

**BEECH GROVE CITY COUNCIL
MINUTES
November 13, 2008**

Ross Barton 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 City Attorney Brian Bosma.

All joined in the Pledge of Allegiance to our flag.

SPECIAL PRESENTATIONS: None

UNFINISHED BUSINESS: None

COMMENTS BY CITIZENS: None

NEW BUSINESS: City Attorney Brian Bosma introduced to the Common Council the need to consider whether or not the council will hear a rezoning petition for 1600 Albany Street, stating that the council can act as the hearing examiner. John Jennings motioned to execute council authority to hear zoning matter 2008-ZON-107 for 1600 Albany. Bill Cincebox seconded the motion, which was approved by voice vote. John Jennings motioned to set the date of the rezoning hearing for the above property for December 1, 2008 at 7pm. Bill Cincebox seconded the motion, which was approved by voice vote.

Brian Bosma provided an update to the Common Council on paperwork going to all council members regarding St. Francis redevelopment and the Fire Department Merit Board proposal.

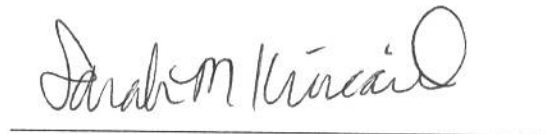
MISCELLANEOUS BUSINESS: None

COMMENTS: None

Mary Stewart motioned to adjourn. Bud Templin seconded the motion, which was approved by voice vote. The meeting was adjourned at 7:11 P.M.



Joe Wright, Mayor



Sarah M. Kincaid, Clerk-Treasurer