

Town of Ogden Dunes
Regular Council Meeting
July 6, 2009

Pledge of Allegiance

Roll Call: Bob Hicks, Bill Gregory, Brad Wood, Eric Haussman, Eric Kurtz all present

Video presentation was given by Susan Mihalo on water quality.

Minutes: Motion was made by Councilman Haussman to ~~accept~~ ^{Accept} the minutes from the regular council meeting of June 1, 2009. Motion was seconded by Councilman Gregory. Motion was made by Councilman Haussman to except the minutes from the Special Council meeting of June 24, 2009, and seconded by Councilman Gregory. All were in favor of ~~accepting~~ ^{Accepting} the minutes from both meetings, motion passed.

Claims: Motion to pay Town Claims #42062-42136 and 2045-2093 was made by Councilman Kurtz and seconded by Councilman Haussman. All were in favor. Motion to pay Sanitation claims #332-343 was made by Councilman Kurtz and seconded by Councilman Haussman. All were in favor motion passed.

Reports:

Police Dept.:

Chief Reeder reported during the month of June there were 8 arrests, 32 traffic violations, 43 town ordinance, 51 warnings for traffic and town ordinance violations. There were 172 assists to town residents and other jurisdictions. The reserve units worked 125 hours, and the three police cars traveled 5357 miles.

Street Dept.:

Street commissioner Matthys reported during the month of June he had 5 Fema workers that helped clean the beach for the Shrimp Boil and the 4th of July. He used 4 dumpsters, and reminder that garbage pickup starts at 6:00 am on Mondays. Make sure your containers are out by 6:00pm on Sundays and put away by midnight on Monday. They had 1 accident and 1 injury. Councilman Hicks asked about the cut logs across from 29 Hillcrest, and when will they be picked up. Mr. Matthys asked that the residents do not put out railroad ties. He has no way of disposing of them.

ODVFD:

Fireman Luke Brennan reported 1 beach/water call, 6 EMS calls, and 1 fire alarm. The CPR class went well and they had 26 in attendance. The Fireman's ball is coming up on July 25th and they will have the Good Times Band again. The roof will be repaired at the end of the week.

Building Commissioner:

Commissioner Mihalik was not present so Frank Stimson gave the report. He reported that there were plans for 2 new homes and 13 repair permits were issued.

Plan Commission:

Frank Stimson said there was no report. Councilman Hicks reported that the water is down, and there are a lot of mosquitoes. David Harrington said there was water back on the road and asked if there was an ordinance about putting water on the road. Can't it be enforced. Councilman Gregory responded that the solution would be to put a drain at the end of the driveway. No response from homeowner.

BZA:

No report

Water Board:

Superintendent Kopp reported that all meters have been read and the water bills will be going out on Monday. Hydrants have been flushed and there are 60 to 63 that have to be painted. Long lake will be finished this week. Spoke on Shore Drive erosion problem. Beverly Shores, Dunes Acres and Porter would like to have a meeting on drainage. On June 30th Indiana American Water project shall be completed.

Park Board

Buoys are in along the shore and four need to be replaced. The Penn/Mason lot has been donated to the town, will the Town Council accept this donation.

Cable Board:

No report

EAB:

Susan Mihalo asked if extra garbage cans can be gotten for holidays. Next meeting of the environmental committee will be July 14th. They will be monitoring what kind of garbage is being left on the beach. A report was given that the surface water level on Long Lake, Indian Camp Trail, and Pollywog pond is going down 1/3 of an inch everyday. Wells will be going in for monitoring. Water level on Diana Court has gone down 1 foot.

Beautification Committee:

No Report

ODHA:

First movie night is coming up on the 18th, it will be the "Birds". Handrail project by Mr. Wirth will be done by July 31. Summer classes are set for the kids. Softball and croquet when well.

Women's Club:

No report

Animal Committee:

Joan Mikol gave the report for the committee. She said the last meeting was on June 29th. The committee would like the council to consider a fine on people who do not clean up after their dogs. They would like to see \$50 for the first offense and \$100 for the second.

The committee asked if the council would consider extending the time that the dogs could be on the beach. Could they be on the beach from 7pm to 9am without a leash. There is little activity between these hours. Councilman Gregory said they are looking into fines for dog waste. Councilman Kurtz suggested that the animal committee meet with the Marshall, it is not good use of government time to keep repeating the same subject.

New Business:

Councilman Kurtz introduced the first reading on ordinance #736, on amending some of the context in the administration codes, that includes sick days, vacation days, overtime, and paid holidays. Second reading and passing to be done at the next town council meeting.

Councilman Kurtz moved to accept the Penn/Mason property at 5 Summit. All were in favor.

President Wood discussed the letter that was sent out to all residents.

Residents Remarks:

Mark Coleman of 9 Locust Place, asked who were the residents that had recently gotten robbed, and who got hurt at the street department. He also asked if anyone has looked into the pilings that Indiana American Water has put in, and could this be part of the problems? How long do we have to wait for the results from Dr. Erin and Kathy?

Gerry Lehman of 12 Skyline, commented that leafing out of the trees soak up a lot of the water and evaporation.

Frank Moran 70 Diana, why are the trees by the flag pole down.

Frank Stimson, reminded everyone of the law on short term rentals, that we are R1 (residential).

Dave Kemerer of 27 Shore, commented on how he felt about rules on short term rentals.

Council remarks:

Councilman Gregory suggested that everyone go on Susan's blog and go on the links and read on ticks.

Councilman Haussman said everyone should go to the survey on line and voice your opinion.

Councilman Hicks asked when the stimulus money would be available, and answer was no one knows.

President Wood said that everyone should keep the beach clean and if they see someone not picking up after themselves that we should say something to them. We all have to keep our beach clean.