

**BEECH GROVE CITY COUNCIL  
MEETING MINUTES  
TUESDAY, JANUARY 2nd, 2018**

Mayor Dennis Buckley called the meeting to order at 7:00pm.

**ROLL CALL**

Present: City Council Members, Bud Templin, Jim Brooks, Liz Lamping, Dave Harrison, Vito Mascari, and Chris Duffer. Also present were, Mayor Dennis Buckley, Clerk Treasurer Dan McMillan and City Attorney Craig Wiley. Absent, Kevin Day.

All joined in the Pledge of Allegiance to our flag.

**SPECIAL PRESENTATIONS**

**National School Choice Week**

Mayor Buckley proclaimed January 21, 2018 through January 27, 2018 National School Choice week in the City of Beech Grove.

**Council President Pro-Tem**

Councilor Harrison nominated Councilor Templin. Councilor Brooks seconded the Motion. No other nominees came forward. Councilor Brooks moved to close the nominations. Councilor Harrison seconded the Motion; which was approved by unanimous voice vote. The original Motion for Councilor Templin was approved by unanimous voice vote.

**APPROVAL OF MINUTES**

Councilor Duffer moved to approve the December 4th, 2017 minutes as presented. Councilor Brooks seconded the Motion; which was approved by unanimous voice vote.

**PUBLIC COMMENTS**

None

## **COMMITTEE REPORTS**

**Mayors Youth Council:** None

**ABC:** None

**Greenscape Commission:** In the Council packet. It was stated that Beth Berg will not be serving on the Greenscape Commission. Beth served on the Greenscape Commission and Beech Grove Parks and Recreation Board for years. She also volunteered many hours to community events and assisted with building and updating the city website. She has been a great volunteer for the City of Beech Grove.

**Compliance Division:** In the Council Packet

**Public Safety:** In the Council packet

**Financial** - presented by Clerk-Treasurer Dan McMillan

Good Evening Councilors,

Happy New Year!

In December we paid the final payment on the TAW, I can't tell you how happy that made me. The interest on that loan for the year was over \$33,000.00. We also paid a payment on the Senior Center bus and on the 2015A Revenue Bond.

Per the 2017 Budget we transferred the last payment of the Return on Investment (ROI) from the Sewage to the Corporation. The total PILOT payment was taken in July.

In 2017 we received a total revenue from Sewage to the General Fund of 706,892.00 in ROI payments and 142,000 in PILOT payments. These are profits the corporation receives for running the sewage business and they supplement the budgets in the General Fund such as fire, police, parks and all other General Fund budgets.

In 2013 we received revenue payments of 706, 892 in ROI and 142, 196 in PILOT revenue payments.

In 2014 we received revenue payments of 1,106,892 in ROI and 174, 196 in PILOT revenue payments.

In 2015 we received revenue payments of 257, 804 in ROI and 142,196 in PILOT revenue payments.

In 2016 we received revenue payments of 706, 892 in ROI and 142, 196 in PILOT revenue payments.

In 2017 we received revenue payments of 706, 892 in ROI and 142, 196 in PILOT revenue payments.

In 2018 we have budgeted ROI revenue payments of 706, 892 and PILOT payments of 142, 196.

Our property tax money came in and was down considerably compared to the Fall of 2016 and Spring of 2017. In 2016 the difference between the spring and fall distributions were approximately \$150,000.00 of that RDC was down \$73,000.00. This year the difference between spring and fall distributions were almost \$400,000.00. Of that, the RDC distributions were down approximately \$124,000.00.

I transferred money into the Churchman Avenue Sidewalk Project; which is a temporary loan from the General Fund until the LPA settlements come in.

Balance of Stormwater fund as of 12/31/2017 was \$231,618, however there was a claim on the docket tonight for \$87,263.84

Community events can be added free of charge by emailing me at [dan.mcmillan@beechgrove.com](mailto:dan.mcmillan@beechgrove.com)

Thanks to the website volunteers who continue to keep it updated at no cost to the taxpayers. Financial Reports, Debt Service, Bank Balances and more can be found on the City Website at [www.beechgrove.com](http://www.beechgrove.com).

The bank balances are listed below:

City Corporation	\$4,715,025.76
Utilities	NA
Criminal Investigation Fund (CIF)	NA
RDC General	N/A
RDC Debt Service (DSR)	\$240,000.00
2004 SRF Debt Service (DSR)	N/A
2015A Refunding Bond Debt Service Reserve (DSR)	N/A

As always, if you have any questions my door is always open. Thank you.

Respectfully Submitted,

Dan McMillan, Clerk Treasurer  
City of Beech Grove

### **OLD BUSINESS**

#### **General Ordinance No.10, 2017**

*... Parking Motor Vehicles*

Councilor Duffer moved to read the ordinance by Title only. Councilor Harrison seconded the Motion; which was approved by unanimous voice vote.

Clerk-Treasurer McMillan read the ordinance into the record.

Councilor Duffer moved to approve the ordinance on First Reading. Councilor Brooks seconded the Motion; which was approved by unanimous voice vote. General Ordinance No.10, 2017 was approved on Third and Final Reading.

**General Ordinance No.11, 2017**

*... Amends General Ordinance No. 8, 2017 Concerning Salaries*

General ordinance No.11, 2017 was tabled.

**General Ordinance No.12, 2017**

*...Establishing the Beech Grove Parks and Recreation Departments  
Non-Reverting Operating Fund*

Councilor Lamping read the ordinance into the record.

Councilor Lamping moved to approve the ordinance on Second Reading. Councilor Mascari seconded the Motion; which was approved by unanimous voice vote. General Ordinance No.12, 2017 was approved on Second Reading.

**NEW BUSINESS:**

**IPL Street Light Recommendations:** Council discussed the proposals.

**RDC Appointments for 2018:** Councilor Harrison moved to approve Don Webb for 2018. Councilor Lamping seconded the Motion; which was approved by unanimous voice vote.

**BZA Appointments for 2018:**

Councilor Duffer moved to approve the same members as last year; which includes, Diana Hendricks, Julie Weaver and Dawn Whalen. Councilor Harrison seconded the Motion; which was approved by unanimous voice vote.

**Conflict, Contracts, and Nepotism Forms – Clerk Treasurer:**

Councilor Lamping moved to approve the Conflict of Interest Forms for, Lynn Rekeweg, Sandy Seward, Dave Harrison, Dan McMillan and Jim Brooks. Councilor Templin seconded the Motion; which was approved by unanimous voice vote.

Councilor Brooks moved to approve the Contracts Forms for, Sandy Seward, Dennis Buckley, Dan McMillan, Dave Harrison, Andrew Wells and Liz Lamping. Councilor Mascari seconded the Motion; which was approved by unanimous voice vote.

Councilor Duffer moved to approve the Nepotism Forms for, Brad Meriweather, Chad Seward, Matt Maurice, Dennis Buckley, Cody White, Bruce Giffin, Dave Harrison, Chris Harrison, Liz Lamping, Tina White and Andrew Wells. Councilor Templin seconded the Motion; which was approved by unanimous voice vote.

**COUNCIL COMMENTS**

**Councilor Templin:** Thanks to Beth Berg for her many years of service to the Greenscape Commission and Beech Grove Parks and Recreation Board. Councilor Templin commented that it is great news that the city does not have to get a tax anticipation warrant. He also thanked Councilor Duffer and the Mayor for helping a situation with a local business owner. He recognized and thanked Councilor Mascari for tackling issues head on and thanked our city employees and DPW for their hard work.

**Councilor Brooks:** Thanks to everybody who showed up tonight and stay warm.

**Councilor Harrison:** Ditto Councilor Templin, he said everything I was going to say.

**Councilor Mascari:** We will continue discussion from tonight. Thanks to the people that showed up tonight.

**Councilor Lamping:** Congratulations to Jim Coffman, big name, Southside Times Person of the Year. Well-deserved, Jim works behind the scenes in so many ways uniting our Main Street businesses, so they work together making good progress for the City of Beech Grove.

**Councilor Duffer:** Thanked Councilor Mascari for his questions and comments, and he remarked, that's what a Councilor should do is look out for the residents. Thanks to our public servants. Councilor Templin is right the Mayor worked with me to avert a problem.

**Councilor Day:** Absent

**Mayor Buckley:**

Some things coming up through INDOT and the MPO is Thompson Road and Elm Street hopefully we will hear something in February.

Vianta Company bought Tri-Lab, their competitor, and are moving that company to Beech Grove. The Board of Works will hear a proposal from a couple of companies that do sewer locating at the February meeting.

The Fire Chief will discuss paramedicine with Community Hospital and also rate adjustments for ambulance service.

**ADJOURNMENT**

Councilor Duffer moved to adjourn. Councilor Lamping seconded the Motion; which was approved by unanimous voice vote. The meeting was adjourned at 8:05pm. The next meeting will be Monday, February 5th, 2018 at 7:00pm in the City Hall Council Chambers.

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Dennis Buckley, Mayor

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Dan McMillan, Clerk-Treasurer

