

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

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

**ROLL CALL**

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

**SPECIAL PRESENTATIONS**

**Acknowledgement of Girls Basketball Team** - a proclamation was given to the team.

**Acknowledgement of Boys Swim Team**- a proclamation was given to the team -2018 Conference Winners. The coach acknowledged each swimmer and their individual accomplishments.

**Acknowledgement of Kaitlin Bowsher** – she is the Indiana Crossroads Swim Champion in the 200 and 500 Freestyle.

**Dr.Paul Kaiser, Superintendent of Beech Grove City Schools**- gave a presentation on the Beech Grove City Schools Strategic Plan that they hope to have approved on May 8<sup>th</sup>. The agendas, meeting dates, video tapes and more information are available on the [BGCS Website](#).

**APPROVAL OF MINUTES**

Councilor Mascari moved to approve the February 5th, 2018 minutes as presented. Councilor Templin seconded the Motion; which was approved by unanimous voice vote.

**PUBLIC COMMENTS**

Sophia- a Student at Beech Grove High School, spoke to the student organized walk-out that the students are planning under the supervision of the administration and staff to protest and bring attention to the Florida shooting. It is taking place March 14<sup>th</sup> at 1:45pm in Beech Grove High School Gym. The student's safety is their primary goal, so no one will be allowed outside. It is strictly a voluntary event. Councilors are invited to attend.

## **COMMITTEE REPORTS**

**Mayors Youth Council:** BGHS High School Principal Liz Walters introduced Daysha, who gave the following report:

The play “Anne Frank” was a hit, all three performances were packed.

Girls Basketball ended in the second round of sectionals against Tri-West and Boys Basketball ended Saturday in the Championship Game against Danville.

The Arts program is booming right now.

Choir got second last weekend and Winter percussion got 10<sup>th</sup> .

The Student Leadership participated in the Polar Plunge at Eagle Creek last weekend to raise money for Special Olympics.

**ABC:** No report.

**Greenscape Commission:** In the Council Packet

**Compliance Division:** In the Council Packet

**Public Safety:** In the Council Packet

**Financial Report:** *Presented by Clerk-Treasurer Dan McMillan*

Good Evening Councilors,

In January we made the following payments:

2004 SRF Bond Payment - \$68,089.47

The stormwater fund as of 2/28/2018 had a balance of \$219, 745.99

The annual report, debt management and other post-employment benefits (OPEB) reports have all been filed on the gateway. The OPEB is a breakdown of benefits offered to employees and retirees, such as insurance benefits.

The Deputy Clerk and myself met with John Parks and Dan Norris from the Parks Board to discuss how to handle the new Parks Reverting Fund.

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	\$3,192,716.11
Utilities	\$933,508.25
Criminal Investigation Fund (CIF)	\$160,480.39
RDC General	\$308,825.64
RDC Debt Service (DSR)	\$240,000.00
2004 SRF Debt Service (DSR)	\$137,385.74
2015A Refunding Bond Debt Service Reserve (DSR)	\$64,045.36

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. 1, 2018**

*...Amends Chapter 50 of the Code of ordinances, Pursuant to Stormwater Fees*

Clerk-Treasurer McMillan read the ordinance into the record.

Councilor Lamping moved to approve the ordinance on Second Reading. Councilor Brooks seconded the Motion; which was approved by unanimous voice vote. General Ordinance No.1, 2018 was approved on Second Reading.

#### **General Ordinance No.2, 2018**

*...Amends Chapter 100 of the Code of ordinances, Pursuant to Local Road and Sidewalk Improvements*

Councilor Duffer moved to read 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 Second Reading. Councilor Harrison seconded the Motion; which was approved by unanimous voice vote. General Ordinance No.2, 2018 was approved on Second Reading

## **NEW BUSINESS**

### **General Ordinance No.3, 2018**

*...Amends Chapter 35 of the Code of Ordinances Pursuant to the Board of Public Works and Safety functioning as a Purchasing Agent.*

Clerk-Treasurer McMillan read the ordinance into the record.

Councilor Brooks moved to approve the ordinance on First Reading. Councilor Templin seconded the Motion; which was approved by a 6-1 voice vote. Councilor Duffer voted no. General Ordinance No.3, 2018 was approved on First Reading.

### **General Ordinance No.4, 2018**

*...Amends General Ordinance No.8, 2017 (Salary Ordinance) to Include SRT and FTO Pay for the Beech Grove Police Department*

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

Clerk-Treasurer McMillan read the ordinance into the record.

Councilor Mascari moved to approve the ordinance on First Reading. Councilor Harrison seconded the Motion; which was approved by unanimous voice vote. General Ordinance No.4, 2018 was approved on First Reading.

Mayor Buckley announced that the Greenscape Commission had a resignation and it is a Council appointment, so the Council needs to consider

## **Conflict of Interest – Michael Hughes**

Mike is the electrical inspector and owns an electrical business in Beech Grove. An electrical company will be used to inspect any jobs Mike performs, because it is not proper for him to inspect his own work.

Councilor Brooks moved to approve the conflict of interest. Councilor Harrison seconded the Motion; which was approved by unanimous voice vote.

## **COUNCIL COMMENTS**

**Councilor Templin:** I would like to thank the schools Superintendent for his presentation also the swim team, and a lot of success in basketball, also Cathy Chappell from the RDC, she seems to attend a lot of the Council meetings and I appreciate that. I don't know what the right or wrong answer is regarding what the schools is proposing but as a city we had an obligation to stand up for things that the taxpayers participated in, so I am interested in seeing what the outcome is of the Community Center. Mayor, thanks for admitting the mistake on salary ordinance if that's all you did wrong, good job. I would like to thank Dan for his comments, even though they were given early.

**Councilor Brooks:** Thank you to all that came out tonight for the meeting, we had 3 wrestlers that qualified for state. Thanks to all the student athletes swim team, basketball and wrestling.

**Councilor Harrison:** Great job by Beech Grove Basketball Teams. They play unselfish basketball and they are a fun team to watch, this is the first time since 65, 66, 67 that a team has had 3 winning seasons in a row. My cousin called me from Connerville and asked what is going on in Beech Grove there doing well in basketball and swimming and they always do well in wrestling. His grandson is on the Robotics Team and they will be going to State Meet. He also recognized the Deputy Chief for coaching Triton Central Basketball Team. Nathan Rinks is another one I found out some good things about, besides Mark working 30 years at the high school.

**Councilor Mascari:** Great crowd tonight, I like seeing all the kids here. Please keep the Boone County Deputy Sheriff who lost his life this week in your thoughts and prayers and thinking of our officers too, I hope you guys stay safe out there.

**Councilor Lamping:** Thank You Mayor Buckley for the walk through at Amtrak, we talk about our schools and rightfully so, and Amtrak I just have a greater appreciation for what they are for our city and the workers and the hospitality, I encourage all the citizens to tour the facility. Thanks to our Chamber, for our Community Fair that is sponsored by St. Francis and is this Saturday at the Middle School it will be a great event with a lot of people in attendance. Sponsored by Saint Francis.

**Councilor Duffer:** Councilor Duffer thanked Tara Wolfe and introduced her to the Council as our newest member of the RDC. He wanted them to be able to put a face with the name.

**Councilor Day:** Thanks for attending the meeting.

## **ADJOURNMENT**

Councilor Duffer moved to adjourn Councilor Lamping seconded the Motion; which was approved by unanimous voice vote. The meeting was adjourned at 8:26pm. The next meeting will be Monday, April 2<sup>nd</sup>, 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