

**BEECH GROVE CITY COUNCIL
MEETING MINUTES
MONDAY, JUNE 6th, 2016**

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

ROLL CALL: Present, City Councilors, Buddy Templin, Jim Brooks, Dave Harrison, Ed Bell, 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:

Kinetrix Energy- presented by Senior Vice President, Craig Moore

Mr. Moore gave a brief description of the company and their objectives. Kinetrix is a subsidiary of Citizens Energy and was founded in July of 2013. Kinetrix supplies L & G fuel; which is a much cleaner alternative fuel versus diesel fuel, it is domestic and it is cheaper. Since their inception they have hired 30 people and their jobs are very high skilled with an average salary of over \$80,000.00 annually. Kinetrix is also in the process of procuring the National Lead property that neighbors the Kinetrix property on Big 4 Road.

Councilor Duffer asked where they are with the remediation of the National Lead property and Mr. Moore replied, that he believes it is near completion, but does not feel comfortable speaking to the specifics. The remediation will be complete before Kinetrix procures the property.

Mayor Buckley commented that when he, GAI and the Public Works Director submitted the application for funding for the Churchman/Arlington project, there was an administration group that reviewed the application and scored the project. This intersection project scored 66.68; which constituted the second highest scores of any projects that were submitted. The MPO has identified this intersection as one of six clusters in Marion County and traffic is expected to increase 30% in this area. The project has been approved.

GAI Consultants- presented by Senior Director, Scott Hornsby

Mr. Hornsby gave a brief description of the proposed intersection project; which includes a round-about at Churchman and Arlington. It will be able to accommodate semi-tractor trailers. The total cost of the project will be approximately two million dollars. It will be funded through grants and local tax dollars. A public hearing will be completed in 2017 and plans for a spring of 2020 construction date. Councilor Lamping asked about the traffic flow and the scheduled timing of the project. The exact timing is not set yet and traffic flow will be adjusted accordingly.

MAYOR HOGSETT'S LIAISON'S REPORT: none

APPROVAL OF MINUTES:

Meeting minutes from the May 2nd, 2016 were presented to the Council. Councilor Bell moved to approve the minutes as presented. Councilor Lamping seconded the Motion; which was approved by unanimous voice vote.

PUBLIC COMMENTS:

[Greater Beech Grove Chamber of Commerce](#) - presented by President, Jim Coffman

Mr. Coffman reported that the chamber is continuing to grow and have almost doubled their membership in the past three years. He also gave a list of the thirteen new members that have joined in the past few months. Up and coming events are as follows:

June Monthly Luncheon- sponsored by Circle City Web Design- will be held Thursday, June 9th, 2016 at 11:30am at Hornet Park Community Center, 5245 Hornet Avenue, Beech Grove, IN. The registration form can be found [here](#).

9th Annual Golf Outing -sponsored by Marsh-will be held Friday, June 17th, 2016 at 7:30am at Sarah Shank Golf Course, 2901 South keystone Avenue, Indianapolis, IN 46203. Online registration is available [here](#). The cost is \$85.00/per person or \$340.00/foursome.

Schedule of Events

7:30am - Check-in/Breakfast/Putting practice

8:00pm - Breakfast/Networking

8:30am - Shotgun Start

1:00pm - Lunch/Awards/Door prizes

New this year

- Test your skill at our hole-in-one contest for a chance to win **a new 2016 car** from Capitol City Ford
- Everyone needs a little faith and help on the course, so we've recruited one of the avid-golfing Sisters from Our Lady of Grace Monastery to help golfers reach one of the holes.
- Our friends at New Crown Cemetery have a sense of humor and will provide a gift basket to the team that finishes, dead last.
- More surprises are in store...stay tuned!

[Music on Main Street](#)- August 7th, 2016, 1:00pm to 8:00pm

The festivities take place from 1-8pm on Sun., Aug. 7, along Main Street in Beech Grove, between 5th and 8th Avenues. They will have two stages that will alternate throughout the day, with the headliner, **Bucky Covington**, taking the stage at 6:30pm. Stop by to enjoy tons of food, drinks and plenty of vendors.

Schedule of Events

Stage 1

1:00-2:00pm- [The Woomblies](#)

2:45-3:45pm- [Mike Beach](#)

4:30-5:30pm- [PictureYes](#)

6:30-8:00pm- [Bucky Covington](#)

Stage 2

2:00-2:45pm- [Jason Hathaway](#)

3:45-4:30pm- [Jason Anderson](#)

5:30-6:30pm- [Huddle Count](#)

Councilor Lamping commented that the manager of Subway on 17th and Main, is doing a good job and repaved the parking lot. Mr. Coffman commented that they are new business owners and excited to be in Beech Grove.

COMMITTEE REPORTS:

Youth Council- none

Greenscape Commission- on file

RDC- on file

ABC- *presented by Ashley Piland*, Beech Grove Representative for Marion County Alcohol

Ashley reported that two licenses were up for approval- The Grove Sports & Eatery- was approved for renewal. Nite Owls was up for approval, but they were a no show, so they will come up for approval again on July 5, 2016.

Compliance- *presented by Derek Blice*

Derek reported that they had over 1100 violations in April and will have the more in May. No tickets will were issued for tall grass in April and only a couple in May. Tickets have been issued to a couple of contractors that are doing work on homes in Beech Grove and were not licensed and bonded. Compliance has also had a problem with an ice cream truck in Beech Grove which is not licensed in Beech Grove and has been unable to present a Marion County Health Dept. permit. They have written him multiple tickets and hopefully he has moved on. They have been working with the police departments to insure that vacant homes are being kept secured. They also have begun tagging abandoned vehicles, with one exception all of them have been taken care of on their own.

City Attorney, Craig Wiley commented that on May 18th the State Bar Association asked him to speak to the establishment of the compliance division and how the response to the Walmart problem and Derek co-presented and he got a lot of good feedback on Derek's knowledge and his presentation.

Mayor Buckley commented that the tagging of vehicles is an ordinance that the Council recently passed.

Public Safety-

Fire- on file

Police- on file

Mayor Buckley commented that recently a police officer was stuck with a dirty needle. Earlier in the year the Council passed an ordinance that mandates that trash be put into containers to improve safety for the DPW employees. The City cannot let their employees take these risk.

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

In May the only bond payment we made is the SRF monthly in the amount of \$11,348.59.

We also spent \$83,052.15 for the purchase of three police vehicles and \$1,680 towards graphics.

I have received two bids from the Indiana Bond Bank "Help Program" for purchase of the DPW & Parks Dept. vehicles and I will review their recommendations.

In continuing to comply with state mandated internal controls, I have hired Jeff Peter's office to reconcile the sewage and corporate bank accounts. I will review them, then a representative from their office and myself will both sign off on them monthly.

I intend to meet with each Department Head to establish internal controls that best fit their departments and then we will write policy for it and bring it before Council for approval.

We received \$612,840.03 from the 2016 Special Distribution SEA 67. Statute specifically called for Fund # 257 to be established and 75% of the funds to be deposited into the fund, the remaining 25% had to be deposited into the General Fund or the Rainy Day Fund, so \$153,210.01 was deposited into the General Fund.

Next month, I will be presenting a request to establish a Fund for the Churchman Avenue Project Grant and an additional appropriation to transfer \$153,000.00 into the Fund. After engineering costs, the project will be funded 80/20 from a grant. It is required that a separate fund be established for each grant the City receives and each grant is included on the gateway.

I will also be requesting permission to transfer \$70,000 from Fund #171 "Tank Removal" back into Fund #170 "Public Safety"; which was established as a requirement for liability coverage when removing two tanks. I will consult with the city attorney first to insure all requirements of the city have been completed.

The City Website continues to grow and is a great asset to the citizens. It is a valuable resource to many. It still has not cost the taxpayers one penny since its inception.

Community events can be added free of charge by emailing me at 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.

The bank balances are listed below:

City Corporation	\$3,074,229.15
City utilities/Sewage/Wastewater	\$897,113.41
Main Street Redevelopment/Main Street Loans	\$0.00
City Court	\$194,342.75
Criminal Investigations (CIF)	\$279,460.34
Redevelopment Commission (RDC) General	\$173,424.12
Redevelopment Commission (RDC) Debt Service	\$584,842.97
BNY-Mellon 2004 SRF Debt Service Reserve	\$136,178.37
Huntington National Bank Reserve	\$64,133.11

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

Respectfully Submitted,

Dan McMillan, Clerk Treasurer
City of Beech Grove

Clerk-Treasurer McMillan also commented that the City has a little over three million in the bank and tax money is due to come in at the end of this month.

He doesn't think they have ever had that kind of money in the bank account. He also gave a copy of the May financial report to the Council since he was not present in May and it is also on the website. He also said Invoice Cloud has been successful so far.

Mayor Buckley asked him to comment on the Citizen's Energy bill they received. Clerk-Treasurer McMillan stated that the City received a bill for approximately \$65,000.00 and several months back they received an invoice for \$85,000.00. Councilor Bell commented that maybe it is time to get out of the business, but Clerk-Treasurer McMillan commented that the City receives a ROI and PILOT payment from the utility and many employee salaries come from that. Corporate couldn't afford it. Councilor Duffer also commented that if paid through Indianapolis, Citizens Energy it wouldn't be much different. He thinks it would be less advantageous for the utility to be turned over to Citizens Energy because the rates would be approximately the same and the City would lose the ROI and PILOT payments it receives. Councilor Templin asked how much is paid out in salaries with the utility and Clerk-Treasurer McMillan will get that information and pass it along to them.

OLD BUSINESS:

[General Ordinance No. 8, 2016](#)

...Sick Leave

Councilor Duffer moved that the ordinance be read by Title only. Councilor Templin 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 Duffer seconded the Motion: which was approved by unanimous voice vote. General Ordinance No. 8, 2016 was approved for Third and Final Reading.

[General Ordinance No. 9, 2016](#)

...Drop

Councilor Duffer moved that the ordinance be read by Title only. Councilor Templin seconded the Motion; which was approved by unanimous voice vote

Clerk-Treasurer McMillan read the ordinance into the record.

Councilor Bell moved to approve the ordinance. Councilor Lamping seconded the Motion: which was approved by unanimous voice vote. General Ordinance No. 9, 2016 was approved for Third and Final Reading.

[General Ordinance No. 10, 2016](#)

...Separation of Employment

Mayor Buckley commented that at the bottom of Section 1. *Resignation*, Mayor Buckley had not changed it at the very bottom of the section from fourteen to thirty and he was wondering if he should have changed that as well.

Councilor Bell expressed his wishes to see it written to encourage employees give a 30-day notice instead of a fourteen-day notice.

Discussion between the Council continued.

Councilor Duffer moved to amend the following:

Fourth sentence from the bottom to read “employees who have not given thirty days” and

Page two under Section 3, Fourth Sentence.

After further discussion it was decided to delete the entire line.

Councilor Duffer withdrew his Motion to amend, given that the entire line is going to be deleted.

Councilor Templin moved to amend by deleting the entire line. Councilor Lamping seconded the Motion; which was approved by unanimous voice vote.

Councilor Duffer moved that the ordinance be read by Title only. Councilor Templin 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. 10, 2016 was approved for Third and Final Reading.

General Ordinance No. 11, 2016

...Pay Periods

Councilor Duffer moved that the ordinance be read by Title only. Councilor Templin 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. Councilor Bell seconded the Motion: which was approved by unanimous voice vote. General Ordinance No. 11, 2016 was approved for Third and Final Reading.

General Ordinance No. 12, 2016

...Internal Controls

Clerk-Treasurer McMillan explained that the ordinance is mandated by the State of Indiana and the template that was used is a template that was created by a Second Class City. Clerk-Treasurer McMillan proposed the following amendment's:

Page 8 under “Payroll Activities”

Add- time sheets must accurately record; time worked, vacation time, comp time, personal days, holidays, sick days and overtime in figuring each employees pay.

Add- before January 15th of each year the Department Head shall submit to the Human Resource Department in the Clerk-Treasurers Office the available Comp Time, Vacation Days, Sick Days and Personal Days available to each employee. Those records shall be notarized in the Clerk Treasurer’s Office and signed by the Department Head.

Councilor Brooks moved to approve the above amendments. Councilor Harrison seconded the Motion: which was approved by unanimous voice vote.

Councilor Lamping asked why this was done following the City of Greenwood. Clerk-Treasurer McMillan stated that Greenwood was the only municipality that he found had completed an ordinance for this. Their city attorney Judy Woods is actually the attorney for Indiana Association for City and Towns.

Councilor Lamping asked if these changes are made to conform to administration here and our staff. Clerk-Treasurer McMillan stated yes, changes are made to accommodate the current staff of the City. Councilor Templin also added that the amendments are being made to recognize the differences between a Second Class City and a Third Class City; which

Clerk-Treasurer McMillan agreed with. Councilor Lamping stated that his is supposed to be good legislation for the future of the City, so are these amendments being made just to conform with the current administration. Clerk-Treasurer McMillan commented that to some degree that is true, as with any ordinance they are amended throughout the years as time and situations changes things.

Page 9 under “Disbursements”

Checks are signed by an individual other than the one preparing them. AMEND: “preparing” to “creating”

Amend “Claims for payment are reviewed and approved by Board of Public Works and Safety prior to payment” by adding “with the exception of manual claims”.

Amend “A review is completed by an individual outside the disbursement process in which the claim amount is compared to the supporting documentation attached to the claim and the amount of the check” to “A review is completed by another Clerk outside the disbursement process or the Clerk-Treasurer, in which the claim amount is compared to the supporting documentation attached to the claim and the amount of the check.

Councilor Lamping asked for an explanation of the amendment. Clerk-Treasurer McMillan explained that Clerk Debbie Springer reviews the claims when they are submitted and writes the checks. Clerk-Treasurer McMillan reviews the dockets and then the Board of Works reviews the dockets and approves the claims, so there are three or more sets of eyes reviewing the process.

Councilor Duffer moved to approve the above amendments. Councilor Lamping seconded the Motion: which was approved by unanimous voice vote.

Page 10;

Continuing under “Disbursements” Add -Monthly Bank Statement check CD’s are reviewed by two Clerks; or by one Clerk and the Clerk-Treasurer, then both sign documentation of accuracy.

Receipting Activities- Add: provided enough Employees and Clerk-Treasurer are available to comply.

Amend “The responsibility for collecting money and issuing receipts is segregated from those preparing the bank deposit to “The responsibility for collecting money and issuing receipts is segregated from those making the bank deposit.

Amend- “Adjustments to customer accounts must be approved by the governing body only after review” to “Adjustments to customer accounts must be approved by the governing body only after review by the Clerk-Treasurer.

Councilor Duffer moved to approve the above amendments. Councilor Harrison seconded the Motion: which was approved by unanimous voice vote.

Cash Activities-

Amend- “A reconciliation between the recorded cash balance and the bank balance is completed monthly by an individual separate from the receipting and disbursing processes” to “A reconciliation between the recorded cash balance and the bank balance is completed monthly by an individual separate from the receipting and disbursing processes; or by a Clerk and/or Clerk-Treasurer and reviewed and signed by both”.

Amend- “A reconciliation between the receipts ledger and the credits to the bank account is completed periodically by an individual separate of the receipting process: to

“A reconciliation between the receipts ledger and the credits to the bank account is completed monthly during the bank reconciliation process”.

Amend- “A reconciliation between the disbursement ledger and the debits to the bank account is completed periodically by an individual separate of the disbursement process” to “A reconciliation between the disbursement ledger and the debits to the bank account is completed monthly during the bank reconciliation process”.

Amend-The monthly reconciliation between the cash balance and the bank balance is thoroughly reviewed and approved by the Clerk-Treasurer.

Councilor Duffer moved to approve the above amendments. Councilor Brooks seconded the Motion: which was approved by unanimous voice vote

Councilor Duffer moved to amend page 8 “F” Internal Controls.... To “D”.

Councilor Duffer moved to approve the above amendment. Councilor Templin seconded the Motion: which was approved by unanimous voice vote.

Councilor Lamping asked if Jeff Peters is assisting with bank account balancing. Clerk-Treasurer McMillan commented that someone from Jeff Peters office will be reconciling the corporate and utility bank accounts at a cost of \$600.00 per month. It will make the City compliant with State Statute. Councilor Lamping felt the amendments made are because the office is short staffed. Clerk-Treasurer McMillan explained it is to have an outside source reviewing the numbers and adjusting an ordinance that was created for a Second Class City to fit a Third Class City. Councilor Brooks commented that he sees it as a protection to City employees, the Treasurer, the Mayor and the Council to have someone else watching what we are doing. It is done by the State of Indiana. Clerk-Treasurer McMillan commented that he will have to sign off on the “gateway” that the ordinance was passed and has been explained to the Department Heads and they have trained their employees. Councilor Templin commented that if the state continues to impose requirements that the office might consider hiring additional employees. Clerk-Treasurer McMillan agreed.

Add to page 13 “Council desires to have Internal Controls and this only applies to General Ordinance 12, 2016 and it takes effect immediately upon passage.

Councilor Duffer moved that the ordinance be 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 Bell moved to approve the ordinance with the amendments. Councilor Duffer seconded the Motion: which was approved by unanimous voice vote. General Ordinance No. 12, 2016 was approved for Second Reading.

Councilor Duffer moved that the ordinance be read by Title only. Councilor Templin 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 Templin seconded the Motion: which was approved by unanimous voice vote. General Ordinance No. 12, 2016 was approved for Third and Final Reading.

NEW BUSINESS:

[Resolution No. 9, 2016](#)

...Butler Avenue Extension

Clerk-Treasurer McMillan read the resolution into the record.

Correction it should read “Elmwood Street”

City attorney, Craig Wiley explained that after meeting with Dr. Kaiser and his council a few weeks ago the RDC is going to pay \$50,000.00 and the City is paying \$25,000.00 of the cost.

Councilor Bell asked if the City will be responsible for maintaining the road ad yes, they will. Councilor Templin asked if the schools are paying any of the costs and Mayor Buckley said, yes, and he explained the bid came in at about \$120,000.00 and that does not include any engineering or any ancillary costs. Councilors Bell and Brooks both expressed their opinion that it will make it safer for the kids and reduce the traffic on Emerson and the City should help with that.

Councilor Templin asked where the money is coming from and Clerk-Treasurer McMillan explained that it will come from the paving budget. He also commented that this is not the first project that the city has partnered with the school on and as a City it benefits everyone.

Councilor Bell moved to approve the ordinance. Councilor Lamping seconded the Motion: which was approved by unanimous voice vote. Resolution No. 9, 2016 was approved for Third and Final Reading.

General Ordinance No. 13, 2016

...Amends Chapter 150 of the Code of Ordinances pursuant to Building Permit fees

Councilor Duffer moved that the ordinance be read by Title only. Councilor Templin seconded the Motion; which was approved by unanimous voice vote

Clerk-Treasurer McMillan read the ordinance into the record.

Mayor Buckley explained that the reason this ordinance is being brought forward is because the City is not near where they should be in charging fees for services. We have property tax caps and circuit breaker problems, so the more we can do from a service standpoint and the more revenue we can collect staying away from property taxes the better off we are. We have a very aggressive workforce from compliance, building commissioner, electrical inspector, they do plan reviews and inspections all the time. We aren't even close with the fees we are charging now compared to our neighboring communities.

Paul Summers, Building Commissioner-explained they compared their fees with Indianapolis and he went through and did a first draft and Mayor Buckley went through and did a second draft and then they sat down together and completed this draft.

Mr. Summers explain the changes in the ordinance including the introduction of an administration fee of \$10.00 for commercial projects and the other change would be making inspections an additional line item that is charged per inspection. Clerk-Treasurer McMillan suggested changing the "zip codes" to "Beech Grove City Limits".

Councilor Templin asked about a fee that appears to have went down. Mr. Summers explained that it is actually a major increase in fee; which is for new construction and is based on Indianapolis; they do it on value of the job, not by square foot. Councilor Templin asked what the difference is between listing fees or licensing fees. Mayor Buckley said they could both mean the same thing. Clerk-Treasurer McMillan said speculating he thinks they are both the same thing. Councilor Templin commented that he thinks the increase is pretty high, over 200% in some cases. Mr. Summers explained that they are trying to make the department self-funded. Councilor Duffer stated he is against the ordinance. He stated, we are not Indianapolis and we don't need to keep up with the Jones'. After figuring a bathroom remodel under the old fees it would cost \$340.00 and under the new fees the same remodel would cost \$930.00, that is a 273% increase on our citizens and you'll say that will be on the contractors, but we all know it will be passed on to the citizens. He believes it will have the opposite effect of what is intended. Instead of spending \$340.00 it will cost people \$930.00 and they just might say instead of continuing to put money into this house why not look for something out in Franklin Township. The people in the city that want to upgrade their property shouldn't be penalized, he doesn't think the citizens deserve this. He doesn't think it is conducive to encouraging people to improve their property. Councilor Templin stated that he understands that fees need to be increased to keep up with rising costs, but he has been receiving calls from citizens regarding the increase in fees, including sewer. Councilor Harrison commented that he spoke with someone from Cameron Electric and they remarked how ridiculously low Beech Grove permit fees are. He stated that Indianapolis is high, Lawrence and Greenwood are alright, but Beech Grove is too low, that was the observations that were noted when the fees were reviewed the last time.

Councilor Harrison doesn't believe the increase in fees in 2014 were enough. Electrical Inspector, Mike Hughes, spoke to the Council about the contractors that come to our City and are gouging citizens. Councilor Duffer stated that the increase has nothing to do with unethical contractors and raising fees will not deter or change that.

Councilor Duffer opposes the increase especially when the City has over three million dollars in the bank. Mr. Hughes is a business owner and a citizen and he believes the fees need raised. They are too low. For him to renew his license in Lawrence, Southport, Indianapolis, Speedway and Greenwood he pays \$200.00 and in Beech Grove he pays \$40.00. Mr. Hughes quoted fees he pays for permits in other cities. Clerk-Treasurer McMillan commented that they are working with a permit program that is antiquated and needs updated. Previously, they ordered the permit placards from a company that charged \$300.00 and now they buy material from Staples and make their own; which cost approximately \$60.00. The office is always trying to cut cost when feasible.

The City has generated extra income because of the hail storms, and the permit program wouldn't be as financially healthy I not for those storms. People keep commenting about three million dollars in the bank, but the recommended balance by SBOA is 15% of your budget. That would equal an over 1.8 million balance that should be maintained at all Council, Mayor and the Inspector continued discussing. It was decided that the President of the Council will establish a committee to review the ordinance and pass it on First Reading. It will not be passed on Second Reading unless the fees are amended.

Councilor Bell moved to approve the ordinance. Councilor Harrison seconded the Motion: which was approved by unanimous voice vote. General Ordinance No. 13, 2016 was approved for First Reading.

General Ordinance No. 14, 2016

...Amends Chapter 115 of the Code of Ordinances pursuant to door to door sales and sales of second-hand goods

Councilor Brooks moved that the ordinance be read by Title only. Councilor Templin seconded the Motion; which was approved by unanimous voice vote

Clerk-Treasurer McMillan read the ordinance into the record.

Mayor Buckley explained that he would have compliance give a brief description of the proposed ordinance.

Derek Blice from Compliance gave a brief description of the ordinance. The ordinance will not allow for door to door vendors unless there is an exception by federal or state law. The ordinance will prohibit the City from issuing license to vendors to solicit door to door. Clerk-Treasurer McMillan explained that there have not been any licenses issued for door to door soliciting since 2012. The ordinance does not apply to apartments. Apartments have their own rules. Councilor Duffer moved to change the ordinance to "on or in" any vehicles. He also suggested a few other grammatical corrections. Mayor Buckley commented that since they are typos and he is not going to ask for an amendment.

Councilor Lamping moved to approve the ordinance. Councilor Duffer seconded the Motion: which was approved by unanimous voice vote. General Ordinance No. 14, 2016 was approved for First Reading.

Paul Summers, Compliance – read the letter that was sent to Mayor Buckley regarding the property located at the corner of 5th Avenue and Main Street, 423 Main Street, previously known as Beech Grove Meat Market. The property is in foreclosure. The building was inspected and it was observed that the roof has damaged, and is leaking. Standing water was observed on the roof and inside the building. In the current condition, the building is a safety hazard and occupancy will not be permitted until the repairs have been made. The current owner of the building has been notified.

Update on HUD Grant- Councilor Duffer asked why the lowest bid on the electrical work was not accepted. Paul Summers from Compliance, explained that the equipment the low bidder would supply is not compatible with the equipment at Hornet Park. Therefor he contacted both JE Brown and Hughes Electric and both had equipment that was compatible with Hornet Park and Paul recommended that JE Brown be awarded the contract.

Mayor Buckley explained that the City will not move forward on the project until we are 100% sure that the City is going to be reimbursed. HUD has pre-approved several invoices, but have not released any funds and they have made it exceedingly difficult to move forward.

COMMENTS BY COUNCILORS:

Councilor Templin: thanked Mayor Buckley and Clerk-Treasurer McMillan for always looking out for the City. He also thanked all the people who serve on the various committees for the City and submit committee reports, they don't always get recognized, such as Beth Berg, Greenscape Committee, Donald Webb, RDC and Cathy Chappell who attended the meeting this evening, Ashley Piland. Marion County Alcohol Board, Public safety and Compliance, he appreciates seeing all the reports in writing. Also, thanks to Jim Coffman for keeping us in touch with local business, we should all shop local and try to take care of our businesses.

Councilor Brooks-thanked everyone for coming this evening. He had the privilege of attending the library dedication on Saturday, to celebrate the merge between Beech Grove and Indianapolis Libraries and it was a very nice program. A lot of people attended and they had a lot of things for the kids. He thinks it will be a positive change for the City of Beech Grove. Also, he invited everyone to attend the Southeast Relay for Life will have their annual event beginning Friday, June 17th at 7:00pm and running until 7:00pm Saturday, June 18th. People ask why the event goes for 24 hours, he answered, "cancer never sleeps, so neither do we".

Councilor Harrison- thanked everyone for coming and since its 9:40pm he's going to make it brief. Little League has two weeks left and if you haven't seen a game, you should come down and see one. They also have great food. Councilor Harrison commented that he has spoken to Dr. Kaiser regarding bullying in the school system and he has done some research where ordinances have been written and parents fined. He thinks it might be something the City should look into.

Councilor Bell- thanked everyone for coming. He also thanked the compliance division for their hard work. He hears good things from citizens that appreciate their work and he appreciates it too, so thank you.

Councilor Lamping- the Beautify Beech Grove walk is Saturday, June 11th at 9:00am in Sarah Bolton Park. She also thanked the Chief and Beech Grove Police Department for their support and participation, special thanks to District One police and the K-9 unit.

Councilor Duffer- thanked Derek Blice for writing the ordinance and thanks to the Building Commissioner and Electrical Inspector for coming. Thanked everyone for coming, special thanks to Jim Coffman, Ed McDonald and Mrs. Buckley for coming.

Councilor Day-thanked everyone for coming.

Mayor Buckley -commented that a presentation will be given in July on the Greenway and in August there will be a presentation on the Churchman Avenue project.

ADJOURNMENT: Councilor Bell moved to adjourn. Councilor Brooks seconded the Motion. The meeting was adjourned at 9:44pm. The next Council Meeting will be Monday, July 5, 2016 at 7:00pm in Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk-Treasurer

Minutes prepared by: Dan McMillan