

Town of Ogden Dunes
Meeting of the Town Council
November 16, 2011
5:00 pm Town Hall

Roll Call:

Connie Collins, Brad Wood, Bill Gregory, Eric Haussman, Eric Kurtz. All present

Decision was made to ask Ken Mihalik for his termination as Building Commissioner. Motion was made by Councilman Kurtz to place him on administration leave as of November 11, 2011 and a termination date to be effective as of December 1, 2011. This constitutes a two week notice.

Salary will be paid including any inspections due. He shall also receive his longevity pay for the 2011 year. Roll call vote was Connie Collins nay, Brad Wood yes, President Gregory yes, Eric Haussman yes, and Eric Kurtz. Vote was four yes, and one nay. Motion was seconded by Brad Wood motion passed.

Councilman Kurtz motioned that Mr. Mihalik shall turn in all keys, and cell phone and anything else that would pertain to the office of Building Commissioner by the date of November 16th, 2011. Motion was seconded by Councilman Wood and all were in favor. Motion passed. Letter will be sent concerning decision.

Appointment of Deputy Building Commissioner:

Councilman Kurtz, Herb Craig should be formalized as the Electrical Inspector. Alec Mackenzie noted that Herb Craig cannot to work in town. Motion was made by Councilman Kurtz to hire Ed Hewitt as the Deputy Building Commissioner and Mikes Simiakos as second Deputy Building Commissioner. Councilman Haussman seconded and all were in favor. Motion passed. President Gregory asked the Clerk Treasurer to send letters to everyone who applied and to swear everyone in. Also to contact Plan Commission President Greg DePorter letting him know of the decisions.

President Gregory asked that the list of openings for committees be put in his box so he may review.

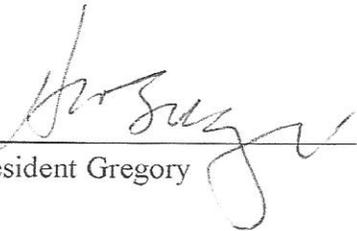
Sanitation Budget will be discussed at the December meeting so any questions the council may have can be addressed by the Water Manager Jim Kopp.

The December 5th meeting needs to be readvertised for the new location. The firehouse is under renovation and will not be available till after the New Year.

Councilman Kurtz explained the petition that has been filed by Charlie Costanza, Lynn Hicks, and Dona Young. Attorney Parkinson will be representing the Town and the petitioners Attorney Evans. All are to meet for private mediation before retired judge Kennedy in Valparaiso Monday November 21st at 9:30 am.

Councilwoman asked to be present at the meeting and President Gregory said that she could not be there because having three council members present would make a quorum, and they cannot have that.

Councilman Kurtz motioned to adjourn the meeting and was seconded by Councilman Haussman. Meeting was adjourned.



President Gregory

ATTEST:



Donna Smith
Clerk Treasurer