

**BEECH GROVE CITY COUNCIL  
MEETING MINUTES  
MONDAY, AUGUST 6, 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 and Kevin Day. Also present were, Mayor Dennis Buckley, Clerk Treasurer Dan McMillan and City Attorney Craig Wiley. Absent, Councilor Duffer was absent.

**All joined in the Pledge of Allegiance to our flag.**

**COMMITTEE REPORTS**

**Mayor's Youth Council:** None

**ABC:** One new approved this morning. It is a family owned Mexican restaurant on Albany Street.

**Greenscape Commission:** None

**Compliance Division:** In the Packet

**Public Safety:** In the Council Packet

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

Beech Grove City Council  
Dennis Buckley, Mayor  
Craig Wiley, City Attorney

Good Evening Councilors,

In July we made the following payments:

2012 Bond Payment - \$115,213.00 - Balance is approximately \$1,000,000.00

2016 (Refinanced 2005 & 2007) RDC Bond Payment – \$250,820.00- Balance is \$1,960,000.00

The stormwater fund as of 7/31/2018 had a balance of \$328, 757.92

Also, we received notice from Aim that going into our 3<sup>rd</sup> year in this contract they are estimating an increase to our insurance of 13-14.5%. I never wanted to sign a contract with them. I would like to investigate other options.

Again, a reminder that we did not get a tax anticipation warrant this year and we have lived within our budget. That is good news and helps provide a bright financial picture for the City of Beech Grove, which ultimately affects our citizens and the employees.

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](http://www.beechgrove.com).

The bank balances are listed below:

City Corporation	\$3,856,905.48
Utilities	\$1,284,011.01
Criminal Investigation Fund (CIF)	\$150,413.03
RDC General	\$466,206.87
RDC Debt Service (DSR)	\$240,000.00
2004 SRF Debt Service (DSR)	\$138,167.05
2015A Refunding Bond Debt Service Reserve (DSR)	\$64,077.30

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

Respectfully Submitted,

Dan McMillan, Clerk Treasurer  
City of Beech Grove

**APPROVAL OF MINUTES**

**July 2, 2018**

Councilor Lamping ask that her last name be corrected in the minutes to read, Elizabeth Lamping. Councilor Brooks moved to approve the minutes with the correction to Councilor Lamping’s name. Councilor Harrison seconded the Motion; which was approved by voice vote. Councilor Mascari abstained because he was not present for that meeting.

**July 16, 2018**

Councilor Harrison moved to approve the minutes as presented. Councilor Mascari seconded the Motion; which was approved by unanimous voice vote.

## **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*

Councilor Brooks 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 Harrison moved to approve the ordinance. Councilor Mascari seconded the Motion; which was approved by unanimous voice vote. General Ordinance No. 11, 2018 was approved on Second Reading.

### **General Ordinance No.12, 2018**

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

Clerk-Treasurer McMillan read the ordinance into the record.

Councilor Lamping moved to table the ordinance. Councilor Templin seconded the Motion; which was approved by a 4-2 voice vote. Councilors Brooks and Harrison voted no to tabling the ordinance. General Ordinance No.12, 2018 was tabled.

## **NEW BUSINESS**

### **General Ordinance No.13, 2018**

*...Is an ordinance that replaces Chapter 155 of the Code of Ordinances concerning Residential Housing Properties in the City of Beech Grove*

Councilor Duffer asked to make a change on page 2, third sentence from the bottom to read, their representative, instead of, registered agent.

A Councilor wanted to make sure it reads, rent to own properties are not exempt from this ordinance, and that is listed on page 3, number 6.

Page 5, Section; 155.007, B; has been changed to read ,1 year, as requested by a Councilor and then Sub Section 1, has been changed to \$75.00 and Councilor Brooks wants that corrected to \$150.00.

Councilor Mascari wants it changed to read, \$150.00 rental unit or rental housing unit, page 7, sub section I; reads the department cannot consider tenants or possible tenants as a reason for possible denial of a license. This ordinance would come into effect 6 months after the legal notice has been published.

Councilor Mascari 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 Lamping moved to approve the ordinance. Councilor Templin seconded the Motion; which was approved by unanimous voice vote. General Ordinance No.13, 2018 was approved on First Reading.

### **COUNCIL COMMENTS**

**Councilor Templin:** Thanked everyone for coming. He also commented that 60 inspections and 11 letters were sent out with zero tickets issued from Compliance in July, so that is proof that their goal is not to impose fines, but to correct issues, so good job. Also, thanks to the Mayor and the Clerk for good communication on this.

**Councilor Brooks:** He thanked everyone for coming and he commented that the Music on Main Street was fantastic.

**Councilor Harrison:** Thanked everyone for coming and commented that the Mayor and Clerk finally agree on an ordinance and the Council voted it down. Everyone enjoyed the comment.

**Councilor Mascari:** Thanked everyone for coming and he recognized his son, Ryan, for coming to the Council Meeting. He also commented that he just started 7<sup>th</sup> grade and has Mrs. Wiley, the City Attorney's wife, for as a teacher for a class and he hopes his notes are good. He gets his electronics back after the meeting.

**Councilor Lamping:** Thanked everyone for coming. She jokingly told Ryan he can come to Aunt Betty's house, she lives near the Middle School and he is welcome to come hang out there if needed. She congratulated the Chamber of Commerce for the Music on Main Street, it was a really great event, it was a lot of hard work, she hopes the public support was strong, it seemed to be strong and she knows Mayor Buckley and several of us worked it all day, it makes us better as a city, so it was a fun day.

**Councilor Duffer:** Absent

**Councilor Day:** Thanked everyone for coming.

### **Mayor Buckley**

There are clean copies of General Ordinances 8 and 10 in your packets.

The City of Beech Grove has experienced 4 sink holes this year and I have included an article from the newspaper in your packets.

There is a letter from Senator Donnely concerning Amtrak and we have been working with Mr. Anderson the new CEO at Amtrak on how to save jobs and maintain services at this facility.

A fire engine is being repaired.

A copy of the annual environmental permit for ADM is enclosed in your packet.

He commented on the income survey and the City did pass the survey for additional funding. Once available, a certified copy will be in the Clerk-Treasurer's office.

OCRA has tentatively approved the plan for Main Street, so Shrewsbury will be giving a presentation soon.

There will be a Special Council Meeting on Monday, August 20, 2018. The Multi Hazard Mitigation Plan will be presented, the Indianapolis City Council has already approved it. This is a FEMA document and a Resolution must be passed by each governing body in Marion County. This opens the municipalities up for more funding if faced with a disaster. There is a document included in the packet, so please bring that with you to the Special Meeting. There may also be a presentation from OCRA.

Nation Night Out – Tuesday, August 7, 2018 from 5:30pm to 7:30pm in Don Challis Park

Councilor Brooks asked everyone to keep our Athletic Director in their prayers. He is having a rough time.

**ADJOURNMENT**

Councilor Brooks moved to adjourn Councilor Mascari seconded the Motion. The meeting was adjourned at 8:05pm. The next meeting will be Monday, August 20, 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