

Town of Ogden Dunes
Regular Council Meeting
January 3, 2011

Pledge of Allegiance

Roll Call:

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

Minutes:

Motion to approve the minutes from December 6th, 2010 was made by Councilman Haussman and seconded by Councilman Kurtz. All were in favor motion passed.

Motion to approve the minutes from December 29th, 2010 was made by Councilman Kurtz and seconded by Councilman Haussman. All were in favor motion passed.

Claims:

The Clerk Treasurer had no claims for approval at this meeting.

Old Business:

Councilman Kurtz spoke of codifying the ordinance on vacation homes.

It was asked that the Plan Commission, BZA, and Code Review Board review the proposed Section 152.099 of the Codes and bring back to the council their recommendations.

Openings for positions on any committees, if interested must turn in an application form and have it at the town hall by January 20th, 2011.

New Business:

Motion to Elect a Bill Gregory for President and Brad Wood for Vice President was made by Councilman Kurtz and seconded by Councilman Haussman. All were in favor motion passed.

It was asked that the 2011 budget for the Sanitation Department be held until the February Meeting so everyone may review it.

Motion was made by Councilman Kurtz to accept the contract between the Town of Ogden Dunes and the Ogden Dunes Waterworks, motion was seconded by Councilman Haussman.

All were in favor motion passed.

Motion was made by Councilman Haussman to approve the Fire Protection and Service Funding and was seconded by Councilwomen Collins. All were in favor motion passed.

Any other business that may come before the Council:

Councilman Kurtz motioned to pass Resolution #2010-03 Giving the Clerk Treasurer permission to transfer of appropriations, for the General, MVH, Local Road and Street and Park and Rec. and Cedit fund. Motion was seconded by Councilman Haussman, and all were in favor motion passed.

Councilman Kurtz motion to pass Resolution #2011-01 giving the Clerk Treasurer to transfer funds were they are needed. Motion was seconded by Councilman Haussman and all were in favor motion passed.

Resident Remarks:

Susan Mihaló, 8 Diana Road, said that there is a new law that prohibits ewaste being put in the garbage, she said we should put in on the web page and found out where it must go.

Jim Matthys commented that it can be taken down to the town garage.

Jay Lauritzen, 3 Diana Court, if we have heard anything on a decision on the active litigation.

Councilman Wood said no decision has been made yet.

Councilman Kurtz spoke on the status of the toe protection and said we have permit from National Park Service but we do not have the permit from IDEM.

Charlie Costanza asked about the status with the beach nourishment committee and Councilman Kurtz explained where they were at with RDA, State of Indiana, National Park Service and the Army Corp of engineers.

Council remarks:

Councilman Haussman:

Announced the Fire House Open House on January 23rd from noon till 3:00 pm.

Councilman Kurtz:

Said it would be premature to set a date for a Public hearing and it should be set in

February.

Councilman Wood announced Ordinance #747 prohibiting of feeding deer and raccoons.

Next Meeting: February 7th, 2011 at 7pm Firehouse

Vice President Wood asked for a motion to adjourn. Motion was made by Councilman Hausman and seconded by Councilman Kurtz. All were in favor meeting was adjourned.

Vice President Wood

ATTEST:

Clerk Treasurer Donna Smith