

**BEECH GROVE CITY COUNCIL
SPECIAL MEETING MINUTES
MONDAY, AUGUST 20, 2018**

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

ROLL CALL

Present: City Council Members, Bud Templin Jim Brooks, Dave Harrison, Elizabeth Lamping, Kevin Day 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

Hazard Mitigation Plan

The Office of Sustainability gave a presentation on Hazard Mitigation. Speedway had adopted it. Lawrence and Southport are currently considering it. The city already has plans in the event of a natural disaster, but this assist with funding for those natural or manmade disasters.

OCRA Plan

Mike Kleinpeter commented that the plan just received approval. Shrewsbury spoke to the process of the plan and gave a detailed description of the Main Street Revitalization plan; which includes the area of Main Street from Emerson west to 8th Avenue and including 1 block North and South of Main Street.

PUBLIC COMMENTS

NONE

OLD BUSINESS

[General Ordinance No. 11, 2018](#)

...An Ordinance that Deletes Chapter 104 of the Code of Ordinances for the City of Beech Grove Concerning False Alarms

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. 11, 2018 was approved on Third and Final Reading.

General Ordinance No.12, 2018

...Amends Chapter 36 of the Code of Ordinances for the City of Beech Grove City Policies

Tabled on August 6, 2018

NEW BUSINESS

Community Crossings Grant

Each road in the City of Beech Grove is scored. That paperwork is in your packet.

Brian Pierson, United Consulting gave a brief explanation of the Community Crossings Grant and paperwork as well as the process that is required for submission for the Grant. He also explained that beginning in 2019 the State will call for projects twice a year in January and July.

There is a \$1,000,000.00 cap on what can be requested by each municipality per year. The City can make application for additional funding this year for a project to be completed on 4th Avenue, provided the City can fund this.

Councilor Templin moved to approve the project provided the City can fund this. Councilor Day seconded the Motion; which was approved by unanimous voice vote.

IDEM/ERS

Information was provided regarding tank removal.

DPW/FIRE/POLICE UPDATES

All three departments gave updates on equipment's and their needs.

COUNCIL COMMENTS

Councilor Templin: Thanked everyone for all the information, including that from the Departments. He said it is good to see government working so well for the people.

Councilor Brooks: He knows that the Chiefs and Department Heads do their best to keep the overtime down and the citizens safe and he appreciates that.

Councilor Harrison: No comment

Councilor Mascari: No comment

Councilor Lamping: Thank you for all the good solid information that was presented tonight, we have a lot to sort through.

Councilor Duffer: No comment

Councilor Day: No comment

Mayor Buckley

In observance of Labor Day, the September Council Meeting will be held on Tuesday, September 4, 2018 at 7:00pm.

The 2019 Budget Hearing will be Monday, September 10, 2018 at 6:00pm. Note the time difference.

ADJOURNMENT

Councilor Brooks moved to adjourn Councilor Lamping seconded the Motion. The meeting was adjourned at 8:53pm. The next meeting will be Tuesday, September 4, 2018 at 7:00pm in the City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk-Treasurer