

TOWN COUNCIL MINUTES  
February 12, 2019

Present were council members Greg Stinson, President; William Lopez, Vice President, Erik Wagner, Ross LeBleu and Brian Finley, Attorney Greg Sobkowski, Police Chief James Spanier, Fire Chief Jay Craig, Building Commissioner Michael Barry and Park Director Brian Bugajski. Public Works Director Brenda Brueckheimer and Fire Chief Jay Craig were absent.

APPROVAL OF MINUTES

Finley made a motion to approve the January 22, 2019 minutes and LeBleu made the second, motion passed 5-0.

APPROVAL OF CLAIMS

Lopez made a motion to approve the claims as presented and Finley made the second, motion passed 5-0.

COMMENTS FROM THE FLOOR

Jennifer Klug thanked the council for having a warming place for residents during the recent storm. Klug also asked if people could buy beach passes using the mail and Pomeroy told her no. She asked what a resident should do if they find a syringe on the sidewalk. Chief Spanier stated to call the police department.

Josh Huwig, principal of Yost Elementary School, thanked the council, police and fire departments for all they do for Yost school.

Beth Serafin, representing the H Life group, requested the use of Hawthorne Park community building for fundraisers on May 10<sup>th</sup> and September 21<sup>st</sup>. She explained that The H Life is a 501 c3 non-profit organization focused on financially supporting pediatric brain cancer research. Wagner made a motion to approve waiving the fee for the two fundraisers for the H Life group and Lopez made the second, vote 5-0, motion passed.

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CLERK TREASURER REPORT

None

ATTORNEY REPORT

None

## POLICE DEPARTMENT REPORT

Chief Spanier presented two applications from the Crazy Legs Race Series, with races to be held September 29 and December 1<sup>st</sup>. Spanier said all paperwork and insurance is in order. Finley made a motion to approve the two requests and LeBleu made the second, vote 5-0, motion passed.

Spanier also presented an application from the Duneland Business Initiative Group (Dune Big) for the 4<sup>th</sup> of July parade and festivities at Hawthorne Park. Lopez made a motion to approve the Dune Big parade pending receiving their insurance and Finley made the second, vote 5-0, motion passed.

## FIRE DEPARTMENT REPORT

None

## BUILDING COMMISSION REPORT

Barry presented 34 new contractors for approval and Finley made a motion to approve the 34 contractors and LeBleu made the second, motion passed 5-0.

## OLD BUSINESS

### Ordinance 2019-02 Beach Permits

Stinson did second reading of Ordinance 2019-02 by title only. Stinson stated that a person may buy a total of four permits at one time. For example, a person can purchase two for himself and two for another person. Stinson also reminded Porter residents to make sure their driver's license and vehicle registration state the Town of Porter. If not, they must go to the BMV and get it changed before permits go on sale to receive the Porter rate. The permits will go on sale on March 11<sup>th</sup> and March 12<sup>th</sup> for Porter residents only. Stinson also stated that employees may buy their permits early on March 8<sup>th</sup>. Wagner made a motion to approve Ordinance 2019-02 and Lopez made the second, motion passed 5-0.

## NEW BUSINESS

### Porter County Animal Control Contract

Wagner made a motion to approve the Porter County animal control contract and Finley made the second, motion passed 5-0.

Global Task Order 19001-02- Barry asked to remove this from the agenda, as it is for the Redevelopment Commission.

Shirley Heinz Land Trust Agreement

Stinson noted that this agreement allows the group to manage some trail work at Hawthorne Park. Finley made a motion to approve the contract and LeBleu made the second, motion passed 5-0.

COUNCIL COMMENTS

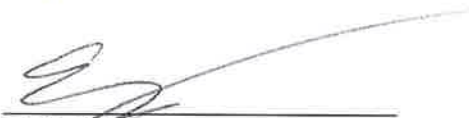
None


Wagner made a motion to adjourn and Lopez made the second, vote 5-0 motion passed.


Dated this 26<sup>th</sup> day of February, 2019.


  
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Greg Stinson, President

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William Lopez, Vice President

  
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Erik Wagner

  
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Ross LeBleu

  
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Brian Finley

ATTEST   
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Carol Pomeroy, Clerk Treasurer