

**BEECH GROVE CITY COUNCIL
MINUTES
OCTOBER 24, 2011**

Mayor Dilk called the meeting to order at 7:01 P.M.

ROLL CALL: City Council members Ross Barton, Ed Bell, John Jennings, Mike Pence, Mary Stewart and Buddy Templin were present at the meeting. Also attending was Clerk Treasurer Chris Duffer and Mayor Terry Dilk.

All joined in the Pledge of Allegiance to our flag.

MEETING MINUTES: The October 3, 2011 meeting minutes were read into the record and approved by voice vote.

SPECIAL PRESENTATIONS: None

COMMENTS BY CITIZENS: Mr. Ed Marks of 2180 Cleveland, stated as president of the Parks Board, he was happy with the 2012 budget and that it is dedicated to the care and development of our beautiful park properties. He stated that it will be nice to have a budget that allowed them to track expenditures on their own and that they hadn't had that for quite some time.

Mr. Joe Griffin of 65 S. 17th spoke of his concern that the budget overview that was turned into the Indianapolis City/County Council had increases in ambulance, traffic citations and parks receipts. Garbage collection had \$0. He further spoke of why he thought the budget was decreased by 18%, and his conclusion was the circuit breaker tax credit.

Dan McMillan of 81 S. 13th spoke and said that at last meeting when the clerk treasurer gave the monthly financial report that what he said concerning the amount spent on the roundabout of \$15,000 this year was absolutely right, however he feels the citizens should know that there is approximately \$160,000 invested in that project in years past.

REPORTS: None

UNFINISHED BUSINESS: Special Ordinance No. 9, 2011, the 2012 Budget was read into the record on 2nd reading. Councilor Jennings motioned to accept Special Ordinance No. 9, 2011 as read. Councilor Stewart seconded the motion, which passed by unanimous voice vote.

Special Ordinance No. 9, 2011, the 2012 Budget was read into the record on 3rd reading. Councilor Jennings motioned to accept Special Ordinance No. 9, 2011 as read. Councilor Barton seconded the motion, which passed by unanimous voice vote.

NEW BUSINESS: Resolution No. 2, 2011, A Resolution Relating to Revenue Allocation, was read into the record. Councilor Jennings motioned to accept as read, Councilor Bell seconded the resolution, which passed by unanimous voice vote.

Mr. Duffer read into the record Resolution No. 3, 2011, A Resolution Relating to the Transfer of Funds/Appropriations. Councilor Stewart motioned to accept Resolution No. 3, 2011 as read. Councilor Pence seconded the motion, which passed by unanimous voice vote.

General Ordinance No. 10, 2011, Reimbursement Policy for Travel and Related Expenses, was read into the record by Mr. Duffer on first reading. Councilor Jennings motioned to accept General Ordinance No. 10, 2011 as read. Councilor Templin seconded the motion. Councilor Bell clarified that traveling employees might be using the city credit card or be reimbursed for their personal card depending on the length of travel and what the department head has setup for each particular trip. The motion passed by unanimous voice vote.

Councilor Templin motioned to appoint Mr. John Morgan of 1521 Main St. to the Beech Grove Redevelopment Commission. Councilor Bell seconded the motion. During discussion Councilor Templin stated he will be a great asset to the RDC, that he was a very fair individual and will do the right things for our city. The motioned passed by unanimous voice vote.

Mayor Dilk then met Mr. Morgan at the podium and he was sworn in to the Beech Grove RDC.

MISCELLANEOUS BUSINESS: None

COMMENTS: Councilor Barton no comment. Councilor Jennings thanked Mr. Morgan on his appointment. He further stated that the basketball coach he spoke of at last meeting was diagnosed with stage 3 cancer and he really needs the prayers of the citizens. Councilor Pence offered the help of the Lions Club to the coach if needed. Councilors Stewart, Bell and Templin all congratulated Mr. Morgan on his appointment.

Councilor Stewart made a motion to adjourn the meeting. Councilor Jennings seconded the motion, the meeting adjourned at 7:27 PM



Terry Dilk, Mayor



Chris Duffer, Clerk/Treasurer