

TOWN OF OGDEN DUNES
Special Council Meeting
February 23, 2009

Roll Call: Bob Hicks, Bill Gregory, Brad Wood, Eric Haussman, Eric Kurtz all present

Ordinance #733 Frost Law

President Wood asked for a motion to do a first and second reading by title only. Motion to approve was made by Councilman Kurtz and seconded by Councilman Gregory. Motion to pass Ordinance #733 was made by Councilman Kurtz and seconded by Councilman Hicks, all were in favor motion passed.

Announcement of Conflict of Interest forms received by Charles Costanza, John Hannon and Eric Kurtz. Copy will be kept on file in the Clerk Treasurer's office and originals will be sent to State Board of Accounts.

Situation on 16 & 18 Skyline is to be put on the agenda for the March 2, 2009 Council Meeting. It has gone on to long. Councilman Gregory commented that it has gone on to long and the owners will not respond.

Residents from Diana Court present to discuss the water problem.

Patricia and John Morris 1 Diana Ct

Jay Lauritzen 3 Diana Ct.

Elena Turner 9 Diana Ct.

Sydney Martin 11 Diana Ct.

Mrs. Morris handed out to the Council members and the Clerk Treasurer a list of possible solutions in handling the water problem.

Mrs. Morris and Jean Manna got their cars stuck in the water and ice.

Mrs. Turner is asking the Council to step in and help.

Council said they appointed a task force to look into the problem and it had only one meeting and nothing had been brought to the Council.

Jim Kopp stated where he was with the project. Indiana American Water and Mono Sol is willing to work with us on the culvert to get the water flowing. \$10,000 is needed to get this project moving.

Street Commissioner Jim Matthys said that he would put some gravel in at the entrance/exit on Diana Court on Tuesday the 24th.

Also present was Chief Reeder

Councilman Kurtz made an emergency motion to get \$15,000 on the condition that all parties involved will also help with financing the project as well. Councilman Kurtz also suggested that \$5,000 be used for the project and \$10,000 be used for Ski Hill. President made the motion to approve and Councilman Gregory seconded. All were in favor.

President Wood asked for a motion to adjourn the meeting. Councilman Kurtz motioned and Councilman Hausman seconded. All in favor. Meeting adjourned.

Next regular council meeting will be March 2, at 7:00pm at the firehouse.

Town Council President
Brad Wood

ATTEST:

Donna Smith Clerk Treasurer