

**BEECH GROVE CITY COUNCIL
MINUTES
August 18, 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.

COMMENTS BY CITIZENS: Bud Templin motioned to allow speakers 5 minutes to speak. Ed Bell seconded the motion, which was approved by voice vote. Joe Griffin spoke on RDC matters. Stephanie Hubbard also spoke on RDC matters.

NEW BUSINESS: Mayor Wright opened the public hearing for a proposed Additional Appropriation in the amount not to exceed \$290,400 and citizens were invited to speak. Denny Morris and Fire Chief Dennis Buckley spoke regarding the additional appropriation. John Jennings motioned to close the public hearing. Mike Pence seconded the motion, which was approved by voice vote.

Deputy City Attorney Tricia Leminger read into record Special Ordinance No. 7, 2008, a Special Ordinance Relating to the Additional Appropriation not to exceed \$290,400. John Jennings motioned to approve Special Ordinance 7, 2008 on first reading. Mike Pence seconded the motion. Bud Templin asked where the additionally appropriated money will come from, and if it will come from the tax anticipation warrant on the agenda this evening. Police Chief Rich Witmer addressed the council with the current capital asset replacement plan. Bill Cincebox clarified that the current police cars are not under warranty. The motion was approved by voice vote on first reading.

The council was polled and unanimously voted to allow Special Ordinance No. 8, 2008 to be read in by title only. Deputy City Attorney Tricia Leminger read into record by title only Special Ordinance No. 8, 2008, a Special Ordinance Authorizing the Issuance of Tax Anticipation Warrants for the General Fund for 2008, in an amount not to exceed \$1,195,000. Mike Pence motioned to approve Special Ordinance 8, 2008 on first reading. Bill Cincebox seconded the motion. Kirk Grable of Barnes and Thornburg, representing the bond counsel for the warrants, provided the Common Council with additional information on the warrant and process. The motion was approved by voice vote on first reading.

Mayor Wright introduced and Deputy City Attorney Tricia Leminger read into record Resolution No. 10, 2008, a Resolution for the Five Year Continuation of the Interlocal Association. Mike Pence motioned to adopt Resolution No. 10, 2008. John Jennings seconded the motion. Lance Ratliff of the Interlocal Association addressed the council

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with a description of the association and how Beech Grove has been involved in the past. The resolution was approved by voice vote.

Deputy City Attorney Tricia Leminger introduced and read into record Resolution No. 11, 2008, a Resolution Providing for an Appointment of Will Bach to the City of Beech Grove Redevelopment Commission. John Jennings motioned to approve the resolution. Mary Stewart seconded the motion. Ed Bell motioned to amend Resolution No. 11, 2008 to replace the name for appointment with Dan McMillan. Bud Templin seconded the motion. In discussion on the amendment, Bud Templin made comments in support of Dan McMillan. A roll call vote was taken, resulting in a 3 for, 4 against result of the amended resolution. The amended resolution failed. With the original resolution on the floor, Ross Barton made comments in favor of Will Bach. Bud Templin and Mary Stewart both made comments reiterating that while they support the appointment of Dan McMillan, they also do not feel as though Will is not capable. A roll call vote was taken, resulting in a 4 for, 3 against of Resolution 11, 2008. The motion carried.

COMMENTS: Councilman Templin congratulated Will Bach on his appointment, and hopes that Dan can be considered should an additional spot open up.

Councilwoman Stewart seconded what Bud said and hopes there will be a spot for Dan to serve in the future of the RDC.

Councilman Barton stated that he stands by his decision and welcomes input from the community should they have any.

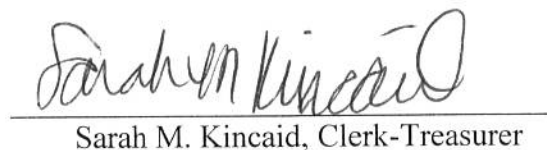
Councilman Cincebox welcomed Officer Scott Ferrer to the council meeting and expressed his hopes that he continues to have a speedy recovery.

Mayor Wright seconded Bill's well wishes for Officer Ferrer and was glad to see him doing well. He reminded the council that the next special meeting will be next Monday and encouraged them to prepare for that meeting should they have any questions or concerns before second and third readings.

Mary Stewart motioned to adjourn. John Jennings seconded the motion, which was approved by voice vote. The meeting was adjourned at 7:48 P.M.



Joe Wright, Mayor



Sarah M. Kincaid, Clerk-Treasurer