progress update A NIPSCO outage has been scheduled for all of Beverly Shores from 10pm June 4th to 6am June 5th. The valve work has been completed.

Approval of Contract with Ed Bracken Vice President Loeb motioned to approve up to \$96,000 in salary but feels contract requires tweaking before signing. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Approval of Whitcomb contract for \$23,202.27 (was previously approved for \$23,000) Councilor Malik motioned to approve the additional cost of \$202.27 Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Census 2020 Councilor Benson gave update. Information can be found on the Town's website. Approval of Credit Application for Lehigh Hanson for stone Councilor Malik motioned to allow CT Hundt to submit credit application. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

New Business

Rebora Plaza Engineer's Letter Vice President Loeb presented a letter from Antero Group stating Rebora Beach is safe.

Lakeview RFQ open? There was discussion about what can be done at Lakeview. Councilor Blackburn motioned to prepare and submit a request for qualifications for validating the Town's approach and help create long-term strategies for the lakefront and highwater levels. Vice President Loeb seconded. There was more discussion. President Benson added that this should be requested to be submitted by June 16th. Councilor Blackburn accepted. Vice President Loeb also accepted. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Town Council Comment

Councilor Malik asked about planting on the lake shore. President Benson reports that September is the next time for planting.

Councilor Malik asked about bathrooms at Lakeview. President Benson reported that NPS is to put signage out for bathrooms located at Dunbar and Kemil.

Adjourn:

Motion to Adjourn by Councilor Malik

Seconded by Councilor Weber

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

Time: 7:00 p.m.

Town Council President

Attest:

Clerk-Treasurer

Ellen Hundt

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – June 09, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 6:00 p.m. and began with the Pledge of Allegiance.
(This meeting was broadcast live via Microsoft Teams and was recorded due to recommended coronavirus “social distancing” guidelines.)

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

Title VI Survey Availability

President Benson announced the availability of the Title VI public involvement survey. This survey is available online via the Town’s website.

Open Bids for East End of Lakefront

President Benson opened the two bids received:

Dyer’s bid amount = \$410,830.

GE Marshall’s bid amount = \$353,741.

Councilor Weber motioned to take bids under advisement. Councilor Blackburn seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Unfinished Business

Update on Emergency Work on Lake Front Drive: President Benson gave update.

Possibly Approve going out for bids for street repair at Lakeview and Timing for Community Crossings Grant application and award: There was discussion about road repair and seeking bids in time for possibly using July’s Community Crossing Grant opportunity. Councilor Blackburn motioned to go out for bids for road repair at Lakeview area. There was no second. Councilor Malik motioned to go out for bids for paving Lake Front Drive, Broadway, and Lake Shore County Road. Councilor Weber seconded. Discussion followed. Councilor Weber withdrew his second. Councilor Blackburn motioned to go out for resurfacing bids for Broadway, Lake Front Drive from Broadway to Lake Shore County Rd., and Lake Shore County Rd from Lake Front Drive to Beverly Dr. Vice President Loeb seconded. There was discussion. Councilor Blackburn withdrew his motion. Vice President Loeb withdrew her second.

Town Council Comment

None.

Adjourn:

Motion to Adjourn by Vice President Loeb

Seconded by Councilor Weber

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

Time: 6:57 p.m.

Town Council President:

Jan R B

Attest:

Ellen Hundt

Clerk-Treasurer
Ellen Hundt

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – June 16, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 7:00 p.m. and began with the Pledge of Allegiance.
(This meeting was broadcast live via Microsoft Teams and was recorded due to recommended coronavirus “social distancing” guidelines.)

Roll Call - Council Members: Councilors Geof Benson, John Blackburn, Susan Loeb, Matrona Malik (joined at 7:11 p.m.), and Thomas Weber were present. Also, present: Clerk-Treasurer Ellen Hundt, Marshal Ed Clapp, and Town Attorney Connor Nolan.

Title VI Survey Availability

President Benson announced the availability of the Title VI public involvement survey. This survey is available online via the Town’s website.

Public Presentation

None.

Approval of Minutes

Approval of May 19, 2020 Council Meeting minutes

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

Approval of May 29, 2020 Council Meeting minutes

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

Approval of June 9, 2020 Council Meeting minutes

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

Report of Police & Street Departments

Violation Report – presented appeals:

PV#10713/Rosario: Council Blackburn motioned to deny appeal. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Weber = yea. Unanimously approved.

PV#11135/Cunningham: Council Blackburn motioned to deny appeal. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Weber = yea. Unanimously approved.

PV#11156/Motan: Vice President Loeb motioned to deny appeal. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Weber = yea. Unanimously approved.

Police Report – Marshal Clapp gave report.

Street Report – Superintendent Clapp gave report. There was a Council consensus to have Attorney Nolan prepare a weight restriction ordinance for Beverly Dr., from Montana to Highway 12.

Ordinances & Resolutions

None.

Clerk-Treasurer's Report

Consideration of Claims –CT Hundt presented APV registers, noting items that were not in monthly expenses.. Councilor Blackburn motioned to approve. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. CT Hundt also presented the Fund, Revenue, Appropriation reports, Garbage reports, and 3 bank reconciliations. Council Blackburn will sign off on reports.

Consideration of Claims for Bonds, 2020 Series – Councilor Malik motioned to approve. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. RDA to approve claims at next meeting.

Public Comment

There was a question regarding parking at Rebora. President Benson reiterated that parking at Rebora will not be accessible while work is being done at Lakeview.

Reports from Committees/Liaisons:

ADA progress: No meeting was held.

Greenspace Committee: No meeting was held.

Park Board: Councilor Malik gave report.

Building & Building Site Committee: No meeting was held.

Board of Zoning Appeals: No meeting was held.

Capital Planning Committee: No meeting was held.

Fire & Emergency Management: Councilor Weber gave report.

Indiana Dunes National Park: Councilor Blackburn gave report.

Plan Commission: Councilor Weber gave report.

NIRPC: President Benson gave report.

Depot Museum and Gallery: Vice President Loeb gave report.

Unfinished Business:

Coastal (Historic Landmark) Grant: request to reimburse Adam Peterson \$2,200 for fascia and soffit work on Admin Building. Vice President Loeb motioned to approve payment. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

AV equipment purchase and installation: no update.

Bond information and update: Councilor Blackburn asked for monthly spending update. CT Hundt will add tab in monthly spreadsheet.

Update on Emergency Work on Lake Front Drive: President Benson gave update.

Census 2020: President Benson gave update. Information can be found on Town's website.

New Business:

Permission for CT Hundt to apply for credit at South Lake Stone per Ed Bracken's request. Councilor Blackburn motioned to approve. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Written Communications:

No report.

Town Council Comment:

Councilor Weber motioned to go out and invite bids for roadway improvements on Lake Front Drive from Broadway to the west end of Derby Ditch for the purposes of making Community Crossings Grant application and bids are to be received at the meeting on June 30, 2020 at 6pm. VP Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Councilor Weber motioned to invite bids in anticipation of Community Crossings Grant funding for road work on the following segments of Town right of way with the scope of work being crack sealing of the following segments, Lake Front Dr. from Broadway to Lake Shore County Rd., Broadway from Lake Front Dr. to Beverly, and Beverly Dr. from Broadway to Lake Shore County Rd.

Councilor Blackburn seconded. There was discussion. Councilor Malik added an amendment to include another segment of work from Lake Front all the way to Drake. Councilor Weber accepted amendment. Councilor Blackburn seconded. These bids are also to be due by June 30, 2020 at 6pm for the Town Council meeting.

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

Councilor Blackburn reported that he attended a meeting for the Double Track Project.

Adjourn:

Motion to Adjourn by Councilor Blackburn

Seconded by Vice President Loeb

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

Time: 8:38 p.m.

Town Council President:

Ray R B

Attest:

Ellen Hundt

Clerk-Treasurer
Ellen Hundt

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – June 30, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 6:00 p.m. and began with the Pledge of Allegiance.
(This meeting was broadcast live via Microsoft Teams and was recorded due to recommended coronavirus "social distancing" guidelines.)

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

Title VI Survey Availability

President Benson announced the availability of the Title VI public involvement survey. This survey is available online via the Town's website.

Open Bids for Road Paving

President Benson opened 3 bids received by Walsh & Kelly and Rieth-Riley.
Bids for road repairs on Lake Front from Broadway to Derby:

Walsh & Kelly = \$69,328.00

Rieth-Riley = \$57,800.00

Bid for crack sealing:

Rieth-Riley = \$45,150.00

Councilor Blackburn motioned to take the bids under advisement. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Report of Police & Street Departments

Street Report – Superintendent Clapp gave report. West Lake Front Dr is now open. The NPS opened up the bathrooms. Erosion work project areas will be closed, and people should not be crossing the barriers.

Unfinished Business:

RFQ results from Engineering Firms: Attorney Nolan to forward RFQ requests to Vice President Loeb and Councilor Blackburn.

Discuss path to repayment of GO BOND and LIT: Councilor Weber motioned to have CT Hundt work with Town Attorney to develop a resolution seeking reclassification of the LIT, CCD and the GO BOND Funds. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Update on Emergency Work on Lake Front Drive: see Street Report.

Census 2020: President Benson gave update that we are at about 60%.

New Business:

Goblin's request for use of Town easement: Vice President Loeb motioned to untable the topic. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Dawn Huston presented her request.

There was discussion regarding changes to the Use Agreement presented by Attorney Nolan. Ari Killian (12 E. Atwater) had questions regarding accessing his property that is behind the easement. There was further discussion regarding parking configurations and number of parking spots. Councilor Weber motioned that Town Council execute a lease agreement for the alley behind Goblin & The Grocer for uses as offsite parking with the condition that no use would occur unless there is adherence to the Indiana Department State Health Services May 15th letter that the lease agreement with the Town expire in 2 years and I'm saying that to be consistent with the health department's approval and that the BZA actually approves this variance from our ordinances for a green space and for having the appropriate variance for the appropriate number of spots on site. Councilor Blackburn seconded. There was further discussion. Councilor Weber made an amendment that this approval is based on the design plan from June 24, 2019. Councilor Blackburn seconded the amendment. More discussion continued. There was a roll call vote. Benson = nay. Loeb = yea. Blackburn = yea. Malik = nay. Weber = yea. The motion passed 3:2. The agreement will be sent to Dawn Huston for review and she will then go to go to the Building & Building Site Committee.

July meeting requirements for Covid-19: Council and CT to come up with COVID-19 rules for use of Town Hall.

Town Council Comment:

Councilor Malik reminded residents that sand in project areas is not stable and people should stay away from it, especially the sides of these areas.

Vice President Loeb gave a shout out to the Fire Department for all they are doing and stated they should be appreciated.

Councilor Weber informed President Benson of questions in the chat and they were answered. Attorney Nolan reminded Town Council of an additional appropriation ordinance that was advertised for tonight. Vice President Loeb motioned to take it up at the July meeting. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Adjourn:

Motion to Adjourn by Councilor Weber

Seconded by Councilor Loeb


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

Time: 7:53 p.m.



Town Council President:

Attest:



Clerk-Treasurer
Ellen Hundt

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – July 17, 2020
Administration Building – 500 S. Broadway

The emergency meeting was called to order at 1:00 p.m.

(This meeting was broadcast live via Microsoft Teams and was recorded due to recommended coronavirus "social distancing" guidelines.)

Council Members in attendance were Geof Benson, John Blackburn, Susan Loeb (signed on at 1:49 pm), Matrona Malik. Thomas Weber was absent. Also, present: Clerk-Treasurer Ellen Hundt, Marshal Ed Clapp, and Town Attorney Connor Nolan.

There was discussion regarding mandatory masks because of COVID19.

Councilor Malik motioned to for the Town Attorney to prepare a resolution to be addressed at the Town Council meeting on Tuesday, regarding wearing masks in public. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Blackburn = yea. Malik = yea. Unanimously approved.

Councilor Malik motioned to give Town Council President Benson authority to address the COVID19/mask wearing issue between now and Tuesday, July 21. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Blackburn = yea. Malik = yea. Unanimously approved.

President Benson declared an emergency and endorsed most of LaPorte County's Health Department's recommendations and make it mandatory to wear masks in Beverly Shores.

There was discussion about closing beaches. Councilor Malik motioned to close roads going into Beverly Shores due to COVID19 emergency. There was no second.

Adjourn:

Motion to Adjourn by Councilor Blackburn

Seconded by Councilor Loeb

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

Time: 1:50 p.m.



Town Council President:

Attest: 

Clerk-Treasurer
Ellen Hundt

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – July 21, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 7:00 p.m. and began with the Pledge of Allegiance.
(This meeting was broadcast live via Microsoft Teams and was recorded due to recommended coronavirus “social distancing” guidelines.)

Roll Call - Council Members: Councilors Geof Benson, John Blackburn, Susan Loeb, Matriona Malik (joined at 7:08 p.m.), and Thomas Weber were present. Also, present: Clerk-Treasurer Ellen Hundt and Marshal Ed Clapp. Town Attorney Connor Nolan was absent.

Title VI Survey Availability

President Benson announced the availability of the Title VI public involvement survey. This survey is available online via the Town’s website.

Public Presentation

None.

Approval of Minutes

Approval of June 16, 2020 Council Meeting minutes

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

Approval of June 30, 2020 Council Meeting minutes

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

Approval of July 17, 2020 Council Meeting minutes

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

Report of Police & Street Departments

Violation Report – presented appeals:

PV#10716/Caldwell: Council Blackburn motioned to deny appeal. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Weber = yea. Unanimously approved.

PV#10719/Yanke: Vice President Loeb motioned to deny appeal. Council Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Weber = yea. Unanimously approved.

PV#10868/Kniss: Vice President Loeb motioned to deny appeal. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Weber = yea. Unanimously approved.

PV#10872/Zaremba: Councilor Malik motioned to deny appeal. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

PV#11094/Sadkowski: Councilor Malik motioned to deny appeal. Councilor Blackburn seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

PV#11103/Papageorge: Councilor Weber motioned to deny appeal. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

PV#11116/Seigh: Councilor Malik motioned to deny appeal. Councilor Blackburn seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = nay. Appeal was denied 4:1.

PV#11129/Hellmuth: Councilor Malik motioned to deny appeal. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

PV#11131/Ozajka: Councilor Malik motioned to deny appeal. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

PV#11151/Tetzlaff: Councilor Malik motioned to deny appeal. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

PV#11173/Steele: Councilor Malik motioned to deny appeal. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

PV#11179/Clodi: Councilor Weber motioned to deny appeal. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

PV#11326/Munoz: Councilor Malik motioned to deny appeal. Vice President Loeb seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

PV#11412/Roman: Councilor Malik motioned to deny appeal. Councilor Blackburn seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Police Report – Marshal Clapp gave report.

Street Report – Superintendent Clapp gave report. Councilor Weber asked about opening up the east end of Lake Front. Marshal Clapp to consult with Ed Bracken.

Awarding of Paving projects Lakeview, and crack sealing – Councilor Blackburn motioned to accept the lowest bid for paving Lake Front and crack sealing as listed. Marshal Clapp reminded that the sink holes at Derby need to be repaired prior to other work being done. Marshal Clapp discussed bids and wants clarification from both contractors. Councilor Blackburn retracted his motion. Marshal Clapp will get clarification so bids can be awarded at August meeting.

Authorize Request for Bids for planting and jute cloth- open at August TC meeting – Vice President Loeb motioned to authorize to go out for bids to be awarded in August. Dave Wagner and Ed Bracken to supply specifications. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Ordinances & Resolutions

2020-12 Additional Appropriation for the Lease Rental Revenue Bonds, Series 2020 (418)
Councilor Weber motioned to approve on first reading. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.. Councilor Weber motioned to consider on second reading during the same meeting as it was introduced. Councilor Blackburn seconded. Unanimously approved. Councilor Weber motioned to adopt ordinance. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

2020-13 Additional Appropriations for the Erosion Fund - Non Reverting (446): Councilor Malik motioned to approve on first reading. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.. Councilor Malik motioned to consider on second reading during the same meeting as it was introduced. Vice President Loeb seconded. Unanimously approved. Councilor Malik motioned to adopt ordinance. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

2020-08 Resolution: Declaring a Local Emergency Covid-19 Masks: Councilor Blackburn motioned to accept resolution. Councilor Malik seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Clerk-Treasurer's Report

Consideration of Claims –CT Hundt presented APV registers, noting items that were not in monthly expenses.. Councilor Weber motioned to approve. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber =

yea. Unanimously approved. CT Hundt also presented the Fund, Revenue, Appropriation reports, Garbage reports, and 3 bank reconciliations. Council Blackburn will sign off on reports.

Consideration of Claims for Bonds, 2020 Series – Councilor Weber motioned to approve. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. RDA to approve claims at next meeting.

Public Comment

John Thornburg (9 W. Stillwater) asked about mask enforcement. President Benson answered that it would take an ordinance, fine establishment, and enforcement.

Rafi Wilkinson (117 W. Lake Front) suggested that Lake Front Drive, west to Derby, not be repaved until open sand area is taken care of.

Kim Wellman (37 S. Lake Shore County Rd.) reported that people are using the path at east end of Rebora and the crevasse is getting bigger.

Reports from Committees/Liaisons:

ADA progress: No meeting was held.

Greenspace Committee: No meeting was held.

Park Board: Councilor Malik gave report. Malik asked for clarification regarding landscaping responsibilities in the Town. President Benson stated that the Park Board has authority over all landscaping in the Town, including right of ways.

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

Board of Zoning Appeals: No meeting was held.

Capital Planning Committee: No meeting was held.

Fire & Emergency Management: Councilor Weber gave report.

Indiana Dunes National Park: Nothing to report.

Plan Commission: Councilor Weber gave report.

NIRPC: President Benson gave report.

Depot Museum and Gallery: Vice President Loeb gave report.

Unfinished Business:

Coastal (Historic Landmark) Grant: Nothing to report.

AV equipment purchase and installation: No update.

Update on Emergency Work on Lake Front Drive: President Benson gave update. Work as moved to the 600 and he thanked all the volunteers helping with traffic control.

Request for Qualifications (RFQ) for engineering services This has not gone out yet.

Ed Bracken work arrangement Not completed yet.

NIPSCO utility resilience progress update President Benson reports NIPSCO is almost done with project.

Census 2020: President Benson gave update. Information can be found on Town's website. CT Hundt reminded everyone how important the Census is to Town funding.

New Business:

None.

Written Communications:

President Benson stated there was some written correspondence but nothing that required action.

Town Council Comment:

Councilor Blackburn asked about FAQ and will work with Vice President Loeb to finish. He also thanked whoever removed the beaver dam that was causing flooding on West Beverly by footbridge.


Adjourn:

Motion to Adjourn by Councilor Weber

Seconded by Councilor Malik

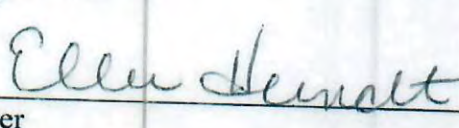
There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Time: 8:30 p.m.



Town Council President:

Attest:



Clerk-Treasurer
Ellen Hundt

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – August 3, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 2:00 p.m. and began with the Pledge of Allegiance.
(This meeting was broadcast live via Microsoft Teams and was recorded due to recommended coronavirus "social distancing" guidelines.)

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

Title VI Survey Availability

President Benson announced the availability of the Title VI public involvement survey. This survey is available online via the Town's website.

Report of Police & Street Departments

Award paving and crack seal contract:

After review of the 2 submitted bids with further discussion with contractors, it was determined that Rieth-Riley had the lowest, most responsible and responsive bid. Councilor Weber motioned to accept their bid of \$57,800 for the road repairs and paving on Lake Front from Broadway to Derby, to be paid from the Bonds, 2020 Series. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

There was only one bid for crack sealing. Councilor Malik motioned to accept Rieth-Riley's bid of \$45,150 with the understanding there may be more work than is known at this time and it is to be paid out of the Bonds 2020 Series. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Reject bids for East end erosion work:

The submitted bids have expired and the scope of work has changed. Councilor Weber motioned to reject the bids previously submitted and rebid with revised scope of work. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Go out for rebid for East end erosion work:

Councilor Malik motioned to go out for bids, with revised scope of work, for the East end erosion work, to be opened at the August 18, 2020 Town Council meeting. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Adjourn:

Motion to Adjourn by Councilor Malik
Seconded by Councilor Weber.

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

Time: 2:18 p.m.

JRB

Town Council President:

Attest:

Ellen Hundt

Clerk-Treasurer
Ellen Hundt

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – August 18, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 7:00 p.m. and began with the Pledge of Allegiance.
(This meeting was broadcast live via Microsoft Teams and was recorded due to recommended coronavirus "social distancing" guidelines.)

Roll Call - Council Members: Councilors Geof Benson, John Blackburn, Susan Loeb, Matrona Malik (joined at 7:11 p.m.), and Thomas Weber were present. Also, present: Clerk-Treasurer Ellen Hundt, Marshal Ed Clapp, and Town Attorney Connor Nolan.

Title VI Survey Availability

President Benson announced the availability of the Title VI public involvement survey. This survey is available online via the Town's website.

Approval of Minutes

Approval of July 2, 2020 Council Meeting minutes

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

Approval of August 3, 2020 Council Meeting minutes

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

Report of Police & Street Departments

Violation Report – CT Hundt reported that 647 tickets have been written with a 53% collection rate. CT Hundt presented appeals:

PV#10722/Pascarella: Vice President Loeb motioned to deny appeal. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Weber = yea. Unanimously approved.

PV#11059/Sathe: Vice President Loeb motioned to deny appeal. Council Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Weber = yea. Unanimously approved.

PV#11100/Baldwin: Councilor Weber motioned to deny appeal. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Weber = yea. Unanimously approved.

PV#11199/Shireen: Vice President Loeb motioned to deny appeal. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Weber = yea. Unanimously approved.

PV#11247/Wojciech: Councilor Weber motioned to deny appeal. Councilor Blackburn seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Weber = yea. Unanimously approved.

PV#11325/Elam: Councilor Blackburn motioned to deny appeal. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Weber = yea. Unanimously approved.

PV#11379/Riley: Councilor Weber motioned to deny appeal. Councilor Blackburn seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Weber = nay. Appeal was denied 4:1.

PV#11417/Katmakanov: Vice President Loeb motioned to deny appeal. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Weber = yea. Unanimously approved.

PV#11528/Robles: Councilor Blackburn motioned to deny appeal. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

PV#11532/Harbula: Vice President Loeb motioned to deny appeal. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

PV#11559/Stoyan: Councilor Blackburn motioned to deny appeal. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Police Report – Marshal Clapp gave report.

Street Report – Superintendent Clapp gave report. D & M to work on sink holes at Derby in next few weeks. NIPSCO has to give okay because of gas line. Reith-Riley to work on Lake Front (Broadway to Derby) and Four Corners in mid-September. Tree removal bids have been received by D & M and Owens & Sons. Bids will be taken under advisement and awarded at August 26, 2020 meeting.

Ordinances & Resolutions

ORDINANCE NO. 2020-14 ORDINANCE CREATING THE ROADS AND CAPITAL IMPROVEMENTS FUND (448)

Vice President Loeb motioned to approve on first reading. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.. Councilor Malik motioned to consider on second reading during the same meeting as it was introduced. Councilor Weber seconded. Unanimously approved. Vice President Loeb motioned to adopt ordinance. Councilor Weber seconded. There was a roll call

vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Clerk-Treasurer's Report

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

Void check #6371 dated 12/29/2017 to be receipted back into the General Fund – CT Hundt presented voided check.

Consideration of Claims for Bonds, 2020 Series – Councilor Weber motioned to approve. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. RDA to approve claims at next meeting.

Public Comment

Susan Thomas (215 S. Broadway) spoke about the need to hold ArcellorMittal accountable for their 30+ environmental violations since last year's spill.

Reports from Committees/Liaisons:

ADA progress: No meeting was held.

Greenspace Committee: No meeting was held.

Park Board: Councilor Malik gave report.

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

Board of Zoning Appeals: Vice President Loeb gave report.

Capital Planning Committee: Councilor Blackburn gave report. The Capital Planning recommend that the following projects go out for bid:

Firehouse furnace (Benson)

Community House septic (Weber)

Administration Building sump pump (Hundt)

All Town buildings electrical (Blackburn)

Firehouse bathrooms (Benson)

Administration Building generator (Hundt)

Councilor Weber motioned to get quotes for the projects. Councilor Blackburn seconded. There was discussion regarding who would be responsible for getting quotes. Councilor Weber added to motion that quotes will be considered at September 15 Town Council Meeting. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea.

Fire & Emergency Management: Councilor Weber gave report.

Indiana Dunes National Park: Councilor Blackburn gave report.

Plan Commission: Councilor Weber gave report.

NIRPC: No meeting was held.

Depot Museum and Gallery: Councilor Blackburn gave report.

Unfinished Business:

Coastal (Historic Landmark) Grant: President Benson reported that final report has been filed.

AV equipment purchase and installation: No update.

Update on Emergency Work on Lake Front Drive: President Benson gave update. Work on the 600 block will wrap in next week or two. Will move back to Shore where more scours were discovered.

Request for Qualifications (RFQ) for engineering services – Will be opened on August 26 Town Council Meeting.

Ed Bracken work arrangement Not completed yet.

NIPSCO utility resilience progress update President Benson reports NIPSCO is almost done with project.

Census 2020: Census takers are actively working throughout the Town.

New Business:

BZA temporary replacement - President Benson appointed Linda Kurtos to replace John Janssen on the BZA as it pertains to the Goblin & The Grocer hearing.

Written Communications:

None.

Town Council Comment:

Vice President Loeb asked if the Council wanted to take action regarding ArcellorMittal considering they have done so in the past; what would they say differently. Councilor Weber will do research and make a recommendation.

Councilor Weber asked about resident Reyes' request to be heard from a few months ago.

Attorney Nolan stated the Governor's Emergency Order is in effect until September 2, 2020.

What is essential is up to the Council.

Councilor Malik thanked all the road/traffic control volunteers for their work.

Adjourn:

Motion to Adjourn by Councilor Malik

Seconded by Vice President Loeb.

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

Time: 8:16 p.m.

Town Council President:

[Handwritten signature]

Attest:

[Handwritten signature]

Clerk-Treasurer
Ellen Hundt

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – August 26, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 2:30 p.m. and began with the Pledge of Allegiance.
(This meeting was broadcast live via Microsoft Teams and was recorded due to recommended coronavirus "social distancing" guidelines.)

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

Title VI Survey Availability

President Benson announced the availability of the Title VI public involvement survey. This survey is available online via the Town's website.

Opening of Bids for the East End of Lake Front Dr. Revetment Project and Marram Grass Planting

Clerk-Treasurer Hundt opened the 2 bids that were received from D & M Excavating, Inc. and Gariup Construction Co., Inc.

Councilor Weber motioned to take bids under advisement and to be awarded at the Town Council meeting scheduled for September 1, 2020 at 2:30 pm. Vice President Loeb seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

No bids were received for supplying and planting of the marram grass.

Old Business

Tree Removal – Marshal Clapp had reviewed the 2 bids previously opened for tree removal. Councilor Malik motioned to accept D & M's bid, as the lowest and most responsive and responsible bid, to cut and remove trees for \$4,150. Councilor Blackburn seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Goblin & The Grocer – President Benson questioned Council members as to whether or not the restaurant needs \$1 million or \$2 million insurance coverage. Attorney Nolan to draft letter for Council's consideration.

Planting – There was discussion about going out for bids again as none of the 6 companies contacted sent a quote. Councilor Blackburn will talk to NPS and Vice President Loeb will contact possible bidders. Councilor Weber motioned to authorize Councilor Blackburn and Vice President Loeb to work with Attorney Nolan to put together proper bid package requests to be opened at the September 15, 2020 Town Council Meeting. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

RFQ's – Four RFQs were received. Councilor Blackburn motioned to take them under advisement. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Town Council Comment:

Councilor Blackburn thanked the volunteers that work on controlling traffic. He also thanked Allen Spaeth and Eddie Alvarado for the "Mask Up" banners they donated to the Town.

Adjourn:

Motion to Adjourn by Councilor Malik

Seconded by Councilor Weber

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

Time: 3:34 p.m.



Town Council President:

Attest:



Clerk-Treasurer
Ellen Hundt

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – September 15, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 7:00 p.m. and began with the Pledge of Allegiance.
(This meeting was broadcast live via Microsoft Teams and was recorded due to recommended coronavirus “social distancing” guidelines.)

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

Title VI Survey Availability

President Benson announced the availability of the Title VI public involvement survey. This survey is available online via the Town’s website.

Public Hearing and First Reading of the 2021 Budget and Salary Ordinance

President Benson opened the public hearing at 7:02 pm. CT Hundt presented the budget and salary ordinance on first reading. There was no public comment. The public hearing was closed.

Approval of Minutes

Approval of August 18, 2020 Council Meeting minutes

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

Approval of August 26, 2020 Council Meeting minutes

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

Approval of September 01, 2020 Council Meeting minutes

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

Report of Police & Street Departments

Violation Report – CT Hundt presented appeals:

PV#11648/Anand: Councilor Malik motioned to deny appeal. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Weber = yea. Unanimously approved.

PV#11682/Ratkovich: Councilor Malik motioned to deny appeal. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Weber = yea. Unanimously approved.

PV#11683/Crowel: Councilor Malik motioned to deny appeal. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Weber = yea. Unanimously approved

PV#11684/Massie: Councilor Malik motioned to deny appeal. Councilor Blackburn seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Weber = yea. Unanimously approved.

Police Report – Marshal Clapp gave report.

Street Report – Superintendent Clapp gave report. West Lake Front drive repaving is in scheduling. Crack sealing is delayed until work is done. New ‘No Parking’ signs have been installed along Lake Front at project areas.

Ordinances & Resolutions

None.

Clerk-Treasurer’s Report

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

Consideration of Claims for Bonds, 2020 Series – Councilor Weber motioned to approve. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. RDA to approve claims at next meeting.

Public Comment

None.

Reports from Committees/Liaisons:

ADA progress: No meeting was held.

Greenspace Committee: No meeting was held.

Park Board: Councilor Malik gave report.

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

Board of Zoning Appeals: No meeting was held.

Capital Planning Committee: No meeting was held.

Fire & Emergency Management: Councilor Weber gave report.

Indiana Dunes National Park: Councilor Blackburn gave report.

Plan Commission: No meeting was held.

NIRPC: President Benson gave report.

Depot Museum and Gallery: No report.

Unfinished Business:

Coastal (Historic Landmark) Grant: No update.

Reopen and award bids for furnace and air in fire station: President Benson requested rebids for this meeting from contractors due to lack of quote for air conditioning. LaCorte was still the lowest, most responsible, and most responsive bid. Councilor Blackburn motioned to accept the bid from LaCorte for \$13,796.82. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea.

AV equipment purchase and installation: No update.

Update on Emergency Work on Lake Front Drive: President Benson gave update. The NPS permit has been extended until November 30, 2020. East end has been prepped with tree removal and placement of rip rap. Ed Bracken continues to look at areas that continue to be eroded. There was discussion about lack of accessible beaches. President Benson reminded everyone that most of the beaches belong to NPS and this project is meant to protect the road. Additionally, when the lake recedes, the sand will come up and move over the rock. When the beaches come back, the Town can rebuild stairs at Town owned beaches.

Revegetation update: Vice President gave update. There was discussion. Councilor Weber motioned to allow Attorney Nolan to put together invitation to bid for the revegetation of approximately 3.1 acres, that has been restored, with bids to be received by 2pm, October 5, 2020 with the awarding of bids on or after October 08, 2020, and that the specifications are based upon the memo as revised at the time of this meeting. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea.

Request for Qualifications (RFQ) for engineering services – Attorney Nolan, Vice President Loeb, and Councilor Blackburn will create scoring grid to be presented at the October 5, 2020 meeting.

Ed Bracken work arrangement: Councilor Malik motioned to extend Ed Bracken's contract through November 30, 2020 at a not to exceed cost of \$50,000. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea.

NIPSCO utility resilience progress update: President Benson reports it appears NIPSCO is done with project.

Census 2020: No update.

Decision on Insurance amount for Goblin & Grocer contract \$2M or \$1M?: There was a Council consensus that the approved contractor requiring 2,000,000 coverage stands.

Crosswalk at 12 & Broadway: Councilor Malik motioned to allow Marshal Clapp and Attorney Nolan to request quotes for the crosswalk at Broadway and Highway 12. Councilor Blackburn

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

New Business:

Community House OSSF and sump pump issues quotes: Three quotes were requested and only one was received. Councilor Weber motioned to accept quote from Free Flow and to authorize them to do the work identified in their quote plus any additional work upon discovery up to \$3,000, to be paid from the 2017 GO Bond. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea.

Possible to make the date for leaf pick up later in time in November: There was discussion about the date of pickup and utilizing Town property for leaf disposal. Councilor Malik stated that it was determined that the area on West Service Avenue was not appropriate. CT Hundt will follow up with Signature Lawns about dates.

Alternatives for the council to address the ArcelorMittal violations: Councilor Weber to draft letter to IDEM that the Town is very concerned about continued violations and the Town would like them to step up their efforts to deter future violations.

Bids for generator for Town Hall/Fire House: CT Hundt requested 3 quotes, one was received. Councilor Blackburn motioned to accept quote from KB Electric for \$7,695.73 for the removal of generator and transfer switch and the installation of new generator and transfer switch. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea.

Written Communications:

The ERG requested permission to remove burning bush from the Town rights-of-way. Councilor Blackburn motioned to allow the ERG to remove burning bush from the Town rights-of way. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea.

Town Council Comment:

Councilor Malik requested that residents volunteer to help with traffic control.

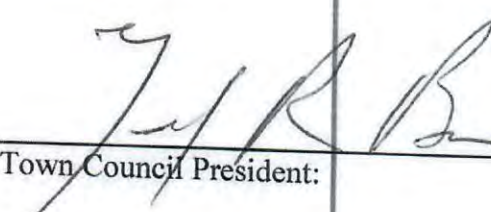
Adjourn:

Motion to Adjourn by Councilor Malik

Seconded by Councilor Blackburn.

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

Time: 9:06 p.m.


Town Council President:

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – October 05, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 2:00 p.m. and began with the Pledge of Allegiance.
(This meeting was broadcast live via Microsoft Teams and was recorded due to recommended coronavirus "social distancing" guidelines.)

Roll Call - Council Members: Councilors Geof Benson, John Blackburn, Susan Loeb, Matrona Malik (joined at 2:04pm), and Thomas Weber were present. Also, present: Clerk-Treasurer Ellen Hundt, Marshal Ed Clapp, and Town Attorney Connor Nolan.

Title VI Survey Availability

President Benson announced the availability of the Title VI public involvement survey. This survey is available online via the Town's website.

Open Bids for Revegetation

CT Hundt received one (1) bid from Cardno. It was opened and shared with Council and Attorney Nolan. The bid was for \$114,510.20. Councilor Weber motioned to take the bid under advisement. Vice President Loeb seconded. There was discussion. There was a roll call vote Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Bid will be awarded at the October 8, 2020 Town Council meeting.

Approval of RFP for Engineering

Vice President Loeb and Councilor Blackburn were able to score the four RFQs. The lowest, GEI (65) was eliminated leaving Smith (94), SEH (76), and Ontero (76). Vice President motioned to approve the recommendations and to invite the 3 firms to submit an RFP when the document is finalized. Councilor Blackburn seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Attorney Nolan will have a draft of the RFP at the October 8, 2020 meeting.

Community Crossing Grants approval to apply

Councilor Weber motioned to approve applying for the 2020-2 Community Crossings Grant. Councilor Blackburn seconded. There was discussion. CT Hundt explained initial application process. Marshal Clapp reported list of road projects. Councilor Blackburn rescinded his second. The motion died for lack of second. Councilor Blackburn motioned for Marshal Clapp to put together a list of projects to be submitted for the CCG 2020-2 grant. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Update on Lakefront Erosion Project

Ed Bracken gave update on project. He requests that a cap of limestone be put on top of the riprap on the east end. Discussion of possible work to be done at Derby. Council wants estimated price of work. Marshal Clapp will reschedule paving in case work at Derby is authorized. Ed Bracken also recommends that if all of the planting cannot get done then they should do nothing

until next spring. He has no doubt that the work that has been done will hold. He thanked the traffic control volunteers and asked for more people to volunteer.

Town Council Comment

Councilor Blackburn and Vice President Loeb suggested a special meeting for the public to get an update on the work.

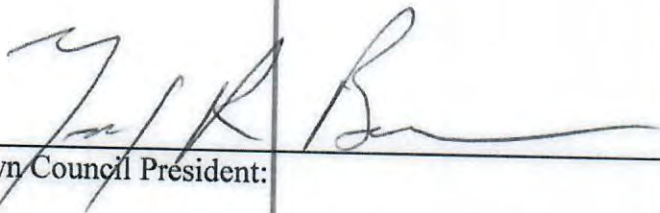
Adjourn:

Motion to Adjourn by Councilor Weber

Seconded by Vice President Loeb

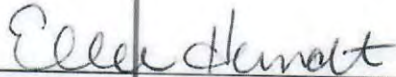
There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Time: 3:16 p.m.



Town Council President:

Attest:



Clerk-Treasurer

Ellen Hundt

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – October 08, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 2:00 p.m. and began with the Pledge of Allegiance.
(This meeting was broadcast live via Microsoft Teams and was recorded due to recommended coronavirus "social distancing" guidelines.)

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

Title VI Survey Availability

President Benson announced the availability of the Title VI public involvement survey. This survey is available online via the Town's website.

Awarding Revegetation Bid

Vice President Loeb motioned that Town Council accept the bid from CARDNO dated October 2, 2020 based on the description of the work set forth in their letter and pursuant to the unit pricing figures that they set forth, that the work be done and substantially completed in the fall, and that we authorize a total cost of up to \$180,000 without further authorization from the Town Council. Councilor Weber seconded. There was discussion. Vice President Loeb seconded. There was discussion. There was a roll call vote Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Approval of RFP for Engineering

There was a Town Council consensus to review the RFPs and to move forward at the October 20, 2020 TC meeting.

Community Crossing Grants approval to apply

Councilor Blackburn motioned to apply for the 2020-2 Community Crossings Grant and for CT Hundt & Marshal Clapp to submit the grant application. Councilor Malik seconded. There was discussion. Council Malik added a friendly amendment to include the paving of Alyce as part of the grant application. Councilor Blackburn motioned to accept the amendment. Council Malik seconded. There was a roll call vote Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Update on Lakefront Erosion Project

Vice President Loeb motioned to authorize Ed Bracken to assess Derby area. The Town Council will meet on Monday, October 12th, at 4:30pm to discuss. There was a roll call vote Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Town Council Comment

President Benson reported that he will be having a meeting with the Army Corp of Engineers on Friday because of their request about determining whether or not permitting is necessary.

Councilor Malik motioned to approve to allow Ed Bracken to go ahead with the limestone cap on the East End of Lake Front for \$10,500. Councilor Weber seconded.
There was a roll call vote Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Vice President asked about liaison with CARDNO. Ed Bracken volunteered.

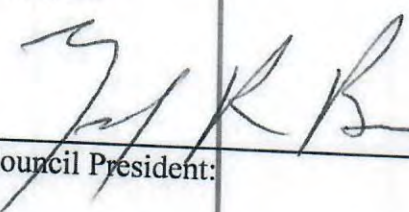
Adjourn:

Motion to Adjourn by Councilor Blackburn

Seconded by Councilor Weber.

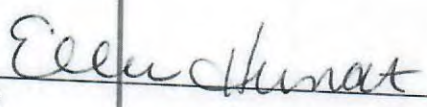
There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Time: 3:16 p.m.



Town Council President:

Attest:



Clerk-Treasurer
Ellen Hundt

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – October 12, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 4:30 p.m. and began with the Pledge of Allegiance.
(This meeting was broadcast live via Microsoft Teams and was recorded due to recommended coronavirus "social distancing" guidelines.)

Vice President Loeb ran the meeting.

Roll Call - Council Members: Councilors Geof Benson, John Blackburn, Susan Loeb, Matrona Malik (arrived at 4:33 pm), and Thomas Weber were present. Also, present: Clerk-Treasurer Ellen Hundt, Marshal Ed Clapp, and Town Attorney Connor Nolan.

Title VI Survey Availability

President Benson announced the availability of the Title VI public involvement survey. This survey is available online via the Town's website.

Discussion of Derby Revetment

Ed Bracken had provided estimate of work. President Benson motioned to do revetment work from Lakeview to Derby. Councilor Malik seconded. There was discussion. Councilor Weber suggested a friendly amendment that work should be approved per Ed Bracken's estimate of 550 feet of work. President Benson accepted the friendly amendment. Councilor Malik seconded. There was a roll call vote Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Town Council Comment

President Benson reported that he had a meeting with the Army Corp of Engineers. Army Corp has stated they believe the Town has done work below the high watermark. The Town has not but must provide proof.

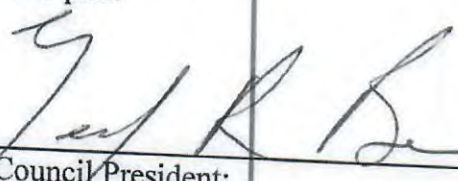
Adjourn:

Motion to Adjourn by Councilor Weber

Seconded by President Benson.

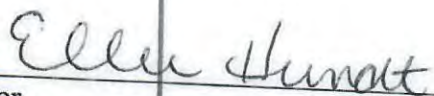
There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Time: 4:58 p.m.



Town Council President:

Attest:



Clerk-Treasurer
Ellen Hundt

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – October 20, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 7:00 p.m. and began with the Pledge of Allegiance.
(This meeting was broadcast live via Microsoft Teams and was recorded due to recommended coronavirus "social distancing" guidelines.)

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

Title VI Survey Availability

President Benson announced the availability of the Title VI public involvement survey. This survey is available online via the Town's website.

Second Reading and Final Adoption of the 2021 Budget and Salary Ordinance

Councilor Malik motioned to approve on second reading 2020-16 2021 Budget Ordinance as presented. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik – yea. Weber = yea. Unanimously approved.

Councilor Malik motioned to accept the 2021 Salary Ordinance 2020-15. Councilor Blackburn seconded. There was a roll call vote. Councilor Weber made a friendly amendment that the motion should be that Ordinance 2020-15 should be adopted on second reading. Councilor Malik accepted the amendment. Councilor Blackburn seconded. There was discussion. Benson = yea. Loeb = yea. Blackburn = yea. Malik – yea. Weber = yea. Unanimously approved. Councilor Malik motioned to adopt 2020-15 2021 Salary Ordinance. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik – yea. Weber = yea. Unanimously approved.

Public Presentations

Palmer Walkway Donation- Evelyn Jackson presented, on behalf of the Palmer Avenue residents, the gift of the newly constructed Palmer Ave walkway to the Town. Councilor Malik motioned to accept the gift on behalf of the Town of the Palmer Ave walkway, connecting Palmer Ave to Lake Front Dr, financed by donations from various members of the community at a total cost of \$29,700. Councilor Weber seconded. There was discussion about maintenance. Evelyn Jackson agreed that minor repairs would be made by the residents of Palmer Ave. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik – yea. Weber = yea. Unanimously approved.

Kasiunas Parking - 115 S. Janeth: Councilor Blackburn motioned to approve the plan as presented. Councilor Malik seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik – yea. Weber = yea. Unanimously approved. Resident must now go to the Building & Building Site Committee with application.

Reyes Parking - 105 E. Neptune: Councilor Blackburn motioned to approve the plan as presented. There was no second. Vice President Loeb reported a neighbor sent an email with

concerns. Councilor requested resident talk to neighbor and come back next month for further review.

Approval of Minutes

Approval of September 15, 2020 Council Meeting minutes

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

Approval of October 05, 2020 Council Meeting minutes

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

Approval of October 08, 2020 Council Meeting minutes

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

Approval of October 12, 2020 Council Meeting minutes

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

Report of Police & Street Departments

Violation Report – CT Hundt presented appeals:

PV#11471/Olin: There was discussion. Councilor Malik motioned to deny appeal. Vice President Loeb seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = nay. Weber = yea. The motioned passed 4-1.

Police Report – Marshal Clapp gave report.

Street Report – Superintendent Clapp gave report. President Benson opened the one bid received for crack sealing. Rieth-Riley's bid totaled \$44,900. Councilor Weber motioned to take quote under advisement. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Ordinances & Resolutions

2020-17 Additional Appropriations for Police Donation (205)

Councilor Malik motioned to approve on first reading. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Weber motioned to consider on second reading during the same meeting as it was introduced. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Weber motioned to adopt ordinance. Councilor Malik seconded. There was a roll call

vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Resolution 2020-09 Resolution of the Beverly Shores Town Council Establishing a Permit-Only Parking Area – Councilor Malik motioned to adopt resolution. Councilor Weber seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Resolution of Appreciation - Vytas Kasniunas - Councilor Malik motioned to accept resolution. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Resolution of Appreciation - John Daraska - Councilor Malik motioned to accept resolution. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Consideration of Reith Riley bid for pedestrian crosswalk Broadway/12 – Reith-Riley’s bid was \$21,450. Councilor Weber motioned to accept the bid and pay for it out of the Roads & Capital Improvements Fund (448). Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Clerk-Treasurer’s Report

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

Consideration of Claims for Bonds, 2020 Series – Vice President motioned to approve. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. RDA to approve claims at next meeting.

Public Comment

Becky Mateja Lombardini introduced herself. She is running for Porter County Commissioner.

Reports from Committees/Liaisons:

ADA progress: No meeting was held.

Greenspace Committee: No meeting was held.

Park Board: Councilor Malik gave report.

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

Board of Zoning Appeals: Vice President Loeb gave report.

Capital Planning Committee: Councilor Blackburn gave report.

Fire & Emergency Management: Councilor Weber gave report. He brought up concerns from the Fire Department regarding garbage blocking the side door to the fire house. Councilors Blackburn and Weber to look into alternatives for garbage and recycling.

Indiana Dunes National Park: Councilor Blackburn gave report.
Plan Commission: Councilor Weber gave report.
NIRPC: President Benson gave report.
Depot Museum and Gallery: Councilor Blackburn gave report.

Unfinished Business:

Coastal (Historic Landmark) Grant: Final payment has been made and this project is finished.

AV equipment purchase and installation: No update.

Update on Emergency Work on Lake Front Drive: President Benson gave update. The east end is finished, and work is being done at Derby. Questions regarding Greatwater to Rebora have come up. There is old revetment there and no work is currently being planned for that area. CARDNO is to start work on the revegetation project Monday, October 26, 2020.

Request for Proposal (RFP) for engineering study: Vice President Loeb motioned to approve the RFP, subject to Attorney Nolan finalizing the changes and to send out to three firms previously approved. Councilor Blackburn seconded. Proposals should be received by November 17, 2020. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

NIPSCO utility resilience progress update: No updates.

New Business

None.

Written Communications:

None.

Town Council Comment:

Councilor Malik cautioned people to be diligent in their COVID-19 precautions as numbers are rising in Indiana.

President Benson thanks the traffic control volunteers for their hard work.

Councilor Malik stated new volunteers are still needed.

Councilor Blackburn stated that NIPSCO has still not determined their coal ash transport plan. He thanked Susan Thomas for her continued monitoring of this issue.

Adjourn:

Motion to Adjourn by Councilor Malik

Seconded by Councilor Weber.

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

Time: 8:51 p.m.

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – November 4, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 1:00 p.m. and began with the Pledge of Allegiance.
(This meeting was broadcast live via Microsoft Teams and was recorded due to recommended coronavirus "social distancing" guidelines.)

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

Title VI Survey Availability

President Benson announced the availability of the Title VI public involvement survey. This survey is available online via the Town's website.

Unfinished Business:

Update on CARDNO – revegetation project
CARDNO remeasured the project area via drone and GPS to be 4.5 acres, 2 acres more than anticipated. Councilor Weber motioned to appropriate an additional \$100,000 to come from the Bonds, Series 2020, for the revegetation project, for the additional acreage calculated by CARDNO. Councilor Blackburn seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = nay. Weber = yea. The motion passed 4-1. Councilor Weber motioned to approve change order of \$81,819 to existing contract with CARDNO. Councilor Weber withdrew his motion for the purposes of recalculation. Councilor Weber motioned to approve a change order, not to exceed \$103,185.89 subject to further negotiations to obtain the best price possible on the change order. Vice President Loeb seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = nay. Weber = yea. The motion passed 4-1.

Town Council Comment:


President Benson discussed what happened at Derby and Lake Front. He ordered the road closed due to pile driver driving over the road causing an indentation. Someone had closed the ditch with sand and when it was opened up it caused the void. D & M and Ed Bracken went down to look and will install a manhole cover. Council to ratify emergency expense at next meeting.

Councilor Weber discussed emails received from residents on the east end of Lake Front on the topic of esthetics on the lake front. President Benson explained the differences between the east and west ends. He believes that until the lake levels go down, landscaping is not an option. Creativity will be a necessity. Marshal Clapp reported that "no parking" signs have been ordered. Ed Salomon, 811 E. Lake Front, disagreed with President Benson. Benson restated that the Council was tasked with saving the road and that's what they did.


Adjourn:

Motion to Adjourn by Councilor Malik
Seconded by Councilor Weber.

There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.
Time: 2:00 p.m.



Town Council President:

Attest: 

Clerk-Treasurer
Ellen Hundt

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – November 17, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 7:00 p.m. and began with the Pledge of Allegiance.
(This meeting was broadcast live via Microsoft Teams and was recorded due to recommended coronavirus "social distancing" guidelines.)

Roll Call - Council Members: Councilors Geof Benson, John Blackburn, Susan Loeb, Matrona Malik (joined at 7:12), and Thomas Weber were present. Also, present: Clerk-Treasurer Ellen Hundt, Marshal Ed Clapp (joined at 7:27), and Town Attorney Connor Nolan.

Title VI Survey Availability

President Benson announced the availability of the Title VI public involvement survey. This survey is available online via the Town's website.

Public Presentations

~~Administration Sign - Nancy Schwab~~ postponed until December.

Degnen, Bridget & Mark - 527 E. Lake Front - driveway permit: Rodney Brewer, contractor, presented. There was discussion with questions from Council. No decision was made at this time. Property owners and contractor will get questions answered and present at future meeting.

AT & T - Dan Swartz: A new pole is going to be put in the Town's ROW at West Lake Front Drive and Kemil Rd. A 4G antennae and radio system will be mounted to pole.

Approval of Minutes

Approval of October 20, 2020 Council Meeting minutes

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

Approval of November 4, 2020 Council Meeting minutes

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

Open RFP's for Engineering

RFPs were received by the 3 firms requested to submit. Vice President Loeb motioned to take them under advisement at an Executive Session, to score qualitative proposals, on December 1, 2020 at 3pm. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Report of Police & Street Departments

Violation Report – nothing to report.

Police Report – Marshal Clapp gave report.

Street Report – Superintendent Clapp gave report. The paving of Lake Front Dr., from Broadway to Derby, has been postponed until spring. The crosswalk at Highway 12 and Broadway has been completed. There was an additional cost of \$350.66. INDOT still needs to put in the walk/don't walk signals. President Benson discussed the repair under Derby will have to wait until a later date. It was not helped by machinery driving over it but it was not caused by it. Councilor Weber asked if the permit parking at Palmer and Lake Front was completed yet. Marshal Clapp reported that it was not because he had been out of the office.

Ordinances & Resolutions

Resolution 2020-10 RESOLUTION OF THE BEVERLY SHORES TOWN COUNCIL TRANSFERRING FUND BALANCES

Councilor Malik motioned to approve on first reading. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Clerk-Treasurer's Report

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

Consideration of Claims for Bonds, 2020 Series – Vice President Loeb motioned to approve. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. RDA to approve claims at next meeting.

CT Hundt also reported that the 2021 budget was approved by the Department of Local Government Finance, the Town received their CARES Act Relief reimbursement, and the State Board of Accounts has started the 2018-2019 audit.

Public Comment

John Thornburg, 9 W. Stillwater, asked about leaf pickup. President Benson referred him to the email sent out earlier in the day by CT Hundt.

Reports from Committees/Liaisons:

ADA progress: No meeting was held.

Greenspace Committee: No meeting was held.

Park Board: No meeting was held.

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

Board of Zoning Appeals: Vice President Loeb gave report.

Capital Planning Committee: No meeting was held.

Fire & Emergency Management: Councilor Weber gave report. There is a new member of the BSVFD. The Department received funding for a new rescue boat from a grant. Mary Marvel, on behalf of the ABSR Community Foundation, wrote the grant.

Indiana Dunes National Park: President Benson reported he has reached out about whether the Town needs an extension on the special permit due to the revegetation project. Councilor Blackburn reported the National Park found 2 hitching posts at Central and have donated them to Carol Ruzik and the Depot.

Plan Commission: Councilor Weber gave report.

NIRPC: President Benson gave report.

Depot Museum and Gallery: Councilor Blackburn gave report.

Unfinished Business:

AV equipment purchase and installation: CT Hundt reported work should start next month.

Update on Emergency Work on Lake Front Drive: President Benson gave update. The work was complete as of today, except for the revegetation project. Benson thanked the volunteers and everyone involved. Councilor Blackburn thanked Benson for all the work he's put into this project. Councilor Weber reported that CARDNO is installing the blanket all the way to Derby for no extra charge. Additionally, he reminded residents to stay off the blanketing.

New Business

None.

Written Communications:

None.

Town Council Comment:

Councilor Malik cautioned people to be diligent in their COVID-19 precautions as numbers are rising in Indiana and Porter County. Malik further discouraged in person gatherings until it is safer to do so.

Adjourn:

Motion to Adjourn by Councilor Malik

Seconded by Councilor Weber.

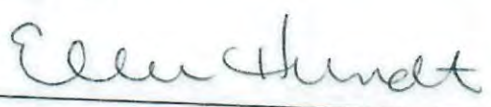
There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Time: 8:35 p.m.



Town Council President:

Attest:



Clerk-Treasurer
Ellen Hundt

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – December 15, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 7:00 p.m. and began with the Pledge of Allegiance.
(This meeting was broadcast live via Microsoft Teams and was recorded due to recommended coronavirus “social distancing” guidelines.)

Roll Call - Council Members: Councilors Geof Benson, John Blackburn, Susan Loeb, Matriona Malik, and Thomas Weber were present. Also, present: Clerk-Treasurer Ellen Hundt, Marshal Ed Clapp, and Town Attorney Connor Nolan (joined at 7:07).

Title VI Survey Availability

President Benson announced the availability of the Title VI public involvement survey. This survey is available online via the Town’s website.

Public Presentations

~~Administration Sign – Nancy Schwab~~ postponed until January.

Approval to apply for IDEM beach grant again this year: President Benson presented information on the 2021 Annual IDEM Beach Grant. Benson requested that the Town Council allow him to apply for the funding for beach monitoring of Rebora and Shore beaches. Councilor Malik motioned to approve. Councilor Weber seconded. There was a roll call vote. Benson = abstained. Loeb = yea. Blackburn = yea. Malik – yea. Weber = yea. Unanimously approved.

East Lakefront resident presentation: Evelyn Jackson (6 S. Palmer) presented, on behalf of several residents on the east side of Lake Front Drive and Palmer Avenue, ideas regarding landscaping on the south side of the revetment from Drexwood to Montana. The residents thanked the Council for their work. However, there are concerns over esthetics and access. People are already parking, mining the rocks, and climbing on the rocks. Vice President Loeb requested the ideas be submitted to Council for review. Loeb suggested the Council add this to the proposals discussed with engineers. Jackson stated she would.

Approval of Minutes

Approval of November 17, 2020 Council Meeting minutes

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

Approval of December 1, 2020 Executive Meeting minutes

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

Report of Police & Street Departments

Violation Report – nothing to report.

Police Report – Marshal Clapp gave report.

Street Report – Superintendent Clapp gave report. Clapp reported the temporary fix installed at Derby and Lake Front has failed and the road and culvert is collapsing.

Approve going out for bid for Derby Ditch culvert replacement – D & M submitted quote. Due to the cost of the project quotes from at least three (3) contractors is required. It was suggested that Charles Ray, Building Commissioner, take a look at the culvert and make recommendations. Vice President Loeb motioned to have Marshal Clapp obtain quotes consistent with the D & M proposal. Councilor Blackburn seconded. There was discussion, including closing the road if necessary and that this would be only a partial fix. The rest of the culvert, that runs from Lake Front to Fairwater, will eventually have to be replaced. There was a friendly amendment to open bids at a Town Council Meeting scheduled for December 23, 2020 at 10am. The amendment was accepted by Loeb and Blackburn. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

D&M to fix a few rocks at Crestlane – D & M fixed some revetment work at the request of Ed Bracken. They did the work for free, but the Town did have to buy 2 trucks of rip rap.

Community Crossings grant from INDOT – The Town was awarded the 2020-02 Community Crossings Grant. The crack sealing project will start in the spring of 2021. The Town's 25% responsibility will be paid out of Fund 448 Roads & Capital Improvements. Councilor Malik motioned to award the contract to Rieth-Riley. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Ordinances & Resolutions

ORDINANCE NO. 2020-18 AN ORDINANCE OF THE BEVERLY SHORES TOWN COUNCIL TO DESIGNATE LOAD LIMITS ON CERTAIN TOWN STREETS AND HIGHWAYS

Councilor Malik motioned to approve on first reading. Vice President seconded. There was discussion. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Malik motioned to consider on second reading during the same meeting as it was introduced. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. Councilor Malik motioned to adopt ordinance. Councilor Weber seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Clerk-Treasurer's Report

Consideration of Claims –CT Hundt presented APV registers, noting items that were not in monthly expenses.. Vice President Loeb motioned to approve. Councilor Malik seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. CT Hundt also presented the Fund, Revenue, Appropriation reports, Garbage reports, 4 bank reconciliations, and November payroll reports (this is a new request resulting from SBOA audit). Council Blackburn will sign off on reports.

Request for an additional funds to pay 2020 Leaf Removal: \$7,000 was appropriated for 2020 leaf removal. The final bill was \$11,797.50. CT Hundt requested an additional \$4,797.50 to be

paid out of Fund 623 Garbage – Other Services and Charges. Councilor Malik motioned to approve the request. Councilor Weber seconded. . There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Consideration of Claims for Bonds, 2020 Series – Councilor Weber motioned to approve. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved. RDA to approve claims at next meeting.

Public Comment

Marshal Clapp reported INDOT is working on installing crossing signals.

Paula Tillman (713 E. Rogers) reported she sent an email to Town Council making a formal request that the council consider requiring all contracts over a certain dollar amount (to be determined by the council) contain a minority component. The citizens of this town routinely retain minority contractors to work on private projects. These contractors should have an opportunity to bid and or work on larger projects. Tillman additionally sent an email to Marshal Clapp regarding issues on Rogers Ave. The Marshal has this under review.

Reports from Committees/Liaisons:

ADA progress: No meeting was held.

Greenspace Committee: Vice President Loeb gave report

Park Board: Councilor Malik gave report.

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

Board of Zoning Appeals: No meeting was held.

Capital Planning Committee: Councilor Blackburn gave report.

Fire & Emergency Management: Councilor Weber gave report. Milestone awards were presented to Andy Himan Jr (20 years), Jeremy Himan (20 years), Neal Mulconrey (20 years), and Eric Camel (15 years).

Indiana Dunes National Park: Councilor Weber reported the NPS has given permission for the Town to place barriers between the road and the new plantings.

Plan Commission: Councilor Weber gave report.

NIRPC: No meeting was held.

Depot Museum and Gallery: Councilor Blackburn gave report.

Unfinished Business:

AV equipment purchase and installation: No update.

NIPSCO light installation: Vice President Loeb reported the new 3000 kelvin lights were installed on November 11-12.

Report on re-vegetation project on shoreline; consider methods to deter trampling of new plantings: Councilor Weber spoke with CARDNO regarding maintenance through to the spring plantings. CARDNO recommended doing something to keep people from walking on the

blanketing. Weber met with Marshal Clapp and Frank Hardwick, President of the Park Board, to discuss possibilities including public outreach, signs, and fencing. Vice President Loeb motioned Town Council make a commitment to protecting the work that it has been done and that as a preliminary matter authorize Councilor Weber to work with the NPS and CARDNO to erect snow fencing, t-posts, and "Keep off the Dunes" signs with an authorization up to \$2,000 to accomplish that work on a preliminary basis. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Councilor Weber requested Attorney Nolan to issue prior change order.

Admin Building & Community house crawl space bids: Bids were received from Free Flow for both buildings. The quotes were much higher than anticipated but included more than just installing a sump pump. There was discussion. No other bidders responded to CT Hundt for the Administration Building. Councilor Blackburn and Councilor Weber will try to get more bids by the December 23, 2020 meeting.

New Business

2021 Republic Contract: No rate increase for 2021. Vice President Loeb motioned to approve. Councilor Blackburn seconded. There was a roll call vote. Benson = yea. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Written Communications:

Goblin & Grocer 

use withdrawal: Dawn Huston is taking a different path that will not require use of the Town's alley. She was billed and paid the attorney fees associated with the contract.

Reyes parking request withdrawal: Bruce Reyes called President Benson and withdrew his request for a parking area.

Town Council Comment:

Councilor Malik urged residents to continue their vigilance on COVID-19 precautions. Specifically, at the post office as it is small, and overcrowding can be dangerous.

Marshal Clapp thanked Greg Brown, Dave Wagner, Rafi Wilkinson, Ed Bracken for their assistance in tree removal as they have saved the Town thousands of dollars.

Councilor Blackburn thanked Susan Thomas for her work and attention to the coal ash issue. The truck route will not be going through Beverly Shores.

Vice President Loeb reminded that ABSR is hosting a different type of Holiday Hop(e) this year with 100% going to Westchester Pantry. Loeb also thanked all the volunteer Committee and Board members for their dedication and work for the Town.

President Benson encouraged residents who are interested in serving on committees to send an email to CT Hundt and to include qualifications.

Adjourn:

Motion to Adjourn by Councilor Malik
Seconded by Councilor Weber.

Town of Beverly Shores
TOWN COUNCIL MEETING MINUTES – December 23, 2020
Administration Building – 500 S. Broadway

The meeting was called to order at 10:00 a.m.

(This meeting was broadcast live via Microsoft Teams and was recorded due to recommended coronavirus “social distancing” guidelines.)

Roll Call - Council Members: John Blackburn, Susan Loeb, Matriona Malik, and Thomas Weber were present. Also, present: Clerk-Treasurer Ellen Hundt, Marshal Ed Clapp, and Town Attorney Connor Nolan. Councilor Geof Benson was absent.

Title VI Survey Availability

Vice President Loeb announced the availability of the Title VI public involvement survey. This survey is available online via the Town’s website.

Open Quotes for Derby Ditch culvert replacement

Marshal Clapp reached out to two additional contractors for quotes and received no return calls. Councilor Blackburn motioned to accept D & M’s proposal at \$81,142 and for it to be paid out of the Roads & Capital Improvements Fund (448). Councilor Malik seconded. There was discussion. Marshal Clapp reminded Council that the original proposal took into consideration that there was already equipment on site and there will be an additional charge for bringing equipment back. Councilor Blackburn made a friendly amendment to allow payment up to \$85,000. Councilor Malik seconded. There was a roll call vote. Loeb = yea. Blackburn = yea. Malik = yea. Weber = yea. Unanimously approved.

Open Quotes for Admin Building & Community House Crawl Space

Councilor Weber reported that they are expecting two additional quotes after the new year.

Town Council Comment:

Councilor Weber reported that the National Park does not have funds to contribute to fencing. Weber further reported that CARDNO has put up fencing and they are done with planting until spring.

Adjourn:

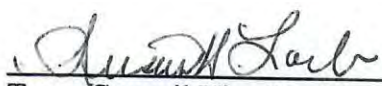
Motion to Adjourn by Councilor Malik

Seconded by Councilor Blackburn

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

Unanimously approved.

Time: 10:14 a.m.



Town Council Vice President:

Attest:

Ellen Hundt

Clerk-Treasurer
Ellen Hundt