

**Town of Ogden Dunes**  
Regular Town Council Meeting  
February 1, 2010

**Pledge of Allegiance**

**Roll Call:** Bill Gregory, Brad Wood, Eric Haussman, and Eric Kurtz present and Bob Hicks absent.

**Minutes:**

December 7, 2009 & December 28, 2009, Councilman Kurtz would motion to approve the minutes upon correction in the December 7<sup>th</sup> minutes, second was made by Councilman Haussman. All were in favor motion passed.

Minutes from the January 4, 2010 Motion was made by Councilman Kurtz and seconded by Councilman Haussman. All were in favor motion passed.

**Claims #** 42459 through 42598, excluding 42562, and checks #230 through 2338. Motion to accept was made by Councilman Kurtz and seconded by Councilman Haussman. All in favor motion passed.

Sanitation claims# 364 & 365/368/374 excluding 366 & 367. Motion to accept claims was made by Councilman Kurtz and seconded by Councilman Haussman. All in favor motion passed.

At this time President Gregory explained the new process for the council meetings. This will eliminate the committee reports, but he asked that all department/committee heads still come to the meetings.

President Gregory stated that Roberts Rule allowed the president to vote in case of a tie.

**Old Business:**

Jim Kopp reported on an update on County Line drainage project. He said that INDOT said that County Line drainage did not fit into any of their programs. Councilman Kurtz asked if John Hannon could come to a council meeting.

Jim Kopp reported on Dr. Argyilan's Hydrology Study and that the water is 2 feet higher, on County Line Road.

Councilman Kurtz commented on the meeting with Corps of Engineers that it was very positive, and they are working with us.

Comment on the Short term rental litigation, the Siwinski's in December filed an appeal and the town filed in January.

**New Business:**

Jim Reeder announced that the town now has Nixle Public Notification system and he encourages everyone to sign up. The program is free and you can get alerts by email or text. If

you sign up for text your phone service fees will apply. He is in charge of this for the town and you should get a message every day.

### **Board and Committee appointments.**

#### **Building Code and Review Committee:**

Reappointed were Alec Mackenize and Herb Craig, and newly appointed Charlie Costanza. Not appointed was Tony Gaul.

#### **Board of Zoning:**

Joe Costanza to be re-appointed once contact is made with him and he accepts. Not appointed was Charlie Costanza.

#### **Waterworks Board:**

Re-appointed was Duane Hibbs. Not appointed were Frank Moran, Luke Brennan, and Gerry Lehmann.

#### **Park & Recreation:**

Appointed was Judith Stiles and not re-appointed was Ed Rooks.

#### **Environmental Advisory Board:**

Re-appointed was Randi Light, and new appointees were Gerry Lehmann, and John Morris.

#### **Northwest Indiana Regional Planning Commission:**

Re-appointed was Eric Kurtz and not appointed was Ken Mihalik.

#### **ADA:**

No appointment

#### **Beach Nourishment Committee:**

Re-appointed was Jim Kopp and appointed was Charlie Costanza

#### **Beautification Committee:**

Re-appointed was Dorothy Kurtz and the second appointed will be Ann Thompson if she approves.

#### **Grant Committee:**

Re-appointed was Carolyn Saxton and Mary Simons, and new appointee is Nancy Johnson.

### **Resident Remarks:**

Ogden Dunes Fire Department announced the St. Patrick Day party will be March 20<sup>th</sup>, and the February 2<sup>nd</sup> meeting will be cancelled.

Susan Mihalo announced the next meeting of the Environmental Advisory Board will be February 9, at 7 pm.

Frank Moran of the Home Association announced that the greeter will continue. This was the final week for soccer sign up.

Dues for the Home Association will be the same this year at \$85.

President Gregory read a note from Charlie Costanza asking if anyone had any suggestions for the Park Board to let the Clerk at the Town Hall know.

**Council Remarks:**

Councilman Wood thanked Councilman Gregory for stepping up to be the Council President this year.

The council received the meeting schedule for 2010 and there were two changes being a holiday falls on the normal 1<sup>st</sup> Monday. The meeting for July will be Tuesday the 6<sup>th</sup> and for September will be Tuesday the 7<sup>th</sup>.

The council asked if the new Deputy Clerk Treasurer would come to the next Town Council meeting.

Next Meeting will be Monday March 1<sup>st</sup>, at 7pm, at the Firehouse.

Motion to adjourn the meeting was made by Councilman Kurtz and seconded by Councilman Wood. All were in favor meeting was adjourned.

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Bill Gregory  
Town Council President

ATTEST:

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Donna Smith  
Clerk Treasurer