

**CITY OF BEECH GROVE, INDIANA  
BOARD OF PUBLIC WORKS AND SAFETY  
MEETING MINUTES  
TUESDAY                      SEPTEMBER 15<sup>th</sup>, 2014**

**Mayor Dennis Buckley called the meeting to order at 6:19 p. m.**

**ROLL CALL:** Board of Works Members, Ed Bell, Sandy Seward, and Mayor Dennis Buckley were present. Also in attendance, were Clerk Treasurer Dan McMillan and City Attorney Craig Wiley.

**MEETING MINUTES:** The meeting minutes from the September 2<sup>nd</sup>, 2014 meeting were presented to the Board. Sandy Seward moved to approve the minutes as presented; Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**APPROVAL OF CLAIMS:**

**Corporate Claims** – claims in the amount of **\$758,791.45** were presented to the Board for approval.

Sandy Seward moved to accept the claims as presented; Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**OLD BUSINESS:**

**Bid Award for Cleveland Street**—Clerk Treasurer McMillan read the recommendation from United Consulting into the record. United Consulting recommends that Midwest Paving LLC be awarded the construction contract for this project at \$188,688.00. Brian Pierson from United Consulting confirmed that the low bid was much less than anticipated, so this is a plus for the City. He believes that the bids may vary based on the current price of the asphalt used. All the unit item prices in this bid were reasonable and he believes that the project can be completed for the bid amount. He confirmed that there are 60 days allowed for completion of the project after the notice to proceed and signing of the contract is finished. Brian Pierson will schedule a meeting with DPW Director Brad Meriwether and the contractor as soon as possible. Sandy Seward moved to approve the agreement between Midwest Paving LLC and the City of Beech Grove. Ed Bell seconded the Motion; which was approved by unanimous voice vote. The Board of Works members, Mayor Buckley, and Clerk Treasurer McMillan signed the contract between Midwest Paving LLC and the City of Beech Grove.

**NEW BUSINESS:**

**Beech Grove High School Homecoming Parade**—Clerk Treasurer McMillan read a request for the annual Beech Grove High School Homecoming Parade into the record. The parade will take place on September 26, 2014, beginning at 5:15 at the parking lot of the middle school,

proceeding along Main Street and ending at 4<sup>th</sup> Avenue. The parade is expected to end at 6:15 p.m.

Ed Bell moved to approve the parade request. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

**Carz R Us Show, Promoters Club**—Clerk Treasurer McMillan read into the record a request for the Carz R Us charity car show on September 28 from 7 a. m. to 3 p. m. on Main Street between Third and Eighth Avenues. This will be the ninth annual show sponsored by the Promoters Club. It benefits the BG Shop With A Cop, Noble of Indiana, and Kottages for Kids. Mayor Buckley confirmed for Sandy Seward that Main Street will be closed for this event. Sandy Seward moved to approve the car show request. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**BGFD EMS Affiliation Change**-Fire Chief Robert Cheshire requested approval to seek Emergency Medical Affiliation through St. Francis Hospital. Currently the Beech Grove Fire Department receives Medical Direction through I.U. Methodist. The change in Medical Direction will allow the BG Fire Department to improve the daily operations of Emergency Medical Services to the City of Beech Grove. With approval, this will take effect January 1<sup>st</sup>, 2015. Chief Cheshire is asking for approval at this time since, by contract terms, BGFD needs to provide 60 days' notice to I.U. Methodist of the contract cancellation. The Medical Direction will provide protocols to work under a physician's license, and we will also receive our narcotics and medications through the hospital. Sandy Seward asked if there are any fees associated with the change. Chief Cheshire stated that the current fee with I.U. Methodist is \$5,700, but that there is no fee with St. Francis, resulting in a potential savings of \$5,700. Dr. Mike Russell is the Medical Director at St. Francis. St. Francis is also willing to do 6 Audit Reviews at Hornet Park per year. BGFD EMS staff will be able to attend various classes at St. Francis for free, which will definitely help the budget. Chief Cheshire also spoke about the Community Paramedicine Program that we hope to get started at the beginning of 2016.

Sandy Seward moved to approve the EMS Affiliation Change request. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**Uniform Conflict of Interest Statement**—There are five Uniform Conflict of Interest statements that need to be approved:

- Dan McMillan—Sandy Seward moved to approve the Uniform Conflict of Interest statement for Dan McMillan. Ed Bell seconded the Motion; which was approved by unanimous voice vote.
- Michael Fitzgerald—Ed Bell moved to approve the Uniform Conflict of Interest statement for Mike Fitzgerald. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.
- Sandra Seward--Ed Bell moved to approve the Uniform Conflict of Interest statement for Sandra Seward. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.
- Dave Harrison--Ed Bell moved to approve the Uniform Conflict of Interest statement for Dave Harrison. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

- Margaret (Peggy) Fitzgerald--Sandy Seward moved to approve the Uniform Conflict of Interest statement for Margaret Fitzgerald. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

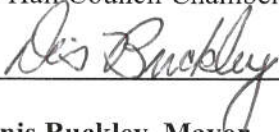
**COMMENTS FROM MEMBERS:**

**Ed Bell**—Mr. Bell thanked the Department of Public Works for their hard work in cleaning up Main Street after the recent Fall Festival. He has heard many positive comments from citizens regarding the DPW.

**ADJOURNMENT:**

Ed Bell moved to adjourn. Sandy Seward seconded the Motion. The meeting was adjourned at 6:39 p. m.

The next Board of Works Meeting will be held on Monday, October 6, 2014, at 6:00 p.m. at City Hall Council Chambers.

  
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**Dennis Buckley, Mayor**

  
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**Dan McMillan, Clerk Treasurer**

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Prepared by: Mary Duffer