

**BEECH GROVE CITY COUNCIL
MINUTES
April 6, 2009**

Mayor Wright called the meeting to order at 7:01 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 Tricia Leminger.

All joined in the Pledge of Allegiance to our flag.

Minutes from the February 2, 2009 meeting were read. John Jennings motioned to accept the minutes as read. Ed Bell seconded the motion, which was approved by voice vote. Minutes from the March 9, 2009 meeting were read. John Jennings motioned to accept the minutes as read. Bill Cincebox seconded the motion, which was approved by voice vote.

SPECIAL PRESENTATIONS: Clyde Kerr of the VFW presented to the City of Beech Grove 20 American flags on behalf of the VFW Beech Grove Post.

COMMENTS BY CITIZENS: None.

REPORTS: Tim Latimer gave a report for the Greenscape Committee. Mayor Wright 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: None

NEW BUSINESS: Deputy City Attorney Tricia Leminger introduced Special Ordinance No. 6, 2009, an Ordinance Providing for an Addition to Section 71.51 through Section 71.53 of the Beech Grove Code of Ordinances Related to Traffic Control Devices and asked that the council be polled for reading in by title only. Unanimous consent of the council was given to read in the ordinance by title only. Deputy City Attorney Tricia Leminger read in Special Ordinance No. 6, 2009 by title only on first reading. John Jennings motioned to accept Special Ordinance No. 6, 2009 on first reading by title only. Mike Pence seconded the motion, which was approved by voice vote.

Deputy City Attorney Tricia Leminger introduced Special Ordinance No. 7, 2009, an Ordinance Providing for an Addition of Section 72.50 of the Beech Grove Code of Ordinances Related to Parking for the Physically Disabled and asked that the council be polled for reading in by title only. Unanimous consent of the council was given to read in the ordinance by title only. Deputy City Attorney Tricia Leminger read in Special Ordinance No. 7, 2009 by title only on first reading. Mary Stewart motioned to accept Special Ordinance No. 6, 2009 on first reading by title only. Bill Cincebox seconded the

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motion, which was approved by voice vote.

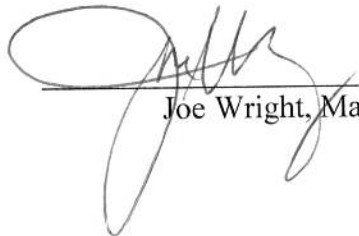
MISCELLANEOUS BUSINESS: In Miscellaneous business, Bud Templin asked when there would be a discussion on moving meetings back to City Hall. John Jennings stated that he was developing a report for the May meeting on this topic.

COMMENTS: Councilman Templin thanked Clyde Kerr and the VFW for the gift of 20 flags. He also congratulated recent state poster contest winner Brianna and wished her luck in the final country-wide competition. He thanked Debbie Springer for her involvement with the city and the crime watch program. He provided comments on the park bridge, RDC transfers of money, and changes to pay structure.

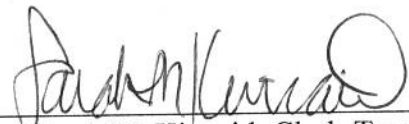
Councilman Bell thanked Tim Showalter for all he does and also thanked Terry Borden for his generous donation that made the flags to the city a possibility.

Councilman Pence thanked Clyde Kerr and the Beech Grove VFW for presenting the flags to the City of Beech Grove. He also congratulated Brianna and wished her good luck in the poster contest.

Mary Stewart motioned to adjourn. Mike Pence seconded the motion, which was approved by voice vote. The meeting was adjourned at 7:58 P.M.



Joe Wright, Mayor



Sarah M. Kincaid, Clerk-Treasurer