

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

Mayor Wright called the meeting to order at 7:00 P.M.

ROLL CALL: City Council members Ross Barton, 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 Deputy City Attorney Tricia Leminger.

All joined in the Pledge of Allegiance to our flag.

Minutes from the June 2, 2008 City Council Meeting were read. John Jennings motioned to accept the minutes as read. Ed Bell seconded the motion, which was approved by voice vote.

COMMENTS BY CITIZENS: None

REPORTS: Chief Malloy gave a report for the Public Safety Committee. Tim Showalter gave a report for the Cable Authority. Tim Latimer gave a report for the Greenscape Committee. Mayor Wright reported that the Youth Council will be on break until August. Terry Dilk gave a report for the RDC.

NEW BUSINESS: Deputy City Attorney Tricia Leminger read into record Resolution No. 9, 2008, a Resolution to Support Participation in the Rails-to-Trails Conservancy's 2010 Campaign for Active Multi-Modal Transportation in Central Indiana. John Jennings motioned to adopt Resolution 9, 2008. Bill Cincebox seconded the motion. The motion was approved by voice vote.

Deputy City Attorney Tricia Leminger read into record Special Ordinance No. 5, 2008, an Ordinance Addressing Certain Public Nuisance Matters, Including High Grass, Weeds and Vegetation and Amending Section 98.02 of the Beech Grove Code of Ordinances. Bud Templin motioned to approve Special Ordinance 5, 2008 on first reading. Bill Cincebox seconded the motion. Ed Bell asked that clarification be made in future readings to better define "other vegetation." Mike Pence asked when the ordinance would take effect. Ms. Leminger stated that the ordinance would need to be adopted on 2nd and 3rd readings, and fines would then need to be published within 30 days, with fines taking place on the day of publication. Bill Cincebox stated that with the many cases of overgrown weeds and grass in the city, many in the Health Department's system, this is a good ordinance to update and pass. The motion was approved by voice vote on first reading.

Mayor Wright introduced and Deputy City Attorney Tricia Leminger read into record Special Ordinance No. 6, 2008, an Ordinance Providing for an Amendment to Beech Grove Ordinance Section 98.99, the Penalty Provision for Nuisances. John Jennings

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motioned to approve Special Ordinance 6, 2008 on first reading. Bill Cincebox seconded the motion, which was approved on first reading.

COMMENTS: Councilman Templin commended the Promoter's Club and all involved on a great July 3rd fireworks event.

Councilman Bell expressed his gratitude to the Beech Grove Fire Department for all they do and their recent help to him and his family.

Councilman Pence thanked the community for their support of the annual July 3rd event.

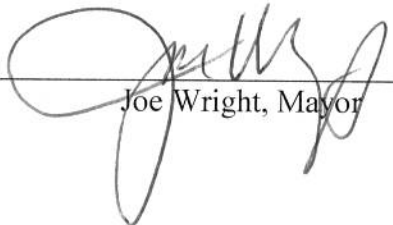
Councilman Barton thanked all volunteers and the Lions Club for their participation on July 3rd.

Councilman Cincebox thanked the Promoter's Club for the best fireworks show in 20 years. He also reminded all citizens and councilpersons attending the July 21, 2008 Merit Board Information Meeting to bring items for the AdoptaPlatoon initiative.

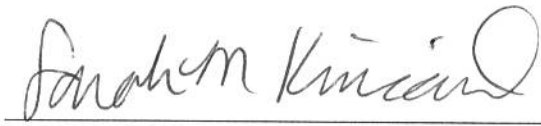
Councilman Jennings announced that he will be happy to pick up items for the AdoptaPlatoon in District 4 from any person that has any items to donate but are unable to bring them to a donation site.

Mayor Wright noted that if any citizens are not sure of what might be needed for the first AdoptaPlatoon shipment going out in a few weeks, checks can also be made to Beech Grove AdoptaPlatoon. He also hopes that anyone with questions or concerns attend the July 21st Board of Safety/Common Council Merit Board information Meeting at 7pm in City Hall. He also congratulated Holy Name on their centennial celebration. 2 trees were planted by Holy Name and the City of Beech Grove. He also commended all involved for an excellent July 3rd celebration.

Ed Bell motioned to adjourn. John Jennings 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