

Meeting Minutes April 16th 2015

Beech Grove Redevelopment Commission

The meeting was called to order at 19:05, by RDC President Webb. Members were asked to introduce themselves, following members were present. Ron Mote, Jannis King, Mac Bellner. Tammy Story arrived 10 minutes late and Cathy Chappell was absent.

President Webb announced that the meeting would not be videotaped, as Tim Showalter was sick and could not work that night. President Webb then read the meeting minutes from the March 19th 2015 meeting in to the record. After the minutes were read President Webb offered on correction, to the minutes as the minutes had stated Refined Metals as the business doing the expansion on Churchman and Arlington. Kinetrex Energy, should have been the company listed as doing the expansion. Mr. Webb asked for a motion to approve the minutes, a motion was made by Jannis King and seconded by Ron Mote. The minutes were then approved.

RDC next looked at the bills to be paid, there were several invoices, totaling approximately 22,500 dollars. The bills included layers bills of approximately 12,000 dollars. Also included were bills from Crossroads Engineering, (Greenway Work. 540), Parks Department, (For Playground equipment , 3,300). A motion to approve was made. Mac Bellner, made the motion and Ron Mote seconded. The motion was approved.

Dr. Paul Kaiser, ask to speak and give an update on Beech Grove schools. Dr. Kaiser spoke of the upcoming community service day the students would be participating in. It is tied to earth day, which is April 22, 2015. Dr. Kaiser also spoke of the upcoming May 4, 2015 referendum for Beech Grove Schools. There will be two Referendums. First to continue the current referendum for school transportation and the second for building maintenance projects and school renovation, the second referendum would cost the homeowner of an 82,000 dollar house about three dollars a month. Dr. Kaiser also talked about the new Gold card program. The Gold card allows people over 65 to get in to all Beech Grove school events for free.

There was no mayor's report this month. Also a presentation by Robert Rund, RDC legal counsel was postponed until May, as to give more time and have better clarity. Robert's presentation is going to cover the cost of freedom of information requests and open door law complaints.

Robert did speak briefly to some of the board members concerns about the legal costs. Ms. King asked if there was a way we could try and recoup costs from frivolous complaints. Robert said it was not likely as the law is written in such a way, that would make it difficult to recoup costs. President Webb asked about obtaining help to categorize emails, thus make it easier and cheaper in the future when requests come in. Mr. Webb would like to look in to it for the future. Mr. Webb also recommended that all board members not use private email accounts for any and all RDC business.

Mr. Webb then opened the floor to public comment or questions. There were no questions and the meeting was adjourned at 19:45.

Respectfully submitted

Donald Webb

Fill in Secretary.