

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, SEPTEMBER 4, 2018**

Mayor Buckley called the meeting to order at 6:05pm.

ROLL CALL

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

MEETING MINUTES

Clerk Treasurer Dan McMillan presented minutes from the August 20, 2018 meeting to the Board for approval. Dave Harrison moved to approve the minutes as presented. Mayor Buckley seconded the Motion; which was approved by voice vote. Sandy Seward abstained because she was not present at the previous meeting.

APPROVAL OF CLAIMS

Corporate Claims in the amount of **\$1,054, 692.90** were presented to the Board for approval. Mayor Buckley commented that there is a payment toward the 2012 bond; which will be paid off in 2022 and Clerk-Treasurer McMillan commented that on this docket were the final payments on the 2013 fire and police vehicles. In 2019 when fire and police vehicles are purchased they will be paid for with cash a has been the most recent fire truck purchase and most equipment and vehicles purchased. Sandy Seward moved to approve the claims. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS

Block Party- Bellefontaine

Request to block off Bellefontaine from 9th Avenue east to the Alley from 6:00pm to 9:00pm on Saturday, September 8, 2018.

Dave Harrison moved to approve the request. Mayor Buckley seconded the Motion; which was approved by voice vote. Sandy Seward abstained because she was not present at the last meeting.

NEW BUSINESS

MS4 NPDES MOA Extension

This a renewal of a MOA with the City of Indianapolis DPW. The City of Indianapolis is renewing their permit with IDEM and they must prove that they are working with the other municipalities in Marion County. Nothing has changed, and this doesn't change anything. This was last approved in April of 2015 and it is up again for approval.

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

Ambulance Billing -Medbill

Fire Chief Cheshire gave a brief description of what this includes and the services they offer. Medbill has been providing the services for many years.

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

Community Crossings Grant – United Consulting

2018 Phase 2 which includes 4th Avenue from Churchman South to Fletcher, and some work that has already been included. The service that is included with this is professional services, design plan, specification, quoting documents, solicit quotes, construction and inspection as the work proceeds, and assistance with applying for the Community Crossings Grant Application which is due by September 28, 2018; which would include work that has been completed such as patching on Grovewood, reconstruction on South 8th and work done on 10th Avenue. Hopefully if all goes well the work on 4th will get completed this year. The agreement is not to exceed \$35,000.00. Mayor Buckley explained that this is the last year the retro funding will be available. Mayor Buckley, Clerk-Treasurer McMillan and DPW Director, Brad Meriwether have worked together to find the funding in the budget for this. Clerk-Treasurer McMillan raised concerns to ensure that the city will not be held to this agreement if the city would not get the grant. Bill explained that the city would only be billed for work completed.

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

Environmental Review Agreement – OCRA

Mike Kleinpeter explained that this must be completed by November 30, 2018 to apply for the construction piece. If this gets sent out in mid-September it will be mid-November before it is completed which only gives them approximately 10 days wiggle room. If this is not approved on this round, the \$5,000 spent can be used when the city reapplies. Mike gave a brief explanation of what is included in this phase. If the Council approves this, the Board will sign off on the agreement for the Environmental Agreement.

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

Request for Pay Increase

Chief Swartz request a pay increase for Mary Anne Sabelhaus to \$14.00 per hour.

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

Request for Pay Increase

Chief Swartz request a pay increase for Tina Lantz to \$14.00 per hour.

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

Request to Hire a Police Officer

Zachary Horgan has passed all required test to become a Beech Grove Police Officer and has passed the Police Academy in Plainfield Indiana. He is currently employed with the Mooresville, Indiana Police Department. He will begin as a First Year Probationary Police Officer with a starting salary of \$51,916.00 per year. If Mr. Horgan is approved, there is still one more opening.

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

Resignation -DPW

Clerk-Treasurer McMillan read a resignation letter into the record from Mithcell Richey. Mr. Richey is moving to Florida.

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

Request to Hire DPW

Clerk-Treasurer McMillan read into the record, a request from DPW Director, Brad Meriwether, to fill the position vacated by Mr. Richey.

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

COMMENTS FROM BOARD MEMBERS

None

ADJOURNMENT

Sandy Seward moved to adjourn. Dave Harrison seconded the Motion. The meeting was adjourned at 6:39pm. The next meeting will be on Tuesday, September 17th, 2018 at 6:00 pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
