

**BEECH GROVE CITY COUNCIL  
MINUTES  
February 2, 2009**

John Jennings 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, Mary Stewart, and Bud Templin were present at the meeting. Also attending were Clerk-Treasurer Sarah Kincaid and Deputy City Attorney Jeff Logston.

All joined in the Pledge of Allegiance to our flag.

Minutes from the December 22, 2008 meeting were read. Mike Pence motioned to accept the minutes as read. Mary Stewart seconded the motion, which was approved by voice vote. Minutes from the January 5, 2009 meeting were read. Mary Stewart motioned to accept the minutes as read. Ed Bell seconded the motion, which was approved by voice vote. Minutes from the January 19, 2009 meeting were read. Mary Stewart motioned to accept the minutes as read. Mike Pence seconded the motion, which was approved by voice vote.

**SPECIAL PRESENTATIONS:** Clyde Kerr of the VFW presented the Officer of the Year awards to Randall Hadler, Joel Comstock, and John Bishop.

**COMMENTS BY CITIZENS:** Joe Griffin signed in to speak on the Additional Appropriation for the Salt Truck.

**REPORTS:** Dave Miller gave a report for the Greenscape Committee. Cindy Kirchhofer gave a report for the Redevelopment Commission. Tim Showalter gave a report for the Cable Authority. Chief Witmer gave a report for the Public Safety Committee.

**UNFINISHED BUSINESS:** Special Ordinance No. 4, 2009 was re-introduced by Deputy City Attorney Jeff Logston on second and third reading by title only. Ed Bell asked for clarification on the uses of the truck. Sam Merl and Tom Wilson provided information on the uses. Bud Templin expressed concern of the additional appropriation but fully supports the need for the truck. Mary Stewart reiterated Bud Templin's concerns. Ross Barton motioned to approve Special Ordinance No. 4, 2009 on second reading by title only. Mike Pence seconded the motion, which was approved by voice vote. Mike Pence motioned to approve Special Ordinance No. 4, 2009 on third reading by title only. Bill Cincebox seconded the motion. The motion passed on third and final reading with 5 votes in favor and 2 votes against.

**NEW BUSINESS:** Jeff Logston read in the Uniform Conflict of Interest Disclosure Statement for Lynn Rekeweg, and clarified to the council that the statement need only be accepted and not approved. Bill Cincebox motioned to accept the Uniform Conflict of

## BEECH GROVE CITY COUNCIL MINUTES

Page 2

February 2, 2009

Interest Disclosure Statement for Lynn Rekeweg. Mary Stewart seconded the motion, which was accepted by voice vote.

Ross Barton read in Resolution 1, 2009, a Resolution Honoring Richard H. Templin. Ed Bell suggested one correction to Mr. Barton but thanked him for crafting the resolution. Bill Cincebox and Bud Templin provided memories of Mr. Templin and were glad to see a Resolution to honor a great man. Ed Bell motioned to approve Resolution 1, 2009. John Jennings seconded the motion, which was approved by voice vote.

**MISCELLANEOUS BUSINESS:** None

**COMMENTS:** Councilman Templin asked that the community and council also remember and mourn Jean Petrecca, who passed recently. He thanked the council for the resolution again. Mr. Templin congratulated the officers honored at tonight's meeting. He thanked the Street Department for a diligent job in the recent weather and need for snow removal. Finally, he asked that with many upcoming appointments open that the council keep all citizens in mind.

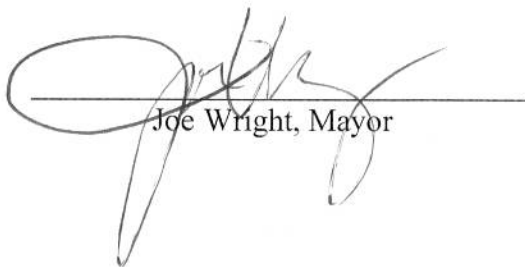
Councilman Bell is proud to see the community come together with the recent passings and is proud to live in and represent Beech Grove.

Councilwoman Stewart thanked Sam Merl and the Public Works department for their hard work during the recent weather and for all they do. She assured them that the vote this evening was only a reflection of her questions on the excess budget and surplus.

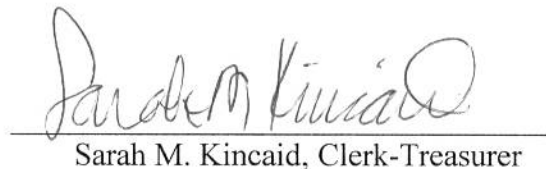
Councilman Barton thanked everyone who provided feedback for the resolution.

Councilman Jennings congratulated the 7<sup>th</sup> and 8<sup>th</sup> grad basketball teams and thanked Clyde Kerr for presenting the VFW awards. He also congratulated those honored this evening.

Bill Cincebox motioned to adjourn. John Jennings seconded the motion, which was approved by voice vote. The meeting was adjourned at 8:06 P.M.



Joe Wright, Mayor



Sarah M. Kincaid, Clerk-Treasurer