

**BEECH GROVE CITY COUNCIL  
MINUTES  
April 12, 2010**

John Jennings called the meeting to order at 7:02 P.M.

**ROLL CALL:** City Council members Ross Barton, Ed Bell, Bill Cincebox, John Jennings, Mike Pence, Mary Stewart, and Bud Templin were present at the meeting. Also attending were Clerk Treasurer Sarah Kincaid and Deputy City Attorney Jeff Logston. Not attending was Mayor Wright.

All joined in the Pledge of Allegiance to our flag.

**MEETING MINUTES:** N/A

**SPECIAL PRESENTATIONS:** N/A.

**COMMENTS BY CITIZENS:** N/A.

**REPORTS:** Kayla Lawson gave a report for the Youth Council. Lynn Huff gave a report for the Greenscape Committee. Terry Dilk gave a report for the Redevelopment Commission. Chief Malloy gave a report for the Public Safety Committee. Bruce Bye gave a report for the 1001 Task Force.

**UNFINISHED BUSINESS:** Bud Templin asked for clarification of the city attorney as to how a resolution that is not on the agenda can be heard. Mr. Logston stated that the resolution would need a motion to hear this evening. Bud Templin motioned to hear Resolution 1, 2010 this evening. Ed Bell seconded the motion, which was approved by 4 votes in favor, 3 against.

Jeff Logston read in Resolution 1, 2010. Bud Templin motioned to accept the resolution as read. Mary Stewart seconded the motion. In discussion, Mr. Templin reminded the council that this was only a voice of support from the council, not a law, and others are still responsible for the decision to outsource dispatch. Mr. Barton stated he would only feel more comfortable voting with more information on financials and savings of both options. Mr. Templin stated that cost is relative and his goal is to move forward and show support for dispatch. The resolution passed with 4 votes in favor of, 3 against.

**NEW BUSINESS:** Jeff Logston read in Resolution No. 3, 2010. Ross Barton motioned to approve the resolution on first reading. Bill Cincebox seconded the motion. In discussion, Bud Templin motioned to amend the names of Janet Logan and Brett Saksa to Joe Griffin and Diane Stone. Mary Stewart seconded the motion. In discussion of the amendment, John Jennings spoke in favor of the two original names. Bud Templin spoke in favor of the amended names saying both deserved the opportunity to serve. In a vote, the amendment failed with 3 votes for, 4 against. In a vote on the original motion, the resolution passed with a unanimous vote.

Jeff Logston read in Resolution No. 4, 2010. Bud Templin clarified on exactly how many spots

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the resolution should fill. John Jennings responded that just one is needed. Bud Templin motioned to accept the resolution as read. Mary Stewart seconded the motion, which was adopted by voice vote.

### **MISCELLANEOUS BUSINESS: N/A**

**COMMENTS:** Councilman Templin thanked the council on their support of Resolution 1. He stated he is encouraged about news on Amtrak and job growth at the facility. He thanked the Park Board and Ed Marks for taking on the comprehensive 5 year plan. He is hoping to get more information on City Hall soon and feels that the park bridge is very much needed and is glad to hear it will be fixed soon. He also congratulated Butler Basketball.

Councilman Barton congratulated the BGHS Percussion Ensemble on getting gold at the recent ISSMA State competition.

Councilman Cincebox shared that he has heard Elmwood will be getting paved soon and is encouraged to have it done.

Councilman Jennings thanked all who participated in the recent park clean up. He recently went to a meeting for the Fuller Center which helps older houses in need of repairs get repaired, and was encouraged by the work that they do. He hopes people will be able to donate to this cause. He finally stated he is excited to see the park bridge get repaired.

Mary Stewart motioned to adjourn. Bill Cincebox seconded the motion, which was approved by voice vote. The meeting was adjourned at 7:45 P.M.

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Joe Wright, Mayor

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Sarah M. Kincaid, Clerk-Treasurer