

**BEECH GROVE CITY COUNCIL
MINUTES
November 1, 2004**

Mayor Wright called the meeting to order at 8:05 P.M.

ROLL CALL: City Council members Mary Stewart, William Carpenter, Roy Edwards, Ingle Harris, Gene Humphrey, Joe Prindle and Kathy Coates were present at the meeting. Also attending were Mayor Wright, Clerk Treasurer Mary Carpenter and Deputy City Attorney Tricia Leminger.

All joined in the Pledge of Allegiance to our flag.

The minutes for the October 4, 2004 Council meeting were read and approved.

SPECIAL PRESENTATIONS:

Mayor Wright presented the Beech Grove Fire Department with the Life Safety Achievement Award. This is the 5th time in 6 years that the Beech Grove Fire Department has received this nationally recognized award.

Fire Chief Dennis Buckley introduced Firefighter Mike Goins who has developed a new program to help keep our senior citizens safe in their homes. The program covers the areas of helping prevent falls, checking smoke detectors, making sure that homes can be identified in case of emergency and making sure a list of medicines are available if necessary.

Mayor Wright presented a \$500.00 scholarship from First Bankers Corp. to Firefighter Gary Coons. He is the first recipient of the "Giving Back to Those Who Give" scholarship.

COMMENTS BY CITIZENS:

Mary McVey suggested that surveys be mailed to citizens to get their ideas. She also requested that emergency dispatchers be given raises.

REPORTS:

Joey Fox gave a report from the Mayor's Youth Council and, in the absence of Pancho Alvarez, gave the Cable Authority Report.

There will be a Greenscape Commission report next month.

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NEW BUSINESS:

Deputy City Attorney Tricia Leminger read Special Ordinance #5, 2004, Elected Official Salary Ordinance. Mary Stewart made a motion to approve Special Ordinance #5 on first reading and Mr. Carpenter seconded the motion. Mr. Harris stated that there had been no increase in salary for elected officials. All voted aye.

Mr. Ingle Harris III read Special Ordinance #6 relating to the proposed Agreement between the City and the Firefighters' Association and made a motion that it be approved on first reading. Mr. Gene Humphrey seconded the motion and all voted aye.

Ms. Kathy Coates read Special Ordinance #7 relating to the proposed Agreement between the City and the Emergency Communications Employees Association and made a motion that it be approved on first reading. Mr. Harris seconded the motion and all voted aye.

Mr. Joe Prindle read General Ordinance #5 relating to procedures for the introduction and reading of Ordinances of a certain length and made a motion that it be adopted on first reading. Ms. Coates seconded the motion and all voted aye.

Mr. Bill Carpenter read General Ordinance #6, an amendment to the meeting time for Council and meeting time and date for the Board of Public Works and Board of Sanitation and made a motion that it be passed on first reading. Mr. Humphrey seconded the motion and all voted aye.

Ms. Stewart deferred to Attorney Leminger for reading General Ordinance #7, an amendment to Section 77, Schedule IV of the Code of Ordinances relating to Speed Limits and made a motion that it be adopted on first reading. Mr. Harris seconded the motion. In discussion it was noted that there will be 17 new speed limit signs and that there is no 22nd Street. All voted aye.

Mr. Gene Humphrey read all nine pages of General Ordinance #8 a Stormwater Discharge Ordinance, Administrative Rule 13 Compliance and made a motion that it be approved on first reading. Ms. Coates seconded the motion after which Brent Siebenthal explained the reason for this Ordinance. All voted aye.

COMMENTS FROM COUNCIL MEMBERS:

Mr. Prindle gave his best regards to Glenn Kimbley on his retirement.

Mr. Carpenter commended the Mayor on his recent State of the City Address.

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Mayor Wright thanked Bank One and the Greater Beech Grove Business Association for sponsoring the State of the City Address.

The meeting was adjourned at 9:26 P.M.

Donald Joe Wright, Mayor

Mary A. Carpenter, Clerk-Treasurer