Town of Beverly Shores

TOWN COUNCIL MEETING MINUTES – June 17, 2025 Administration Building – 500 S. Broadway, Beverly Shores, IN

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

Roll Call - Council Members: Councilors Matrona Malik, Donna Norkus, David Phelps, and Candice Peterson-Smith were present. Councilor Geof Benson was absent. Also, present: Clerk-Treasurer Ellen Hundt, Attorney Connor Nolan, Marshal Ed Clapp, and Deputy Clerk-Treasurer Sally Bagnall.

Title VI Survey Availability

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

Public Presentations

None.

Approval of Minutes

Approval of <u>May 20, 2025, Council Meeting minutes</u>: Councilor Norkus motioned to approve minutes as presented. Vice President Peterson-Smith seconded. Unanimously approved.

Report of Police & Street Departments

Violation Report: Nothing to report.

14087/Minyanish: Councilor Malik motioned to deny appeal. President Phelps seconded. There was a discussion about signs. Vice President Peterson-Smith will review alternative wording for Rebora Plaza. There was a tie vote; 2:2. CT Hundt voted to deny the appeal. The motion passed. 3:2.

Police Report: Marshal Clapp gave his report.

Street Report: Marshal Clapp gave a report. He reported brush hogging has been done, mowing the trails and side streets are scheduled to be done in the next few weeks.

Ordinances & Resolutions

Public Hearing for 2025-06 Additional Appropriation for Town Cleanup Fund: The Public Hearing began at 7:14 p.m. Attorney Nolan introduced the ordinance on first reading. Public Comment was opened at 7:15 p.m. There was no public comment. Councilor Norkus motioned to close the Public Hearing. Vice President Peterson-Smith seconded. Unanimously approved. Councilor Malik motioned to approve on first reading. Councilor Norkus seconded. Unanimously approved. Councilor Malik motioned to consider on second reading during the same meeting as it was introduced. Councilor Norkus seconded. Unanimously approved Attorney Nolan presented the ordinance for second reading.. Councilor Malik motioned to adopt the ordinance. Councilor Norkus seconded. Unanimously approved.

<u>Resolution No 2025-01 Recognizing June as Pride Month</u>: President Phelps introduced the Resolution. Councilor Malik motioned to approve. Vice President Peterson-Smith seconded. Unanimously approved.

Clerk-Treasurer's Report

Consideration of Claims –CT Hundt presented the May/June APV register, noting items that were not standard expenses. Councilor Norkus motioned to approve the APVs as presented. Vice President Peterson-Smith seconded. Unanimously approved. CT Hundt also presented the Fund Report, 2025 Combined March Report, Revenue Report, Appropriation Report, Depository Balance Report, Bank Rec Checking, Bank Rec TrustIN, Bank Rec Water, BOK Financial/2020 Bond Series, May Payroll. Councilor Norkus will sign off on reports.

Consideration of Claims for Bonds, 2020 Series: None.

Reports from Committees/Liaisons:

ADA progress: Nothing to report.

Building & Building Site Committee: Councilor Malik gave report.

Board of Zoning Appeals: Councilor Norkus gave report.

Capital Planning Committee: Vice President Peterson-Smith gave report.

Fire & Emergency Management: There was no report.

Greenspace Committee: Vice President Peterson-Smith gave report.

Indiana Dunes National Park: Jason Taylor, NPS Superintendent will attend the July Town Council meeting. Councilor Norkus presented a sample of the new signs that have been made for the social trails.

NIRPC: There was no meeting.

Parks & Recreation Committee: Vice President Peterson-Smith gave report.

Plan Commission: Councilor Norkus gave report.

TDD: The TDD has been approved and now will move to the State's Budget Committee.

Unfinished Business:

Grants updates: Councilor Norkus gave updates.

Comprehensive Plan Updates and Progress: There were no updates. President Phelps requested the Council start thinking about requirements for a Beach Monitor.

New Business

Capital Planning Committee Appointments: Councilor Malik motioned to reaffirm the following appointments: Ed Clapp from the Police Department, Jay Hennessey from the Fire Department, Paula Tillman from the Parks & Recreation Committee, and Larry Stanton from the Plan Commission. Councilor Norkus seconded. There was a discussion about length of terms. Councilor Norkus rescinded her second. Councilor Malik rescinded her motion. The Council will review information and discuss at July's meeting.

Public Comment

Clara Salomon, 811 E. Lake Front, expressed her concern about the area in front of her father's house.

Edward Salomon, 811 E. Lake Front, shared his ideas about what should be done for beach access and beautification of the east end.

Written Communications

Written communication was received from Clara Salomon regarding beach access and the east end. Also received was communication letting the Town know the donation of wooden statue has been withdrawn.

Town Council Comment

Vice President Peterson-Smith reminded Council that the donated statue from Herbert George still needs a base and a permanent home.

Councilor Norkus thanked Greg Brown for the work on the social trail signs.

President Phelps reported that Erik Lucas will be cleaning and sealing the benches at the 4-corners. Councilor Malik reported that Signature Lawns is doing a good job on the mowing and brush hogging.

Adjourn:

Vice President Peterson-Smith motioned to adjourn.

Councilor Malik seconded.

There was a roll call vote. Unanimously approved.

Adjourned at 08:16 p.m.

Town Council President:

Attest:

Clerk-Treasurer Ellen Hundt