

**BEECH GROVE CITY COUNCIL
MEETING MINUTES
MONDAY, NOVEMBER 5th, 2018**

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

ROLL CALL

Present: City Council Members, Liz Lamping, Bud Templin, Kevin Day, Dave Harrison, Chris Duffer and Vito Mascari. Also, present were, Mayor Dennis Buckley, Clerk Treasurer Dan McMillan and City Attorney Craig Wiley. Absent Jim Brooks. All joined in the Pledge of Allegiance to our flag.

SPECIAL PRESENTATIONS:

Proclamation for Energy Efficiency

The Greenscape Commission brought forth the proclamation and Mayor Buckley proclaimed November 5, 2018 Energy Efficiency Day.

Youth Council

Principal Liz Walters gave an update on current events at the high school. The school sent approximately 60 students to the FFA Convention. They administered the PSAT to all sophomores and juniors and the ACT to all seniors. The marching hornets did make it to the semi-state and they finished 13th. The fall athletics programs celebrated many successes. On November 6th the basketball court will officially be named after Matt English.

RDC 2019 Budget & Goals

Councilor Duffer moved to wait until December to have a Representative answer questions regarding the budget. Councilor Day seconded the Motion; which was approved by unanimous voice vote.

Public Hearing – Additional Appropriation

Mayor Buckley opened the hearing.

This additional appropriation is needed for \$275,000.00 to cover shortfalls in overtime and incidentals in the police and fire Public Safety Fund 170.

General Ordinance No.18, 2018

Clerk-Treasurer McMillan read the ordinance not the record.

APPROVAL OF MINUTES

October 1st, 2018 – Councilor Lamping asked that Councilor Brooks name as being present be corrected. Councilor Duffer moved to approve the minutes as presented. Councilor Lamping seconded the Motion; which was approved by unanimous voice vote.

October 15th, 2018 – Councilor Duffer moved to approve the minutes as presented. Councilor Day seconded the Motion; which was approved by unanimous voice vote.

PUBLIC COMMENTS

Dave Grenoble – spoke to emails he has written to Council regarding the increase in the sewer rate and encouraged everyone to work together.

COMMITTEE REPORTS

ABC – Ashley Piland reported she had 2 renewals - Harvey's Tavern and VFW Post #5626 and both were approved. Ashley gave an update on a few of the local establishments.

Green Scape Commission – in the Packet

Compliance Division – in the Packet

Public Safety – in the packet

Financial Report – presented by Clerk Treasurer Dan McMillan

No financial report was given. The city has been going through an audit and the Council is invited to attend the exit conference on November 27, 2018.

OLD BUSINESS

[General Ordinance No. 13, 2018](#)

Councilor Templin moved to withdraw the ordinance and repeal Section 155. Councilor Harrison seconded the Motion; which was approved by unanimous voice vote.

[General Ordinance No.14, 2018](#)

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

No motion was made. The ordinance failed, and Mayor Buckley stated it will not be brought forward for one year. A few of the Councilor's ask the city attorney to check on state statute or ordinance regarding when the ordinance could be brought back up if needed.

NEW BUSINESS

Parks Board Appointment

Councilor Duffer moved to approve Harold Griggs, Councilor Mascari seconded the Motion; which was approved by unanimous voice vote. Amanda Rubado name was brought up and Mayor Buckley stated she will be a Mayor's pick.

General Ordinance No.17, 2018

...amends Chapter 77 of the Code of ordinances for the City of Beech Grove Concerning Through Streets and Stop Streets

Clerk-Treasurer McMillan read the ordinance into the record.

Councilor Lamping moved to approve the ordinance. Councilor Templin seconded the Motion; which was approved by unanimous voice vote.

General Ordinance No.18, 2018

...Additional Appropriation

Clerk-Treasurer McMillan read the ordinance into the record.

Councilor Lamping moved to approve General Ordinance No.18. Councilor Templin seconded the Motion; which was approved by unanimous voice vote.

Landfill Remediation: Informational Only

Salary Ordinance - Title Change -Police Department

Chief Swartz asked for a change for Wreatha Carroll from Chief's Assistant to Office Manager. The change is title only and not any pay change, Councilor Duffer moved to approve this change. Councilor Templin seconded the Motion which was approved by unanimous voice vote.

Salary Ordinance Title Change – Clerk Treasurer

Councilor Duffer moved to add clerk position in Clerk Treasurer Office with pay up to \$37,500.00. Councilor Day seconded the Motion which was approved by unanimous voice vote.

COUNCIL COMMENTS

Councilor Templin: Congratulations to Harold Griggs for being named to the Parks Board, Thanks for everyone that came to the meeting tonight.

Councilor Brooks: Absent

Councilor Harrison: Thank you to all that attended the meeting, I would also like to bring up about people running the stop arms on school buses and how dangerous this is.

Councilor Mascari: I would also state the danger of people running the school bus stop arms. My first day of driving I made a mistake at Redfern and Sherman and ran a school bus stop arm and have never done it since. Thank you for coming out to the meeting.

Councilor Lamping: Thank You to all that came to the meeting, I would like to state to my constitutes in district 1 that there tax money is spent well for police and fire protection and we appreciate there service.

Councilor Duffer: Thank to the citizens that came out to the meeting tonight. Congratulations to the new parks board member.

Councilor Day: Nothing

Mayor Buckley

In your packet there is a notice of public hearing for the Churchman and Arlington roundabout this will take place November 13th at 7:30 at Hornet Park Room A.

Veterans Day service will be Sunday November 11th at 1:00pm at City Hall steps.

Community Thanksgiving Dinner put on by the School will be November 19th at High School Cafeteria.

The City has been awarded over 13 million in grants since 2012, we have done projects in excess of \$600,000.00 on drainage and sanitary projects without incurring any additional debt.

ADJOURNMENT

Councilor Templin moved to adjourn. Councilor Harrison seconded the Motion. The meeting was adjourned at 8:35pm. The next meeting will be on Monday, December 3rd, 2018 at 7:00pm in the City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk–Treasurer