

**BEECH GROVE CITY COUNCIL
MINUTES
OCTOBER 3, 2011**

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

ROLL CALL: City Council members Gregory Allison, Ross Barton, Ed Bell, John Jennings, Mike Pence 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 September 19, 2011 meeting minutes were read into the record and approved by voice vote.

SPECIAL PRESENTATIONS: Noelle Malatestinic, Mayor Ballard's neighborhood liaison gave a report on the city of Indianapolis

COMMENTS BY CITIZENS: None

REPORTS: Tim Latimer gave the Greenscape Commission Report. He invited everyone to an Arbor Day Celebration on Saturday, October 8, 2011 at 11:00 in Sarah Bolton Park.

Aaron Lamb gave an in-depth RDC report. The key points were, we still need one person on the RDC. Councilor Templin put forth Mr. John Morgan's name as a possible candidate. Next was new information he had gathered concerning the rock pile property. On the RDC's 2012 budget he stated that Wal-Mart and Lowes generates 78% of RDC income and projected a January 2012 balance of \approx \$100-115K. He then spoke of the Digital City Project, enumerating several flaws with the system. He was asked by Councilor Templin if he could make assurances to the Council that no additional money be spent on this project prior to the Council's involvement, and Mr. Lamb stated that was acceptable to him.

Deputy Chief Malloy gave the safety report.

Chris Duffer gave the financial report. He gave the Council a balance ledger and fund report. He informed the Council that the city's credit card account was now in place and functioning. He also spoke on the roundabout project, explaining that Indianapolis went to the Metropolitan Planning Organization and asked if they would fund the project at 100%. Their answer was yes. Next, he told the Council that today he had received the settlement bill from Citizens Water, showing a revenue adjustment of \$991,657.85. He gave the Council a copy of the check that had been printed paying \$218,401 as final settlement; closing this 10 year old issue.

UNFINISHED BUSINESS: None

NEW BUSINESS: Mayor Dilk opened the floor to public comment on the 2012 budget. No one had signed in; however he asked if anyone in the audience wanted to comment. No one commented. Councilor Templin motioned to close the floor to comment. Councilor Allison

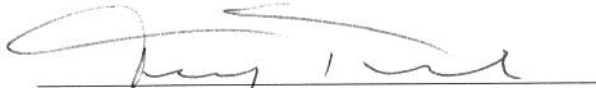
seconded the motion, which passed by voice vote.

Mr. Duffer, read into the record for first reading, Special Ordinance No. 9, 2011; the 2012 Budget. Councilor Allison motioned to accept Special Ordinance No. 9, 2011 as read. Councilor Templin seconded the motion. Councilor Templin commented that now was the time for citizens to come forward with their questions on the budget, not after it is passed. The motion passed by unanimous voice vote.

MISCELLANEOUS BUSINESS: None

COMMENTS: Councilor Barton thanked all of the volunteers involved with the many civic and school organizations. Councilor Allison thanked the fine school system we have in Beech Grove. Councilor Jennings stated that Matt English, the varsity coach had been diagnosed with a brain tumor and asked for everyone's prayers. Councilor Pence reiterated Councilor Barton's comments. Councilor Bell thanked the citizens that came out tonight to the meeting. Councilor Templin thanked Mr. Lamb for his openness on his RDC report. He also thanked the department heads in the city, Police, Fire and Street Department for the fine job they do. Mayor Dilk reminded everyone of the Open House at City Hall on Thursday, October 6.

Councilor Jennings made a motion to adjourn the meeting. Councilor Templin seconded the motion, the meeting adjourned at 7:56 PM



Terry Dilk, Mayor



Chris Duffer, Clerk-Treasurer