

**Board of Sanitation  
Minutes  
December 21, 2011**

Mayor Dilk called the meeting to order at 3:02pm.

**ROLL CALL:** Board of Works members Bob White, Bruce Bye and Mayor Dilk were present. Also attending, Clerk Treasurer Chris Duffer.

**MINUTES:** Minutes for December 5, 2011 were read and approved by voice vote.

**REPORTS:** None

**SPECIAL PRESENTATIONS:** None


**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** Bob White motioned to approve regular Wastewater Claims for December 21, 2011 in the amount of \$35,886.87. Bruce Bye seconded the motion, which was approved by voice vote. Bob White motioned to approve manual Wastewater Claims for December 21, 2011 in the amount of \$35,337.00. Bruce Bye seconded the motion, which was approved by voice vote.

**MISCELLANEOUS BUSINESS:** The next Board of Sanitation meeting will be on January 3, 2012 at 6:00pm at City Hall.

**COMMENTS FROM BOARD:** N/A.

**ADJOURNMENT:** Bruce Bye motioned to adjourn. Bob White seconded the motion. The meeting adjourned at 3:05pm.

  
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Dennis Buckley, Mayor

  
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Dan McMillan, Clerk Treasurer

**Board of Works and Safety  
Minutes  
December 21, 2011**

Mayor Dilk called the meeting to order at 3:06pm.

**ROLL CALL:** Board of Works members Bob White, Bruce Bye and Mayor Dilk were present. Also attending, Clerk Treasurer Chris Duffer.

**MINUTES:** The December 5, 2011 meeting minutes were read into the record. Bruce Bye motioned to amend the minutes to reflect that both Police and Fire Chiefs answered to Mr. Bye's question that service was now as good or better since dispatch operations had switched to Indianapolis. Bob White seconded the motion which was approved by voice vote.

**REPORTS:** None

**NEW BUSINESS:** Bob White motioned to approve Regular Corporate Claims for December 21, 2011 in the amount of \$433,446.72. Bruce Bye seconded the motion, which was approved by voice vote. Bob White motioned to approve Manual Corporate Claims for December 21, 2011 in the amount of \$69,457.50. Bruce Bye seconded the motion, which was approved by voice vote.

Comes now before the board, Chief James Pierce to request to appoint Firefighter Mike Boone to position of Engineer with a position pay increase of \$1000.00 effective January 1, 2012. Bruce Bye motioned to accept the request. Bob White seconded the motion, which passed by voice vote.

Chief James Pierce now requests to promote Engineer Tusing to the rank of Lieutenant with a position pay increase of \$4,000.00 effective January 1, 2012. Bruce Bye motioned to accept the request. Bob White seconded the motion, which passed by voice vote.

Chief Pierce continued with a request to promote Lt. Goins to the position of Battalion Chief, effective January 1, 2012, with a commensurate position pay increase of \$10,000.00, effective January 1, 2012. Bruce Bye motioned to accept the request. Bob White seconded the motion, which passed by voice vote.

Chief Pierce, not knowing when his welcome is worn out, now requests to surplus to old Recliners which have already been replaced and donate them to Servant's Heart. Bruce Bye motioned to accept the request. Bob White seconded the motion, which passed by voice vote.

Janice Letterly, of 119 N. 3<sup>rd</sup> Avenue, Beech Grove, IN requests of the board a Handicap Parking Permit. Application being in due order and fee being paid, Bruce Bye motioned to approve the permit. Bob White seconded the motion, which passed by voice vote.

Mayor Dilk presented to the board a Settlement Agreement between the City of Beech and Amtrak for \$750,000.00 to be applied to the Main Street Redevelopment Project and provides for Amtrak to begin paying sewer usage fees. Bruce Bye motioned to accept the Agreement. Bob White seconded the motion, which was approved by voice vote.

**UNFINISHED BUSINESS:** None

**MISCELLANEOUS BUSINESS:** The next Board of Works meeting will be on , January 3, 2012 at 6:00pm at City Hall.

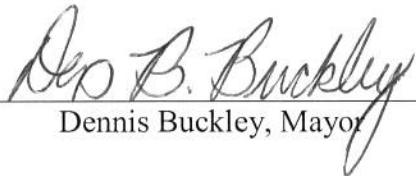
**COMMENTS FROM BOARD:** Mr. Bye spoke, and he did say; it had been a pleasure to serve the citizens of Beech Grove. He thinks we made the best decisions we could given the information we had at the time. He further wishes success to the new administration.

Bob White stated that it had been a pleasure and it had been very much of a learning experience. He stated he had enjoyed working with the fire department and the police department and he is sad to see the changes being made there because he thought we had two good Chiefs already in place. Further he hoped things didn't change too much because he thinks things are going in the right direction. He thanked Mr. Duffer for his service, stating that he had gotten more information and paperwork from him than any previous Clerk Treasurer. He thanked Mayor Dilk for stepping into a difficult situation when he did. He thinks he has righted things and has things going in the proper direction with a balanced budget. He states it is a shame he did not get to finish the things that he has started. He spoke to Chief Witmer and stated he can't thank him enough for his years of service. He hopes people get involved and stay involved and challenges them to investigate rumors.

Mr. Duffer spoke and he wished well to Chief Pierce and Chief Witmer and the other board members and to Mayor Dilk for their service.

Mayor Dilk wished well Mr. Bye and Mr. White for their service on the board. He further thanked Mr. Duffer stating that we had accomplished a lot and was grateful for his service. Additionally, he thanked Chief Pierce stating that he thinks we had accomplished quite a bit, for example, hiring the civilian paramedics back. He also wished Chief Witmer well in his retirement stating he and Chief Witmer had developed a good working relationship.

**ADJOURNMENT:** The meeting adjourned at 3:26pm.

  
Dennis Buckley, Mayor

  
Dan McMillan, Clerk Treasurer