

BEECH GROVE CITY COUNCIL
MINUTES
March 9, 2009

John Jennings called the meeting to order at 7:03 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.

All joined in the Pledge of Allegiance to our flag.

SPECIAL PRESENTATIONS: None

COMMENTS BY CITIZENS: None

REPORTS: None

UNFINISHED BUSINESS: Deputy City Attorney Jeff Logston read in on second reading by title only General Ordinance No. 1, 2009, an Ordinance Providing for an Amendment to Section 71.81 of the Beech Grove Code of Ordinances Related to the Regulation of Storage or Parking of Vehicles in Residential Areas. Mike Pence motioned to accept General Ordinance No. 1, 2009 on second reading by title only. Mary Stewart seconded the motion, which was approved by voice vote. Deputy City Attorney Jeff Logston read in on third reading by title only General Ordinance No. 1, 2009. Bill Cincebox motioned to accept General Ordinance No. 1, 2009 on third and final reading by title only. Mike Pence seconded the motion, which was approved by voice vote.

Deputy City Attorney Jeff Logston read in on second reading by title only Special Ordinance No. 5, 2009, an Ordinance Authorizing the Exercise of Home Rule Authority to Offer an Incentive for Early Retirement for Certain City Employees. Mike Pence motioned to accept Special Ordinance No. 5, 2009 on second reading by title only. Ross Barton seconded the motion. Ed Bell motioned to amend the date of June 26, 2009 to August 15, 2009. Ross Barton seconded the motion, which was approved by voice vote as amended. Deputy City Attorney Jeff Logston read in on third reading by title only Special Ordinance No. 5, 2009 as amended. Ed Bell motioned to accept Special Ordinance No. 5, 2009 on third and final reading by title only as amended. Mike Pence seconded the motion, which was approved by voice vote.

Deputy City Attorney Jeff Logston read in Resolution 4, 2009, a Resolution Providing for an Appointment to the Fire Department Merit Board. Ross Barton motioned to accept Resolution 4, 2009. Mike Pence seconded the motion. Bud Templin motioned to amend the name Brian Clayton to Dan McMillan. Mary Stewart seconded the motion to amend. Bud Templin provided comments in favor of Dan McMillan and the amendment. Upon vote the motion to amend failed with 3 in favor and 4 against. With the original motion back up for consideration, Bud Templin stated that even though Dan was his first choice, he does not want Mr. Clayton to fail and would vote in support of him. Upon vote for the original motion the resolution passed as read.

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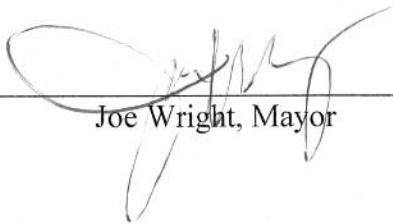
Deputy City Attorney Jeff Logston read in as drafted Resolution 3, 2009, a Resolution Providing for an Appointments to the City of Beech Grove Redevelopment Commission. Mike Pence motioned to accept Resolution 3, 2009. Ross Barton seconded the motion. Bud Templin asked legal counsel if it was possible to separate names within the resolution to vote on them separately. Mr. Logston stated that reading a resolution that was not prepared and written would not be good practice legally. Bud Templin motioned to table Resolution 3, 2009 until the April 6th meeting. Ed Bell seconded the motion. Upon vote the motion to table the resolution failed with 3 in favor and 4 against. The original motion to adopt Resolution 3, 2009 was voted for with 4 in favor and 3 against. The motion passed as read.

NEW BUSINESS: None.

MISCELLANEOUS BUSINESS: None

COMMENTS: Councilman Templin expressed his thanks to area legislators for stopping by the March 2nd meeting. Councilman Bell announced his town hall meeting for March 10th at 7pm at the Senior Citizens Center.

Ross Barton motioned to adjourn. Bill Cincebox seconded the motion, which was approved by voice vote. The meeting was adjourned at 7:23 P.M.



Joe Wright, Mayor



Sarah M. Kincaid, Clerk-Treasurer