

**CITY COUNCIL
MINUTES
March 1, 2004**

Mayor Wright called the meeting to order at 8:29 P.M.

ROLL CALL: City Council members Mary Stewart, William Carpenter, Roy Edwards, Ingle Harris, Gene Humphrey, Joe Prindle and Kathy Coates were present at the meeting. Also attending were Mayor Wright, Clerk Treasurer Mary Carpenter, Deputy Attorney Tricia Leminger and Department Heads.

All joined in the Pledge of Allegiance to our flag.

The minutes for the February 2, 2004 Council meeting were read and approved.

SPECIAL PRESENTATIONS:

Mayor Wright introduced his appointments to the Economic Development Commission. (Mike DiNapoli, Tim Lentz and Amy Masterson) The only current member was appointed by the City of Indianapolis, and the Beech Grove City Council will have the opportunity to appoint the 5th member.

Officer Joel Comstock was welcomed back from his deployment to Iraq.

Mayor Wright introduced Jeff Peters of Reedy and Peters.

Capt. Rich Witmer gave an update and review of the juvenile curfew laws, suggesting that the 1967 Ordinance needed to be updated.

Joe Bowman made a presentation on behalf of Willow Glen, Phase II regarding issuance of Refunding Bonds in the aggregate principal amount of \$4,535,000.00 for the purpose of refinancing. There will be no cost to the City of Beech Grove.

NEW BUSINESS:

Mayor Wright asked Deputy Attorney Leminger to present the first reading of Special Ordinance #1, 2004 authorizing the issuance of the Economic Development Revenue Refunding Bonds to Willow Glenn, Phase II. Joe Prindle, Council at Large made a motion to accept Special Ordinance #1, 2004 on first reading and Gene Humphrey, District 5 seconded the motion. All voted aye.

Mr. Humphrey thanked the representatives of Willow Glen for their efforts in keeping the area clean and attractive.

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Mayor Wright had Deputy Attorney Leminger to introduce General Ordinance #2, 2004 to establish a Rainy Day Fund for the purpose of accumulating funds for the use of all departments of the City. Bill Carpenter made a motion that General Ordinance #2, 2004 be accepted and Kathy Coates seconded the motion. All voted aye.

Deputy Attorney Leminger presented Resolution #1, 2004 to transfer funds from Levy Fund into the General Fund and from the Bond Account Fund into the Bond Interest Fund. Gene Humphrey made a motion that Resolution #1, 2004 be accepted and Ingle Harris seconded the motion. All voted aye.

MISCELLANEOUS:

The Council meeting for April will be held in the City Hall meeting room.

A special Council meeting will be held on March 22 at 7 PM for the purpose of the 2nd and 3rd readings of Special Ordinance #1, 2004.

Councilman Humphrey expressed sympathy to the Regensburg and Mascari families on the recent passing of their family members.

Mr. Prindle welcomed *The Daily Grind* as a new business, located at 7th and Main.

Mayor Wright offered congratulations to Eckstein Shoe Store and Ciriello Plumbing for being nominated to the Governor's office for the half-century award.

Councilman Carpenter urged the Board of Works to accept the request for a Faith Festival. Councilmen Prindle, Humphrey and Harris added their agreement.

Councilman Harris gave an update on the status of the Indy Go routes. The next meeting with Indy Go will be April 29.

The meeting was adjourned at 9:33 P.M.

Donald Joe Wright, Mayor

Mary A. Carpenter, Clerk-Treasurer