

**BEECH GROVE CITY COUNCIL  
MEETING MINUTES  
MONDAY, OCTOBER 7<sup>th</sup>, 2019**

Mayor Dennis Buckley called the meeting to order at 7:00pm

**ROLL CALL**

Present: City Council Members, Jim Brooks, Dave Harrison, Vito Mascari, Elizabeth Lamping, Kevin Day and Chris Duffer. Also present were, Mayor Dennis Buckley, Clerk Treasurer Dan McMillan and City Attorney Craig Wiley. Absent, Councilor Templin.

**All joined in the Pledge of Allegiance to our flag.**

**SPECIAL PRESENTATIONS**

**Fire Prevention Week**

Mayor Buckley read a proclamation into the record declaring the week of October 6, -October 12,2019 Fire prevention Week. Chief Cheshire thanked everyone including the Firefighters and Ems.

**Walk to Remember Proclamation**

Mayor Buckley read a proclamation into the record declaring the month of October Pregnancy and Infant Loss Month in the City of Beech Grove. Joannie Cutshaw spoke briefly giving a brief description of the walk and the history. Approximately 1,500 will participate.

**APPROVAL OF MINUTES**

**September 3<sup>rd</sup>, 2019**

Councilor Duffer moved to approve the minutes for September 3<sup>rd</sup>2019 with one correction. Councilor Brooks seconded the Motion; which was approved by unanimous voice vote.

**September 16<sup>th</sup>, 2019**

Councilor Duffer moved to approve the minutes for September 16, 2019. Councilor Day seconded the Motion; which was approved by unanimous voice vote.

**PUBLIC COMMENTS**

Kevin Kocher – spoke against the sale of the sewer and the lack of information he feels he has been able to receive.

Susie McMillan- spoke regarding parking issues at 5<sup>th</sup> and Main.

**COMMITTEE REPORTS**

**Mayors Youth Council** - None

**ABC-** Ashley Piland reported the Rustic Root has withdrew their petition. Silver Bullet had a violation.

**Green Scape Commission-** In Packet

**Compliance Division-** In Packet

**Public Safety-** In Packet

**Financial Report-** No Report because of budget.

**OLD BUSINESS**

**General Ordinance No. 4, 2019**

...2020 Salary Ordinance

Councilor Harrison moved to read by title only. Councilor Duffer seconded the Motion; which was approved by unanimous voice vote.

Clerk Treasurer McMillan read the ordinance into the record.

Councilor Brooks moved to approve the salary ordinance on Second Reading. Councilor Harrison seconded the Motion; which was approved by unanimous voice vote.

Councilor Duffer moved to read by title only. Councilor Day seconded the Motion; which was approved by unanimous voice vote.

Clerk Treasurer McMillan read the ordinance into the record.

Councilor Brooks moved to approve the salary ordinance. Councilor Harrison seconded the Motion; which was approved by unanimous voice vote. General Ordinance No.4, 2019 was approved on Third and Final Reading.

**General Ordinance No.5, 20019**

... 2020 Budget

Clerk Treasurer McMillan read the ordinance into the record.

Councilor Lamping moved to approve the ordinance on Second Reading. Councilor Harrison seconded the Motion; which was approved by unanimous voice vote.

Clerk Treasurer McMillan read the ordinance into the record.

Councilor Lamping moved to approve the ordinance. Councilor Brooks seconded the Motion; which was approved by unanimous voice vote. General Ordinance No.5, 2019 was approved on Third and Final Reading.

**Redevelopment Commission Budget for 2020**

Donald Webb presented the budget to the Council.

Councilor Lamping moved to approve the 2020 Budget. Councilor Duffer seconded the Motion; which was approved by unanimous voice vote.

**ADDITIONAL APPROPRIATION**

**RESOLUTION NO.9, 2019**

Additional Appropriation Public Safety -Fund 1170

Councilor Duffer moved to approve the resolution. Councilor Day seconded the Motion; which was approved by unanimous voice vote.

**COUNCIL COMMENTS**

**Councilor Templin-** Absent

**Councilor Brooks-** Thanks to everyone for coming tonight and thanks to Dan and Dennis.

**Councilor Harrison-** Thanks to everyone who came out tonight.

**Councilor Mascari-** Thanks for coming out tonight.

**Councilor Lamping-** Thanks to the fire ops 101 Local 416, September 24, 2019, I had the opportunity to participate with Councilor Frank Mascari and Jim Coffman.

**Councilor Duffer-** No Comment

**Councilor Day-** Thanks for coming out tonight.

**ADJOURNMENT**

Councilor Brooks moved to adjourn Councilor Harrison seconded the Motion. The meeting was adjourned at 8:15pm. The next meeting will be on Monday, October 21st, 2019 at 7:00pm in the City Hall Council Chambers.

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Dennis Buckley, Mayor

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Dan McMillan, Clerk–Treasurer