

NOTICE OF SPECIAL MEETING OF THE BEECH GROVE COMMON COUNCIL

Notice is hereby given that the Members of the Beech Grove Common Council shall convene on Monday, December 30, 2009, at 7:00 p.m. at Hornet Park Community Center located at 5245 Hornet Avenue, Beech Grove, Indiana for the following purposes:

1. Second and Third Readings of Special Ordinance No. 11, 2009, An Ordinance Relating to the Additional Appropriations;
2. Second and Third Readings of Special Ordinance No. 12, 2009, An Ordinance Authorizing the Issuance of Tax Anticipation Warrants for the General Fund for 2009; and
3. Such other matters that may come before the Council.

Beech Grove Common Council

**BEECH GROVE CITY COUNCIL
MINUTES
December 30, 2009**

Mayor Wright called the meeting to order at 7:02 P.M.

ROLL CALL: City Council members Ross Barton, Ed Bell, Bill Cincebox, John Jennings, Mike Pence, and Bud Templin were present at the meeting. Also attending were Clerk Treasurer Sarah Kincaid and Deputy City Attorney Jeff Logston. Not attending was Mary Stewart.

All joined in the Pledge of Allegiance to our flag.

COMMENTS BY CITIZENS: One citizen was signed in to speak. John Jennings motioned to allow the speaker 3 minutes to speak. Ross Barton seconded the motion. Bud Templin motioned to allow 5 minutes to speak. Ed Bell seconded the motion, which was approved by voice vote. Dan McMillan spoke on additional appropriations.

UNFINISHED BUSINESS: Mayor Wright introduced and Jeff Logston read in by title only Special Ordinance No. 11, 2009, An Ordinance Relating to the Additional Appropriations on second reading. John Jennings motioned to approve Special Ordinance No. 11, 2009 on second reading. Ross Barton seconded the motion. In discussion, Bud Templin motioned to amend the ordinance to the dollar amount of \$268,500 in Category 8. Ed Bell seconded the motion. In discussion of the amendment, Mr. Templin stated that the city needs to start prioritizing and that his is a prime opportunity to take care of essentials. He feels the city starts but does not finish projects, and at this time we need to focus on getting streets in order and taking care of dispatch; most of all getting money in right working order. He stated he is not opposed to Little League or other projects, but feels that this is a time to be careful and spend wisely instead of spending poorly. A vote on the amendment was taken with 4 against, 2 in favor of. A vote was taken on the original motion on second reading with 4 in favor of and 2 against. The motion passed on second reading. Jeff Logston read in by title only Special Ordinance No. 11, 2009 on third and final reading. John Jennings motioned to adopt the ordinance on third and final reading. Ross Barton seconded the motion. In discussion, Bud Templin motioned to amend the ordinance to the dollar amount of \$268,500. Ed Bell seconded the motion. In discussion of the amendment, Bud Templin stated again that he is not against Little League projects. Ed Bell stated that he does not feel a roundabout is appropriate given the state of the budget, and that he is against the way money is being managed. A vote on the amendment was taken with 4 against, 2 in favor of. A vote was taken on the original motion on third and final reading with 4 in favor of and 2 against. The ordinance was adopted on third and final reading.

Mayor Wright introduced and Jeff Logston read in by title only Special Ordinance No. 12, 2009, An Ordinance Authorizing the Issuance of Tax Anticipation Warrants for the General Fund on second reading. John Jennings motioned to approve Special Ordinance No. 12, 2009 on second reading. Bill Cincebox seconded the motion, which was approved on second reading by majority voice vote. Jeff Logston read in by title only Special Ordinance No. 12, 2009, on third and final reading. John Jennings motioned to approve Special Ordinance No. 12, 2009 on third reading. Bill Cincebox seconded the motion. In discussion, Bud Templin asked if there was a way to

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amend the ordinance given the news from the County Treasurer that property tax bills are to go out on time for 2010. Mr. Templin made a motion to amend the pay back date to June 15, 2010. Ed Bell seconded the motion and stated that he was doing so to hold the city accountable. A vote was taken on the amendment with 4 against, 2 in favor of. A vote was taken on the original motion on third and final reading with a result of 4 in favor of, 2 against. The ordinance was adopted.

NEW BUSINESS: None.

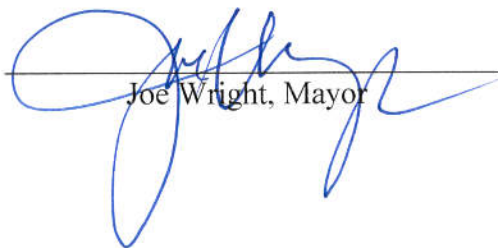
MISCELLANEOUS BUSINESS: None.

COMMENTS: Councilman Templin stated that he would like to see an update on City Hall as he has heard from many people with questions on the progress. He knows there are many items that need to be addressed with the building but he wants to see things get completed and not continue to linger. He feels that now is not the time to start on new projects for the city. He does not feel he is being ridiculous on financial concerns when he is partially responsible for the spending. He wished everyone a Happy New Year.


Councilmen Jennings wished everyone a Happy New Year and said that he is looking forward to the next two years and working with all of the council.

Councilman Cincebox stated that he is glad to see that Elmwood will finally get repaired. He wished everyone a Happy New Year.

John Jennings motioned to adjourn. Bill Cincebox seconded the motion, which was approved by voice vote. The meeting was adjourned at 7:21 P.M.



Joe Wright, Mayor



Sarah M. Kincaid, Clerk-Treasurer