

**BEECH GROVE CITY COUNCIL
MEETING MINUTES
MONDAY, JUNE 4, 2018**

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

ROLL CALL

Present: City Council Members, Buddy Templin, Jim Brooks, Dave Harrison, Vito Masari, Elizabeth Lamping, Chris Duffer and Kevin Day. 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

Psi Iota XI Recognition

The organization was recognized for their fund-raising efforts and contributions to the City of Beech Grove for 50 years. They began with pencil sales and now sale thousands of cheeses balls. Annually they contribute over \$10, 000 to Beech Grove City Schools. Willa Hunter continues and is a founding member.

Re-Zoning – Hearing - Ardizone

Adam DeHart, gave a presentation of the suggested rezoning project. Ardizone is requesting to rezone the two western parcels industrial. The comprehensive plan is included in the packet. Several of their neighbors are zoned industrial. Ardizone has been in this location since 1999 and employs 40 to 50 people. An employee lives on the property for security and to maintain the property after hours.

Remonstrators

The neighbor to the north of the property had questions but is not necessarily against it.

The neighbor at 5407 had questions, such as are utility lines going to be brought to the end of the project, how will that affect his property value, is a fence required.

Staff Report

Linda Ahlbrand from the Department of Metropolitan Development, recommended approval, however the Department did recommend that Adelaide street be used for only those residents. Also, A 50-foot buffer is required. Ardizone has agreed to honor the buffer and other suggestions provided by the Department of Metropolitan Development. The notice did not meet the Department of Metropolitan Development rules of 23 days, partially due to an error in the Mayor's Office, the Metropolitan Development Office and Ardizone, however they did meet the 10-day requirement of the State of Indiana. Council will have to vote to waive the rules of the 23-day notice requirement of the Metropolitan Development Commission.

Councilor Mascari moved to approve the waiver of the notice. Councilor Duffer seconded the Motion; which was approved by unanimous voice vote.

Councilor Mascari moved to approve the petition for rezoning with the Staffs' recommendation to be included. Councilor Day seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF MINUTES

Councilor Templin did comment that his name is listed twice, once as present and once as absent. H was not present, so that needs to be corrected. Councilor Duffer moved to approve the minutes with the correction. Councilor Harrison seconded the Motion; which was approved by unanimous voice vote.

PUBLIC COMMENTS

None

COMMITTEE REPORTS

Mayor's Youth Council: None

ABC: Ashley Piland reported there were 2 on the docket for approval. One was an automatic approval for The Grove. A plan was put into place for Nite Owls to keep them current on their gaming permits and they received a one-year renewal.

Greenscape Commission: In the Council Packet

Compliance Division: None

Public Safety: In the Council Packet

Financial Report: The computer is down so no report is available. Clerk Treasurer McMillan did comment that a Tax Anticipation Warrant was not taken out this year and the city is doing fine on money.

OLD BUSINESS

General Ordinance No.5, 2018

... An Ordinance That Amends Chapter 150 of the Code of Ordinances Concerning Utility Locate Fees

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

Clerk-Treasurer McMillan read the ordinance into the record.

Councilor Brooks moved to approve the ordinance. Councilor Lamping seconded the Motion; which was approved by unanimous voice vote. General Ordinance No.5, 2018 was approved on Third and Final Reading.

General Ordinance No.6, 2018

... An Ordinance that amends Chapter 96 of the Code of Ordinances Concerning the Disposal of Waste Within the Business District and Fees Assessed for Mattress and Box Spring Pick-up

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

Clerk-Treasurer McMillan read the ordinance into the record.

Councilor Harrison moved to approve the ordinance. Councilor Brooks seconded the Motion; which was approved by unanimous voice vote. General Ordinance No.6, 2018 was approved on Third and Final Reading.

General Ordinance No.7, 2018

... An Ordinance That Amends Chapter 78 of the Code of Ordinances Concerning Parking on a Public Street

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

Clerk-Treasurer McMillan read the ordinance into the record.

Councilor Lamping moved to approve the ordinance. Councilor Duffer seconded the Motion; which was approved by unanimous voice vote. General Ordinance No.7, 2018 was approved on Third and Final Reading.

General Ordinance No.8, 2018

...Amends Chapter 73 of the Code of Ordinances for the City of Beech Grove Concerning Seasonal Outdoor Seating and Business Displays on Main Street from Emerson Avenue, West to 8th Avenue

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 Brooks moved to approve the ordinance. Councilor Harrison seconded the Motion; which was approved by unanimous voice vote. General Ordinance No.8, 2018 was approved on Second Reading.

General Ordinance No.9, 2018

...Amends Chapter 50 of the Code of Ordinances for the City of Beech Grove Concerning Permit Fees for Commercial Buildings

Clerk-Treasurer McMillan read the ordinance into the record.

Councilor Duffer moved to approve the ordinance. Councilor Brooks seconded the Motion; which was approved by unanimous voice vote. Councilor Day voted no. General Ordinance No.9, 2018 was approved on Second Reading.

General Ordinance No. 10, 2018

..Amends Chapter 35 of the Code of Ordinances for the City of Beech Grove Concerning the Beech Grove Public Library Appointment to the Parks Board

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

Councilor Lamping moved to approve the ordinance. Councilor Harrison seconded the Motion; which was approved by unanimous voice vote. General Ordinance No.10, 2018 was approved on Second Reading.

Resolution No.4, 2018

...A Resolution That Waives the Current Fee Structure for Commercial Roofs Which Are Over 10,000 Square Feet and Sets the Permit Fee at \$1,050.00 for This Project

Councilor Mascari recommended amending reducing the amount to \$1,050.00.

Councilor Brooks moved to approve the resolution. Councilor Harrison seconded the Motion; which was approved by unanimous voice vote. Resolution No. 4, 2018 was approved.

COUNCIL COMMENTS

Councilor Templin: Thanked everyone who serves on the committees and he recognized RDC Members, Cathy Chappell and Ron Mote for attending.

Councilor Brooks: Thanks for coming and he invited everyone to attend Relay for Life Friday, June 15 beginning at 6:00pm and running through Saturday, June 16th at 6:00pm at BGHS football field. A survivor/caregiver meal will take place on Friday, at 6:00pm and everyone who has suffered from cancer or is suffering from cancer and their caregivers is invited to attend. There will be games, music and food.

Councilor Harrison: Thanked everyone for coming and mentioned Oscar who was in attendance this evening is a long-time teacher and swim coach and is retiring. He is a great guy.

Councilor Mascari: Thanked everyone for coming out and he will be working the dunk tank at the Beech Grove Little League Community Day on Friday, June 8, 2018 at 6:00pm and he encouraged everyone to attend and they are still looking for someone else to work the dunk tank too.

Councilor Lamping: She always likes to recognize a small business, so she thanked Terri Short for the cut and color on Saturday. June is Gay Pride month, so wear your Pride buttons proudly and Saturday, June 9, 2018 is Indy Pride Parade.

Councilor Duffer: No comment

Councilor Day: Thanked everyone for attending the meeting.

Mayor Buckley:

Free Shredding and Appliance Drop-off is Saturday, July 14, 2018 from 9:00am to 12:00pm behind City Hall.

The Indianapolis Metropolitan Planning Organization and the City of Beech Grove will host a public ceremony to announce funding for a major sidewalk project concerning Thompson Road on Tuesday, June 26th, 2018. The MPO has awarded the City of Beech Grove \$410, 836.00 in the fiscal year of 2022. This project scored 100 points from the MPO staff which is very rare. The funding portion due from City of Beech Grove is approximately \$165,000.00.

Mayor Buckley announced that an Income Survey will be mailed to the Citizens of Beech Grove and asked everyone to please complete the survey.

ADJOURNMENT

Councilor Mascari moved to adjourn. Councilor Harrison seconded the Motion. The meeting was adjourned at 8:06pm. The next meeting will be Monday, July 2018 at 7:00pm in the City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk–Treasurer