

Town of Ogden Dunes
Regular Council Meeting
March 1, 2010

Pledge of Allegiance

Roll Call: Present Bill Gregory, Brad Wood, Eric Haussman and Eric Kurtz. Absent Bob Hicks

Guest speaker Bill Hanna did a slide show presentation on NWI RDA

Committee members sworn in by the Clerk Treasurer were Jim Slamkowski, David Morris, and Charlie Costanza.

Minutes: February 1, 2010 Motion to approve by Councilman Haussman and seconded by Councilman Kurtz. All were in favor, minutes approved.
February 20, 2010 Motion to approve by Councilman Haussman and seconded by Councilman Kurtz. All in were in favor, minutes approved.

Claims: #42599 - 42654 & Checks # 2433 – 2475 Motion to approve was made by Councilman Haussman and was seconded by Councilman Kurtz All in favor claims approved.

Sanitation Claims #375 -378 Motion to approve was made by Councilman Kurtz and seconded by Councilman Haussman. All in favor claims approved.

Old Business:

Town appointments by the council were Joe Costanza to the Board of Zoning Appeals and Councilman Eric Haussman to continue on the Americans with Disabilities Act.

Update on the County Line Road by John Hannon.

Update on the new Nixle System by Officer Kevin Hughes.

New Business:

Ordinance #741 adding Waterworks Operator/Vehicle Mechanic
Motion to pass ordinance #741 was made by Councilman Kurtz and seconded by Councilman Haussman.

Presentation made by Jim Kopp on the Green initiative.

Presentation was made by Jim Kopp of potential connection to Portage Sanitary System.

Porter County Animal Control Contract:

Motion to accept the contract for 2010 was made by Councilman Kurtz and seconded by Councilman Wood. All were in favor motion passed.

Community Information/Announcements:

Announcement was made by Luke Brennan about the ODVFD St. Patrick's Day Party Saturday March 20th. The band this year is "Guns and Hoses". Please put your reservations for your tickets in the ODVFD mailbox across from the Town Hall.

Clerk Treasurer, Donna Smith introduced Julia Klingensmith, the new Deputy Clerk Treasurer.

Resident Remarks:

Charlie Costanza, 68 Ski Hill, thanked the fire department for their help with his mother. Karel Kearl, 124 Diana, had a question concerning the County Line Road ditch. President Gregory replied that they are hoping the work being done will help.

Council Member Remarks:

Councilman Kurtz announced that he has filed conflict of interest, again this year with Porter County and asked that the Clerk Treasurer file a copy at the Town Hall. President Gregory, made the announcement about the toe protection on the beach, and that the National Lakeshore still did not have permits. He also announced that there will be a meeting at the Dorothy Buell Center on, Saturday March 6th, between 1 and 3 pm.

Next Meeting: April 5th, 2010 at 7 pm firehouse.

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

Bill Gregory
Town Council President

ATTEST:

Donna Smith
Clerk Treasurer