

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, JULY 16th, 2018**

Mayor Buckley called the meeting to order at 6:03pm.

ROLL CALL

Board of Works Members, Sandy Seward, Dave Harrison, and Mayor Buckley were present. Also, in attendance, were Clerk-Treasurer Dan McMillan, absent City Attorney Craig Wiley.

MEETING MINUTES

Clerk Treasurer Dan McMillan presented minutes from the July 2nd, 2018 meeting to the Board for approval. Sandy Seward moved to approve the minutes with the following amendments. Amend page 2 to include Joe Ramey's name as the person who presented the resignation letter. Also, amend to include Dave Harrison's last name. Dave Harrison seconded the Motion to approve the minutes with the amendments; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS

Corporate Claims in the amount of **\$897,515.38** were presented to the Board for approval. Sandy Seward moved to approve the claims. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS

None

NEW BUSINESS

Professional Service Agreement – Indy Teledata

Lynn Rekeweg had held this contract since 1996 and never charged more than \$60.00 per hour.

This is an agreement for technology support throughout the city. Indy Teledata is a local based company and they manage many forms of technology, include phones, servers, web services and more.

Sandy Seward moved to approve the agreement. Dave Harrison seconded the Motion which was approved by unanimous voice vote.

Sandy Seward moved to approve that Clerk Treasurer McMillan be able to choose the payment plan which will work best for the city. It may be hourly or monthly. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

LPA Agreement – Thompson Road Trail

Scott from GAI Consultants gave a brief description of the agreement; which is .6 miles long and includes a small bridge. This project scored the highest as far as need, safety and mobility, by the MPO. The contract is in the amount of \$217,120.00. This is over a 5-year period and the INDOT letting is scheduled for 2022. It may be expedited to 2021. This is a Federal Project. It is a 70/30 grant. Budget in 2019- \$217,120.00

Sandy Seward moved to approve the agreement. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Churchman Roundabout Report – GAI Consultants

A brief update was given on this project. They are approaching property owners and request meetings and appraisals. They hope to have the land secured by the end of the year. They have submitted paperwork to INDOT and are planning to hold a public hearing around mid-August. The Clerk -Treasurer budgeted for the expenses for this project for 2018.

Permission to Host the Annual BBG Family Walk

A request was made to host the walk Saturday, September 22, 2018 beginning at 8:00am and step-off at 9:00am. This is a family event. Music and door prizes will be included. The Police and Fire have no objections. Certificate of Insurance will be provided to the City.

Sandy Seward moved to approve the walk. Dave Harrison seconded the Motion: which was approved by unanimous voice vote.

Disclosure Statement

1412 Killian Drive- the City did not authorize or pay for any work at this location.

Request for Approval – Vacation Bible School

Villa Baptist is requesting to use the yard at DPW July 23-27, 2018. They must provide a copy of insurance.

Sandy Seward moved to approve this subject to them providing insurance to the City as additional insured. Dave Harrison seconded the Motion: which was approved by unanimous voice vote.

Road Closure – Walk to Remember

Franciscan Health - Indianapolis and Mooresville, Pregnancy Loss Program, Memories to Hold - is requesting permission to host this event in Beech Grove, Saturday, October 13, 2018 at 11:00am for a parade permit to allow approximately 1300 people to walk from central Elementary School head west on Main and Southbound on 15th Street and conclude at Sarah Bolton park. The City of Beech Grove has been a partner since its inception in 1985.

Sandy Seward moved to approve this request subject to them providing insurance to the City as additional insured. Dave Harrison seconded the Motion which was approved by unanimous voice vote.

Sandy Seward moved to approve the closure of 10th street from Main to the alley. Dave Harrison seconded the Motion which was approved by unanimous voice vote.

Request to Surplus Equipment – DPW

DPW requested to surplus a heat lamp that is obsolete equipment. The auction is Saturday, July 21, 2018 at 10:30am at DPW on Churchman. Mike Heimel is the auctioneer.

Sandy Seward moved to surplus this equipment. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Request to Surplus Equipment – Senior Center

Request to surplus the deep freezer at the auction on Saturday, July 21, 2018.

Sandy Seward moved to approve the request. Dave Harrison seconded the Motion which was approved by unanimous voice vote.

Request to surplus the Hitachi floor television at the auction on Saturday, July 21, 2018.

Sandy Seward moved to approve the request. Dave Harrison seconded the Motion which was approved by unanimous voice vote.

Request for a Block Party -Chris Duffer

A request to close the alley in the 0-100 Block between, South 12th to the East, South 13th to the West, Alton to the South, and Parkway to the North.

Sandy Seward moved to approve the request. Dave Harrison seconded the Motion which was approved by unanimous voice vote.

COMMENTS FROM BOARD MEMBERS:

Sandy Seward wanted to thank the Mayor for the shred it day and the appliance recycling.

ADJOURNMENT

Sandy Seward moved to adjourn. Dave Harrison seconded the Motion. The meeting was adjourned at 6:39pm. The next meeting will be Monday, August 6, 2018, following the Board of Sanitation Meeting at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
