

AGENDA
OGDEN DUNES TOWN COUNCIL
REGULAR MONTHLY MEETING
NOVEMBER 4, 2019 – 7:00 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

MINUTES

- Approval of Oct 7, 2019 regular monthly meeting minutes

CORRESPONDENCE, ANNOUNCEMENTS & CONGRATULATIONS

- INDOT GRANT AWARD FOR \$316,814.70. The Town will contribute 25% of this amount. Please thank Roger Rhodes for completing the entire grant application and Teresa and Chuck from the Street Department for their help.
- Other items

COMMITTEE AND DEPARTMENT REPORTS

Street Department	Beautification Committee	Environmental Advisory
Police Department	Home Association	Women’s Club
Park Department	Waterworks	OD Community Fund
Fire Department	General Code Review	Historical Society
Plan Commission	Access Ogden Dunes	Sanitation
BZA	Building Code Review	Historic Preservation
Beach Nourishment	Animal Committee	

CLAIMS – Oct 2019

OLD BUSINESS

- Update NICTD Double Track
- Reallocation of Beach Nourishment Funds
- Ordinance 851-2020 Salary Ordinance – Second Reading and Vote
- Ordinance 852 – Amend title VI – Second Reading and Vote
- Ordinance 853 – Amend Section 34.25 – Other Leave – Second Reading and Vote
- Ordinance 854 – Sick Leave – Amend – Second Reading and Vote
- Other Items

NEW BUSINESS

- Ord ____ - Building Codes to Homeland Security
- Access Ogden Dunes Committee possible new member
- Appointment to Transit Development District Steering Committee
- Resolution 2019-02 – Additional Appropriation
- Historic Preservation discussion
- Other Items

RESIDENT REMARKS

COUNCIL MEMBER REMARKS

MOTION TO ADJOURN

Next meeting: Dec 2, 2019 – Regular Meeting – Firehall; Dec 28, 2019 – Year End Wrap-Up – Town Hall