

Town of Ogden Dunes
Year End Meeting
December 28, 2011
6:00 p.m. Town Hall

Roll Call:

Present were Connie Collins, Brad Wood, Bill Gregory, Eric Haussman, Eric Kurtz

Minutes:

Motion was made by Brad Wood to approve the minutes of the December 5 and December 12 meetings. Motion was seconded by Eric Haussman. The motion was unanimously passed.

Correspondence:

Charlie Costanza addressed the Council with a letter from 2008 regarding the deer management program. Since this letter is several years old, Eric Kurtz asked that the minutes reflect that this letter was received by the Council and no further action be taken. Eric Haussman seconded the motion. The motion was unanimously approved.

Old Business:

The January 2012 Town Council meeting was discussed. Meeting was originally scheduled for January 2; however, due to Town Council members being out of town, there will not be a quorum to hold this meeting. President Gregory stated that the meeting could not be held on January 9, 2012 due to members and Clerk Treasurer attending the IACT meeting in Indianapolis. Eric Kurtz made the motion to schedule the meeting for January 16; however, Connie Collins indicated that this was a holiday and by law meetings are not to be held on a holiday. Eric Kurtz withdrew his motion and then made another motion that the meeting be held on January 17, 2012. Motion was seconded by Brad Wood. All members were in favor except Connie Collins and Eric Haussman. Motion was passed by a majority.

Other:

Charlie Costanza submitted to the Council a Uniform Conflict of Interest Disclosure Statement. Eric Kurtz advised Charlie Costanza that it was his obligation to file this form with the Clerk of Courts in Valparaiso and then submit it to the State Board of Accounts. Eric Kurtz moved that the Council acknowledge the receipt of this form (State Form 236). Eric Haussman seconded. Motion was unanimously approved.

New Business:

Discussion was held on the codification of Town Ordinances which have not been codified since 2009. President Gregory stated that when the codification is complete they should be put on the Town website. Eric Kurtz stated that American Publishing who does the codification will

charge approximately \$2,000. Eric Kurtz moved that the Council should codify all ordinances beginning with the ending of the last codification through 2011 and including any that were inadvertently missed in the last codification. Eric Haussman seconded the motion. Motion was unanimously approved.

President Gregory announced that Sharon Haussman would be resigning from the Porter County Education Foundation. He suggested that the new Town Council fill this appointment.

End of Year Financials:

Eric Kurtz made the motion to transfer \$60,000 into the Motor Vehicle Highway Fund which is the actual amount needed to put this fund in the black. He also made the motion to amend Resolution 2011-06 reducing the \$60,000 to \$45,000 which leaves \$15,000 to be put in the Rainy Day Fund. Connie Collins seconded the motion. The motion was unanimously approved.

Eric Kurtz moved that the Council approve all year end appropriation transfers as Resolution 2011-07. Brad Wood seconded the motion. Motion was unanimously approved.

Several remarks were made by residents mostly dealing with the deer management program.

Under Council remarks, Eric Haussman requested that the newly revised January meeting date be advertised. Connie Collins questioned the renovations to the Fire House and stated that all costs should not exceed the \$150,000 cap. She also stated that Council members should listen to all resident comments and respect their privacy.

The next scheduled Town Council meeting will be on January 17, 2012.

Motion to adjourn was made by Brad Wood and seconded by Eric Haussman. Motion was unanimously passed. Meeting was adjourned.

President Bill Gregory

ATTEST:

Donna Smith, Clerk Treasurer

