

**BEECH GROVE CITY COUNCIL
MINUTES
April 7, 2008**

President Pro-Temp Ross Barton called the meeting to order at 7:02 P.M.

ROLL CALL: City Council members Ed Bell, Bill Cincebox, John Jennings, Mike Pence, Mary Stewart, and Bud Templin were present at the meeting. Also attending were, Clerk-Treasurer Sarah Kincaid and City Attorney Brian Bosma.

All joined in the Pledge of Allegiance to our flag.

Minutes from the February 21, 2008 Joint City Council/Redevelopment Commission Meeting were read. John Jennings motioned to accept the minutes as read. Bill Cincebox seconded the motion, which was approved. Minutes from the March 3, 2008 City Council Meeting were read. John Jennings motioned to approve the minutes as read. Bud Templin seconded the motion, which was approved by voice vote.

COMMENTS BY CITIZENS: City Attorney Brian Bosma introduced to the council that 2 citizens had signed up to speak on Resolution #6, 2008, which had previously been on the agenda but was removed due to absences. Both citizens stated they would rather wait until the next meeting to speak when the resolution appears on the agenda.

REPORTS: Travis Albertson gave a report for the Youth Council. David Miller gave a report for the Greenscape Committee. Chief Witmer gave a report for the Public Safety Committee. Tim Showalter gave a report for the Cable Authority.

NEW BUSINESS: City Attorney Brian Bosma introduced and read into record Resolution No. 4, 2008, a Resolution Approving the Use of Software and Related Forms by the Beech Grove City Court. John Jennings motioned to adopt Resolution 4, 2008. Bill Cincebox seconded the motion. The motion was approved by voice vote.

City Attorney Brian Bosma introduced and read into record Resolution No. 5, 2008, a Resolution Amending the Terms of the Members of the Greenscape Commission. Mike Pence motioned to adopt Resolution 5, 2008. John Jennings seconded the motion. The motion was approved by voice vote.

City Attorney Brian Bosma introduced and read into record Special Ordinance No. 2, 2008, an Ordinance Providing for an Amendment to the Terms of the Beech Grove Greenscape Commission Members. Mike Pence motioned to accept Special Ordinance 2, 2008 on first reading. Bill Cincebox seconded the motion, which passed on first reading.. John Jennings motioned to suspend rules and allow 2nd and 3rd readings in the same night for Special Ordinance No. 2, 2008. Bill Cincebox seconded the motion. The motion was approved by unanimous voice vote. John Jennings motioned to adopt Resolution 4, 2008 on second and third readings. Bill Cincebox seconded the motion. The motion was approved by voice vote.

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City Attorney Brian Bosma introduced and read into record Special Ordinance No. 3, 2008, an Ordinance Providing for an Amendment to Beech Grove Ordinance Section 34.15 for the Establishment of Rates for Emergency Ambulance Service. Bill Cincebox motioned to accept Special Ordinance 3, 2008 on first reading. John Jennings seconded the motion, which passed on first reading.

COMMENTS: Councilman Pence congratulated John Hart for being named the Marion County Basketball Player, and Coach Males of the BGHS Boys Varsity Basketball Team for being Marion County Coach.

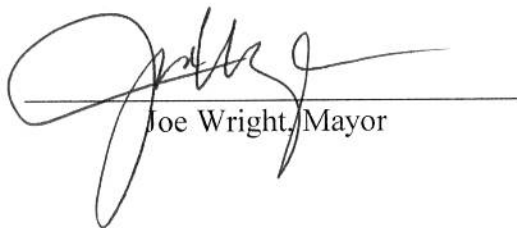
Councilwoman Stewart wished to express the same congratulations to these to Grovers.

Councilman Bell announced that there will be another Town Hall meeting for district 2 in May, with a date to be determined.

Councilman Templin expressed gratitude to all who assisted him with information and answers to his questions on the Group B RDC properties. He also thanked Dick Petrecca and Pat Kennedy for there time and dedication they gave to the Board of Zoning Appeals. He congratulated Beth Berg on being named to the Parks Board.

Councilman Barton expressed his condolences to the Nicholson family.

John Jennings motioned to adjourn. Bill Cincebox seconded the motion, which was approved by voice vote. The meeting was adjourned at 7:50 P.M.



Joe Wright, Mayor



Sarah M. Kincaid, Clerk-Treasurer