

**BEECH GROVE CITY COUNCIL
MEETING MINUTES
MONDAY, NOVEMBER 4th, 2019**

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

ROLL CALL

Present: City Council Members, Liz Lamping, Dave Harrison, Kevin Day, Jim Brooks, Chris Duffer, and Vito Mascari, Bud Templin Also present were, Mayor Dennis Buckley, Clerk Treasurer Dan McMillan and City Attorney Craig Wiley. All joined in the Pledge of Allegiance to our flag.

SPECIAL PRESENTATIONS

Youth Council

Liz Walters, Principal of Beech Grove High School gave an update on 2019 graduates, the tornado damage, renovations, skilled days, FFA, Marching Hornets and the Community Thanksgiving. Also, an update was given on athletics, equipment, grounds and awards.

APPROVAL OF MINUTES

October 7th, 2019

Councilor Duffer moved to approve the minutes from the October 7th, 2019 meeting. Councilor Brooks seconded the Motion; which was approved by unanimous voice vote.

October 21st, 2019

Councilor Duffer moved to approve the minutes from the October 21st, 2019 meeting. Councilor Day seconded the Motion; which was approved by 6-0 voice vote. Councilor Mascari abstained.

PUBLIC COMMENTS

James Wilder – shared his concerns about the trail running through the park that will affect his property and he wants a stake survey done to insure the property lines.

COMMITTEE REPORTS

ABC

Ashley Piland reported that O’Garas and Napoli Villa were automatic renewals. Wala!’s license was transferred to Rustic Root.

Green Scape Commission- in packet

Compliance Division- in packet

Public Safety- in packet

Financial Report

Clerk Treasurer Dan McMillan gave a report.

To: Beech Grove City Council
Dennis Buckley, Mayor
Craig Wiley, City Attorney

We finished the budget, and everything has been loaded onto the gateway

The stormwater balance is \$252,442.94

Thanks to the website volunteers who continue to keep it updated at no cost to the taxpayers. Financial Reports, Debt Service, Bank Balances and more can be found on the City Website at www.beechgrove.com

The bank balances are listed below:

Corporate	\$2,547,456.88
Utilities	\$742,591.65
Criminal Investigation Fund (CIF)	\$34,528.35
RDC General	\$403,334.17
RDC Debt Service (DSR)	\$240,000.00
2004 SRF Debt Service (DSR)	\$141,515.33
2004 SRF Debt Service Monthly (DSR)	\$70,403.07
2015A Refunding Bond Debt Service Reserve (DSR)	\$64,931.35

As always, if you have any questions my door is always open. Thank you.

Respectfully Submitted,
Dan McMillan, Clerk Treasurer
City of Beech Grove

OLD BUSINESS

None

NEW BUSINESS

RDC Resignation

Councilor Templin moved to accept the resignation of Donald Webb. Councilor Lamping seconded the Motion which was approved by unanimous voice vote.

RDC Appointment

Councilor Duffer moved to approve the appointment of Nathan Rinks to the RDC. Councilor Brooks seconded the Motion; which was approved by unanimous voice vote.

Resolution No.11, 2019 – RDC

...is a Resolution Approving Resolution No.3, 2019 of the RDC

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

Councilor Duffer moved to put on hold the services of Todd Butron. Councilor day seconded the Motion; which was approved by unanimous voice vote.

COUNCIL COMMENTS

Councilor Templin- Thank You for coming out.

Councilor Brooks- Thank you for attending the meeting and thank you to the RDC for their work. Also if you can try to financially support the Beech Grove Police Department with their “Shop with a Cop” program.

Councilor Harrison- Thanks to everyone who came out tonight.

Councilor Mascari- Thanks for coming out tonight.

Councilor Lamping- thanks to Don Webb for the work he did on the RDC, he did a lot of good things for the city and I appreciate his time and effort, it was a volunteer position. I also want to acknowledge Jim Coffman for being named the Southside Times person of the year.

Councilor Duffer- Thanks for coming out tonight.

Councilor Day- Thanks For coming out tonight.

Mayor Buckley- the Veteran's Day Ceremony will be on the steps of city hall, Monday, November 11, @ 11:00am.

ADJOURNMENT

Councilor Duffer moved to adjourn Councilor Day seconded the Motion. The meeting was adjourned at 7:56pm. The next meeting will be on Monday December 2nd, 2019 at 7:00pm in the City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk-Treasurer