

**OGDEN DUNES TOWN COUNCIL  
REGULAR MONTHLY MEETING  
JUNE 1, 2020 – 7:00 P.M.  
ZOOM MEETING**

**PRESENT:** Mike Webber  
Scott Lehmann  
Carolyn Saxton  
Doug Cannon  
Nate Ball  
Attorney Chuck Parkinson, Town Attorney

**MINUTES**

Carolyn Saxton moved to approve the minutes of the May 4, 2020 regular monthly meeting. Doug Cannon seconded the motion. Roll call vote as follows: Scott Lehmann, yes; Carolyn Saxton, yes; Doug Cannon, yes; Nate Ball, yes; Mike Webber, absent for this portion of the meeting. The motion passed.

**CORRESPONDENCE, ANNOUNCEMENTS & CONGRATULATIONS**

Nate Ball stated that the all donation checks for “Restore the Shore” should be made payable to the Town of Ogden Dunes and in the memo please write “Restore the Shore”. Beach area is still closed during construction.

**COMMITTEE AND DEPARTMENT REPORTS**

Street Department – Carolyn Saxton stated that Luke Brennan volunteered to work with the Street Department to address the water problem on various roads in Town. He has contacted the Street Department but has not received any feedback from them. Carolyn urged the liaison to the Street Department to contact Luke Brennan about this problem.

Park & Rec – Andrew Gurschick stated that the Memorial Day run has been cancelled. He also stated that no buoys would be in place until such time as the beach reopens.

Plan Commission – Mike Falk stated that new officers were elected at the last meeting as follows: Scott Stolarz, Chair; AJ Bytnar, Vice Chair; and Arman Sarkisian, Secretary. He also stated that he has been reappointed to the BZA.

Beach Nourishment – Rodger Howell gave an update on the pending lawsuit and the current project on Shore Drive.

Environmental Advisory – Scott Lehmann reported for this Board and stated that water testing has not started due to the fact that the IDEM grant has not been fully executed. Residents should be cautious about swimming in the water as there may be bacteria.

Historical Society – Ken Thompson stated that a Memorial Day Zoom presentation was held and that they are planning another Zoom presentation for June 27 which will discuss flowers in the area.

Police Department – Mike Webber spoke for the Police Department and reminded residents that no golf carts should be driven across Rt 12. Golf cart permits can be obtained through Town Hall.

## **CLAIMS**

Nate Ball moved to accept the April 2020 claims as presented by the Clerk-Treasurer. Doug Cannon seconded the motion. Roll call votes were as follows: Scott Lehmann, yes; Mike Webber, yes; Carolyn Saxton, yes; Doug Cannon, yes; Nate Ball, yes. The motion passed.

## **OLD BUSINESS**

Carolyn Saxton gave an update on the Double Track project. She stated that even with the decrease in passengers, she believes this project will still go forward.

## **NEW BUSINESS**

Mike Webber read Resolution 2020-02 by title only. Doug Cannon moved to accept Resolution 2020-02 and Nate Ball seconded the motion. Roll call vote was as follows: Scott Lehmann, yes; Mike Webber, yes; Carolyn Saxton, yes; Doug Cannon, yes; Nate Ball, yes. The motion passed.

Carolyn Saxton moved to accept both the Kona Ice Truck and Moe's Mediterranean Grill truck to be parked in an area approved by the Police Department and subject to both trucks following all COVID-19 guidelines. Doug Cannon seconded the motion. Roll call vote as follows: Scott Lehmann, yes; Mike Webber, yes; Carolyn Saxton, yes; Doug Cannon, yes; Nate Ball, yes. The motion passed.

Scott Lehmann moved to have the Clerk-Treasurer obtain a bid for the codification of all outstanding ordinances. Doug Cannon seconded the motion. Roll call vote was as follows: Scott Lehmann, yes; Mike Webber, yes; Carolyn Saxton, yes; Doug Cannon, yes; Nate Ball, yes. The motion passed.

The Clerk-Treasurer questioned whether the Personnel Manual would be in ordinance form or manual form. Attorney Chuck Parkinson stated that it should be approved as an ordinance and the Town Attorney should review the final copy.

Scott Lehmann moved to use the CEDIT fund for \$7,200 repair on the Street Department backhoe. Doug Cannon seconded the motion. Roll call vote was as follows: Scott Lehmann, yes; Mike Webber, yes; Carolyn Saxton, yes; Doug Cannon, yes; Nate Ball, yes. The motion passed.

Chuck Parkinson stated that ads were placed for demolition bids for 25 Hillcrest on May 15 and May 22, 2020. The homeowner has received notification of the pending demolition. No bids were received. Mike Falk and Patrick Smith stated they would contact contractors for bids. Attorney Parkinson stated that the ads would have to be repeated in the newspaper and that Patrick Smith and Mike Falk could then seek contractors.

Scott Lehmann moved to accept the Generac warranty contract for Town Hall generator requested by Mike Teeling only if the total cost is \$529.65 for a 10-year period. Doug Cannon seconded the motion.

Roll call vote was as follows: Scott Lehmann, yes; Mike Webber, yes; Doug Cannon, yes; Carolyn Saxton, yes; Nate Ball, yes. The motion passed.

A discussion was held on the three requests made by the Beach Nourishment Committee as per the agenda. Carolyn Saxton moved that the Clerk-Treasurer should provide Steve Coombs with all information received regarding the proposed bond financing. Nate Ball seconded the motion. Roll call vote was as follows: Scott Lehmann, yes; Mike Webber, yes; Carolyn Saxton, yes; Doug Cannon, yes; Nate Ball, yes. The motion passed. Steve Coombs discussed the necessity to have the correct donation receipt issued by the Town. The Council opted to have one more week to discuss this matter with the Town Attorney before making a decision.

#### **RESIDENT REMARKS**

Chuck Sheaff, 30 Shore Drive, stated that he completed an application for the Beach Nourishment Committee and asked what the status was. Rodger Howell stated that no openings are available at this time.

Mike Falk, 61 Ski Hill; Dick Meister, 75 Ogden Road; Chad Hassinger, 54 Shore Drive and Lou Gagliardi, 2 Shore Drive, all discussed the beach wall.

#### **COUNCIL REMARKS**

Scott Lehmann urged residents to contribute to "Restore the Shore".

Carolyn Saxton stated that departments within the Town are not working together and urged the liaisons to address this problem. She also stated that emails sent between Council members very often go unanswered. Carolyn also stated that the Women's Club has new phone books and instructed the Clerk-Treasurer to find out when these books would be available for sale.

No further business coming before the Council, Scott Lehmann moved to adjourn the meeting and Nate Ball seconded the motion. The meeting was adjourned at 9:25 p.m.

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Mike Webber, President

#### **ATTEST:**

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Jean Manna, Clerk-Treasurer