

**BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES
MONDAY, APRIL 1st, 2013**

Mayor Dennis Buckley called the meeting to order at 6:06 pm

ROLL CALL: Board of Works Members, Ed Bell, and Mayor Dennis Buckley present. Also in attendance was Clerk Treasurer Dan McMillan, and Brian Pierson, engineer from United Consulting. Absent: Sandra Seward, and City Attorney Craig Wiley.

MEETING MINUTES: The meeting minutes from the March 18th were tabled because Councilor Bell was absent at the previous meeting, and Councilor Seward is unavailable for this meeting.

SPECIAL PRESENTATION: None

APPROVAL OF CLAIMS: Mayor Buckley gave a brief description of these claims.

- **Corporate Manual Claims** – claims that do not require Board approval before payment is made.

Manual claims in the amount of **\$641,329.75** were presented to the board for approval. Mayor Buckley explained this amount includes two payrolls. Councilor Bell moved to accept the claims as presented. Mayor Buckley seconded the Motion, which was approved by unanimous voice vote.

- **Corporate Regular Claims** - claims that require Board approval before payment is made.

Regular claims in the amount of **\$88,047.03** were presented to the board for approval. Mayor Buckley mentioned he discussed with the clerk some concerns he had with the Local Roads and Streets that will be worked out regarding the 2012 Bond that is “rapidly being depleted”. Ed Bell moved to accept the claims as presented. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

NEW BUSINESS:

Brian Pierson: United Consulting did some researching to find which streets need road work the most. Several contractors have bid for the project:

Milestone Contractors \$397,000.00

E & B Paving \$417,000.00

Calumet: \$378,000.00

Grady Bros: \$359,256.00

Globe Asphalt & Paving: \$421,784.70

Rieth-Riley: \$445,203.65

The bids will be turned over for United Consulting to review and at the April 15th meeting they will give their recommendations.

UNFINISHED BUSINESS:

Request for a Beech Grove Little League Parade Alternate Route- Bob Scott said opening day parade April 27th at 9:00 with the main street renovation the parade needs an alternate route. All kids start at Sarah Bolton Park head up the hill to Churchman Ave. The Boys will go down churchman to 9th head south to Hartman Park. The girls straight up 13th Street to Beech Grove Girls Softball Fields. This allows parents of children in both groups to see all their kids.

Mark Swartz said the staging area would be in the park. The park can be closed off south of the bridge at 13th and Churchman affords a safe drop off area. The parade itself will end early enough to allow people alternate routes and there are lots of volunteers to help man the barricades along with police and fire. Councilor Bell asked how the police plan to redirect the traffic wanting to go to the other side of town on 9th. Chief Swartz explained traffic will be redirected to 4th or 8th and may have to just sit there a while, if they are heading north they will be redirected to Elm and then over to 4th, there will be plenty of people available to redirect the traffic Bob Scott explained that the traffic will only be stopped when the youth are nearby or pass and that can span 15 or 20 minutes. A flyer will be handed out to each team asking them to respect a short distance between the team in front of them but to also keep up the pace. The Mayor asked if the Chief is comfortable that this is the safest route. The Chief stated this is a good safe route. Ed asked where the Shriner's will stage and if they will be splitting and going both ways Bob answered that they are hoping that there will be enough participants to split between the two groups. The participants are finalized at 7:30 so that staging can begin. Ed Bell moved to accept the alternate route as presented. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

The Mayor asked Bob if he was inconvenienced much by the construction "Personally as a resident I am doing ok with it...on behalf of the kids they are just thrilled to have a parade"

Changes to Firefighters Local 416 Agreement:

Mayor Buckley invited Aaron Jeanette to refresh the community. One of the outstanding issues page 17 section 2 subsection C: minimum staffing per shift during presentation it said 9 and it's been reduced to 8. Aaron Jeanette explained that when calculating the numbers he included a civilian paramedic in the count that would make 9. However after speaking with the Mayor, they realized there is only one civilian paramedic per shift and if that person took off for vacation then the 9 count would not work so it was changed to 8 firefighters to make it a lot easier. Councilor Bell saw the change but has no questions or comments. Mayor Buckley wants to meet again in a couple weeks to discuss a couple of questions. Ed Bell moved to accept page 17 section 2 subsection C as presented. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

COMMENTS FROM MEMBERS: NONE

ADJOURNMENT: Ed Bell moved to adjourn. Mayor Buckley seconded the Motion. The meeting was adjourned at 6:26 pm. Next Board of Public Works & Safety meeting is scheduled for Monday, April 15, 2013 at 6:00pm at Hornet Park Community Center.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Brenda Michael