

## DRAFT

### OGDEN DUNES TOWN COUNCIL SPECIAL MEETING JUNE 13, 2013 – 4:00 P.M. OGDEN DUNES TOWN HALL

**PRESENT:** Allen Johnson, Tom Clouser, Paul Panther, Charlie Costanza, Bill Gregory

#### MINUTES

Bill Gregory moved that the minutes of the June 3, 2013 meeting be approved as submitted by the Clerk-Treasurer. Charlie Costanza seconded the motion. All were in favor and the motion was unanimously passed.

#### NEW BUSINESS

**Tom Clouser moved to approve Resolution 2013-02 – A Resolution to Approve the Interlocal Agreement Between Dune Acres and Ogden Dunes for Mechanical Street Sweeping”. Paul Panther seconded the motion. All were in favor and the resolution was unanimously approved.**

A discussion was held on the Beverly Shores pothole patching agreement. Tom Clouser stated that the stone for Beverly Shores pothole patching has been delivered to Beverly Shores; however, one-half of the delivered stone will be returned for use in Ogden Dunes. Beverly Shores will be billed \$4,357.30 for one day of pothole patching. Tom Clouser indicated that they hope to have both interlocal jobs (Beverly Shores and Dune Acres) done before July 4<sup>th</sup>. **Bill Gregory moved to approve Resolution 2013-03 “A Resolution to Approve the Interlocal Agreement between Beverly Shores and Ogden Dunes for Pothole Patching Services”. Tom Clouser seconded the motion. All were in favor and the motion was unanimously approved.**

Allen Johnson stated that Ordinance 785 regarding changes to PERF language needs to be approved to keep the payroll system running. PERF has requested specific language be included in our ordinance in order to approve any changes to PERF in the software system which is used by the Town. Without this ordinance, the Deputy Clerk Treasurer will not be able to continue with the regular payroll. This ordinance specifically defines the Town’s portion of PERF contribution and the employee’s contribution portion of PERF. Bill Gregory moved to approve Ordinance 785 by title only in a single meeting of the Town Council. Paul Panther seconded the motion. All were in favor and the motion was unanimously approved. **Bill Gregory moved to approve Ordinance 785 by title only, “An Ordinance of the Town Council of the Town of Ogden Dunes, Indiana, Amending Chapter 34 of the Ogden Dunes Town Code”. Charlie Costanza seconded the motion. All were in favor and the motion was unanimously approved.**

#### RESIDENT REMARKS

Jon Machuca – Questioned the two interlocal agreements approved by the Council tonight. He also questioned the loss of signs in Town and Paul Panther stated that the Police Department was investigating

#### COUNCIL REMARKS

Charlie Costanza stated that he met with Ed Hewitt, Building Commissioner, and stated that he did not mean any disrespect to Ed Hewitt for previous comments made and apologized to him. Charlie stated that he originally said Ed Hewitt was allowed to reject a permit to a contractor and Charlie stated that he should have included the words “legally reject” a permit to a contractor. He stated that since Ed Hewitt

has the legal authority to reject a contractor permit, Charlie does not feel we need another ordinance regarding contractor revocation. Charlie also stated that the Plan Commission has been very strict on him as opposed to other contractors. Charlie also questioned a document that was left in all Town Council members' in-boxes entitled "Legal Actions vs. Town of Ogden Dunes and SODD Membership". He questioned the origin of this document. No member of the Town Council nor the Clerk-Treasurer knew who left the document. Charlie stated that the document was left in the Plan Commission, BZA and Park Board mailboxes and was also left on the Town Hall meeting room table. Charlie stated that he knew the approximate time the document was left at Town Hall and stated that the camera at Town Hall should be able to determine the person who left the document. He requested that this be investigated.

No further business coming before the Council, Bill Gregory moved to adjourn the meeting. Paul Panther seconded the motion. All were in favor and the motion was unanimously approved.

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Allen Johnson, President

ATTEST:

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Jean Manna, Clerk-Treasurer