

Board of Works and Safety
Minutes
April 20, 2011

Mayor Dilk called the meeting to order at 3:08 p.m.

ROLL CALL: Board of Works members Bob White, Bruce Bye and Mayor Dilk were present. Also attending, Clerk Treasurer Chris Duffer.

MINUTES: The April 6, 2011 meeting minutes were read and approved by voice vote.

REPORTS: None

NEW BUSINESS: Bruce Bye motioned to approve Regular Corporate Claims for April 20, 2011 in the amount of \$56,578.89. Bob White seconded the motion, which was approved by voice vote. Bruce Bye motioned to approve Manual Corporate Claims for April 20, 2011 in the amount of \$213,581.48. Bob White seconded the motion, which was approved by voice vote.

Donald Reid petitioned the Board for a stop sign request at the intersection of Fifth and Bethel. After discussion, the Board motioned to refer this matter to the Board of Safety.

Diamond Restoration Incorporated made petition to the Board to allow for the dissemination of flyers to the neighborhoods for the purpose of soliciting business. The Board discussed the matter and Bruce Bye motioned to table the request. Bob White seconded the motion and the request was tabled. After more discussion, the Board decided to un-table the request and then Bruce Bye motioned to deny the request as it is generally the Board's policy to deny solicitation to neighborhoods. Bob White seconded the motion which was approved by voice vote.

The Board was next presented with a request from Drum Corps International for a waiver of the noise ordinance for August 10-13, 2011 to allow for the Drum Corps to practice at both the Beech Grove Middle School pit field and the Beech Grove High School prior to a performance at Lucas Oil Stadium. After discussion Bruce Bye motioned to allow the noise ordinance waiver for the dates in question. Bob White seconded the motion which was approved by voice vote.

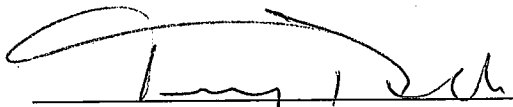
Next, the Board discussed the matter of the Police Union Contract for 2011. After discussion, Mayor Dilk motioned to approve the contract as written. Bob White seconded the motion which was approved by a voice vote of 2-1, with Mr. Bye being the nay vote.

UNFINISHED BUSINESS: None

MISCELLANEOUS BUSINESS: The next Board of Works meeting will be on May 2, 2011 at 6:00pm at Hornet Park Community Center.

COMMENTS FROM BOARD: None

ADJOURNMENT: Bruce Bye motioned to adjourn. Bob White seconded the motion. The meeting adjourned at 3:42 p.m.



Terry Dilk, Mayor



Chris Duffet, Clerk Treasurer