

**BEECH GROVE CITY COUNCIL
MEETING MINUTES
TUESDAY, SEPTEMBER 4th, 2018**

Mayor Dennis Buckley called the meeting to order at 7:00pm.

ROLL CALL

Present: City Council Members, Liz Lamping, Bud Templin, Jim Brooks, Kevin Day, Dave Harrison, and Chris Duffer. Also present were, Mayor Dennis Buckley, Clerk Treasurer Dan McMillan and City Attorney Craig Wiley. Absent Vito Mascari.

All joined in the Pledge of Allegiance to our flag.

SPECIAL PRESENTATIONS

Proclamation/Constitution Week -September 17 – September 23, 2018

Samuel Bryan Chapter -Daughters of the American Revolution meets at the library. She gave a brief description of their activities.

Public Hearing – OCRA Grant

Mayor Buckley opened the public hearing.

Mike Kleinpeter gave an update on the OKRA grant. Phase 1 is complete so now they are ready to complete Phase 2; which includes an Environmental Review with a cost of approximately \$5,000.00.

Nola Albrecht, Director Landscape Architecture, Shrewsbury , gave a brief description of the project and the progress that has taken place thus far.

PUBLIC COMMENTS – OCRA Grant

Valerie Shank – spoke in favor of revitalization of Main Street.

Jim Coffman – spoke in favor of the façade grant.

Angel McKenna – spoke in favor of the façade grant.

Napoli Villa Owner – spoke in favor of the façade grant.

Brenda – spoke in favor of the façade grant.

Cliff – new building owner -700 Main Street Building – spoke in favor of the façade grant.

Jeff – is moving his office and staff onto Main Street. Spoke in favor of the façade grant.

Discussion between, the Council, Mayor, Mike Kleinpeter, Citizens and the Clerk-Treasurer took place.

Mayor Buckley closed the public hearing and the City Council Meeting will continue.

PUBLIC COMMENTS

Jim Coffman - gave the details of the Beautify Beech Grove Walk.

Dave Grenoble – thanked the Council for their calls and response to his questions. He also spoke to the landlord ordinance.

APPROVAL OF MINUTES

Councilor Brooks moved to approve the minutes from August 6th, 2018 as presented. Councilor Harrison seconded the Motion; which was approved by unanimous voice vote.

Councilor Lamping moved to approve the minutes from August 20th, 2018 as presented. Councilor Duffer seconded the Motion; which was approved by unanimous voice vote.

COMMITTEE REPORTS:

Mayors Youth Council

Principal Liz Walters, Student Daysha Crouch, and two Student Council Members gave an update on students and activities at the High School.

ABC – Ashley Piland reported they had four for today. BG Bowl was an automatic renewal, El Morel Mexican Restaurant switched their permit to a 3-way, and it was approved, and Silver Bullet was continued to October 1, 2018 due to some violations. The Micro-Brewery is hoping to open during the Fall Festival. Ashley has been working with compliance and the local establishments to ensure they understand the permit and licensing process.

Greenscape Commission – In the packets

Compliance Division – In the packet

Public Safety – In the packets

[Financial Report](#) – presented by Clerk-Treasurer, Dan McMillan

To:

Beech Grove City Council
Mayor Buckley
Craig Wiley, City Attorney

In July we paid off the lease purchase for the 2013 Police Cars and 2013 Fire Vehicles. There will be enough in the 2019 Budget to pay cash for new fire vehicles and police cars.

We made the following payments in August:

2004 SRF – \$68,089.00 There is approximately \$832,425.00 remaining on the balance of the loan and we have approximately \$138,500 in the Debt Service Reserve. We also have over \$68,000.00 in the monthly payment account at the bank of New York Melon. When I took office, this account had been so severely in the arrears that the city had been put on monthly payments of approximately \$11,400.00. Since taking office, I began putting money into the monthly account with BNY, so for example the payment we just made in August is for our January1, 2019 payment. This precludes us from having to make monthly payments. We pay it twice a year now and they're good with that. We also receive interest from that account and the DSR account.

I made Chief Swartz aware that the appropriation I had created for capital improvements in the police budget of \$75,000 has not been used. This was a new appropriation I had created in the budget last year to help them with some maintenance issues they were experiencing with the building. This is in addition to the appropriation for new cars.

I have a request to increase the appropriation in the stormwater fund. Brad could probably give you more detail on what it is used for. The stormwater fund balance as of 8/31/2018 is \$206,487.39. That does not include all of tonight's claims.

A link to the 2019 Budget Page can be found on the front page of the website. A reminder that our 2019 Budget Hearing start time is at 6:00pm next Monday, September 10, 2018 instead of the usual 7:00pm start time.

On Friday, August 31, 2018 we hosted an open house to thank Deputy Clerk, Springer for her service to the City of Beech Grove. Debbie's last day of employment was Friday. Debbie gave us a 30-day notice and was able to train our new Clerk, Angie Hofmann. Angie comes with experience from the BMV and additional experience in accounts receivables and payables. I believe she will be an asset to the City and the taxpayers of Beech Grove.

Community events can be added to the website free of charge by emailing me at dan.mcmillan@beechgrove.com

Thanks to the website volunteers who continue to keep it updated at no cost to the taxpayers. Financial Reports, Debt Service, Bank Balances and more can be found on the City Website at www.beechgrove.com.

The bank balances are listed below:

City Corporation	\$2,988,669.20
Utilities	\$1,295,324.19
Criminal Investigation Fund (CIF)	\$146,928.95
RDC General	\$448,440.88
RDC Debt Service (DSR)	\$240,000.00
2004 SRF Debt Service (DSR)	\$138,354.43
2015A Refunding Bond Debt Service Reserve (DSR)	\$64,077.30

As always, if you have any questions my door is always open. Thank you.

Respectfully Submitted,

Dan McMillan, Clerk Treasurer
City of Beech Grove

OLD BUSINESS

General Ordinance #12, 2018 – Tabled

General Ordinance No.13, 2018

...Is an ordinance that replaces Chapter 155 of the Code of Ordinances concerning Residential Housing Properties in the City of Beech Grove

Councilor Duffer moved to table the ordinance. Councilor Templin seconded the Motion. The vote was 3- 3. Councilors, Duffer, Day and Templin voted to table. Councilors, Brooks, Harrison, and Lamping voted no to table. Mayor Buckley voted no to table and broke the tie. General Ordinance #12, 2018 passed on Second Reading.

Councilor Duffer moved to amend the fee to \$25.00. Councilor Day Seconded the Motion which was approved 5 to 1. Councilor Templin voted no.

Councilor Templin moved to read by Title only. Councilor Harrison seconded the Motion; which was approved by unanimous voice vote.

Clerk-Treasurer McMillan read the ordinance into the record.

Councilor Lamping moved to approve the ordinance. Councilor Harrison seconded the Motion. The vote was 3- 3. Councilors, Duffer, Day and Templin voted no. Councilors, Brooks, Harrison, and Lamping voted yes. Mayor Buckley voted yes to approve the ordinance and broke the tie. General Ordinance #12, 2018 passed on Second Reading.

NEW BUSINESS

Resolution No.5, 2018

...A Resolution to Approve and Adopt the Marion County Multi-Hazard Mitigation Plan Which Was Passed by the City-County Council on July 16, 2018

Clerk-Treasurer McMillan read the resolution into the record.

Councilor Lamping moved to approve the ordinance. Councilor Harrison seconded the Motion. Resolution No.5, 2018 was approved by unanimous voice vote.

Resolution No.7,2018

...A Resolution Approving the Plan for Downtown Revitalization

Clerk-Treasurer McMillan read the resolution into the record.

Councilor Lamping moved to approve the ordinance. Councilor Brooks seconded the Motion. Resolution No.7, 2018 was approved by unanimous voice vote.

Environmental Review – OCRA Grant

Councilor Duffer moved to approve the payment of \$5,000.00 for the environmental review required for application of the OCRA Grant. Councilor Brooks seconded the Motion; which was approved by unanimous voice vote.

Request to Increase – Stormwater Fund

Clerk-Treasurer McMillan requested permission to increase the appropriation and additional \$200,000.00 for stormwater. There is money in the fund to do so.

Councilor Duffer moved to approve the increase. Councilor Harrison seconded the motion; which was approved by unanimous voice vote.

MS4-Extension – Information Only

The City of Beech Grove has renewed their agreement with the City of Indianapolis; which must prove to IDEM that they have renewed their agreements with the excluded cities.

COUNCIL COMMENTS

Councilor Templin- General Ordinance #13 if anybody has comments or suggestions please bring them forward. He recognized Next Stop for trying to do things good for the city. To Pam, Mr. Buzbee and others, thanks for the good questions. Thanks everybody for coming.

Councilor Brooks-I would like to commend Clerk Treasurer Dan McMillan for being transparent on finances he didn't have to bring this additional appropriation to the council but did. Thanks to everyone that showed up and thanks for the comments.

Councilor Harrison- Thanks for coming, I don't know if anybody has been to Greenwood lately but there facades are looking good, everywhere you look scaffolding is everywhere.

Councilor Mascari- Absent

Councilor Lamping- I applaud our downtown business, I love the energy. I am excited to see how things are going and the vision in our town and let's keep moving and growing. Thank you so much.

Councilor Duffer- I would like to thank the business owners for their active roll and for their participation. Good to see Mr. Buzzbee, Pam Stallard back at it.

Councilor Day- Thanks for attending the meeting. Keep the Athletic Director Matt English in your prayers.

Mayor Buckley- Fall Festival is September 12-15, Homecoming Parade this Friday, Beautify Beech Grove Walk September 22, 2018, and the Cars are Us car show at the end of the month.

Mayor Buckley said the time is now to institute general ordinance 13, 2018 before we lose our city.

ADJOURNMENT

Councilor Lamping moved to adjourn. Councilor Templin seconded the Motion. The meeting was adjourned at 8:46pm. The next meeting will be on Monday, September 10th, 2018 at 6:00pm in the City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk-Treasurer