

**BEECH GROVE CITY COUNCIL
MEETING MINUTES
MONDAY, OCTOBER 2nd, 2017**

Mayor Dennis Buckley called the meeting to order at 7:00pm.

ROLL CALL

Present: City Council Members, Bud Templin, Jim Brooks, Liz Lamping, Dave Harrison, Kevin Day, Chris Duffer. Also present were, Mayor Dennis Buckley, Clerk Treasurer Dan McMillan and City Attorney Craig Wiley. Absent, Vito Mascari. A moment of silence was observed for victims of the Las Vegas, Nevada shootings.

All joined in the Pledge of Allegiance to our flag.

SPECIAL PRESENTATIONS

Proclamation – Fire Prevention Week: Fire Chief Rob Cheshire gave a presentation.

Proclamation – Walk to Remember: Joni Cutshaw, Franciscan Health, commented on the event to be held on Saturday, October 14th, 2017 at 9:30. They will begin at Central Elementary and walk to Sarah T. Bolton Park. Sarah Bolton was a Hoosier Poet and she had actually wrote a poetry to a family that had lost a baby.

Breast Cancer Awareness: Mayor Buckley recognized October as Breast Cancer Awareness month and spoke to all cancers.

APPROVAL OF MINUTES

Councilor Duffer moved to approve the September 5th, 2017 minutes. Councilor Harrison seconded the Motion; which was approved by unanimous voice vote.

Councilor Brooks moved to approve the September 11, 2017 minutes. Councilor Duffer seconded the Motio; which was approved by unanimous voice vote.

PUBLIC COMMENTS

None

COMMITTEE REPORTS

Mayors Youth Council: Principal and a student gave a report.

ABC: None

Greenscape Commission: In the Council packet

Financial: None, due to the Second and Third Readings of the 2018 Budget.

Compliance Division: None

Public Safety: In the Council packet

OLD BUSINESS

General Ordinance No.8, 2017

...2018 Budget Ordinance

Councilor Duffer moved to read the ordinance by Title only. Councilor Brooks seconded the Motion; which was approved by unanimous voice vote.

Councilor Brooks moved to approve the ordinance on Second Reading. Councilor Duffer seconded the Motion; which was approved by unanimous voice vote. General Ordinance No.8, 2017 was approved on Second Reading.

Councilor Brooks moved to approve the ordinance on Third Reading. Councilor Harrison seconded the Motion; which was approved by unanimous voice vote. General Ordinance No.8, 2017 was approved on Third and Final Reading.

General Ordinance No.9, 2017

...2018 Salary Ordinance

Councilor Duffer moved to approve the ordinance on Second Reading. Councilor Lamping seconded the Motion; which was approved by unanimous voice vote. Councilor Harrison moved to approve the ordinance on Third Reading, Councilor Brooks seconded the Motion; which was approved by unanimous voice vote. General Ordinance No.9, 2017 was approved on Third and Final Reading.

NEW BUSINESS

Resolution No.13, 2017

...Statement of Objection Appealing Tax Rate

Councilor Lamping moved to approve the resolution. Councilor Duffer seconded the Motion; which was approved by unanimous voice vote.

Transfer of Appropriations for Police Cars – BCPD

Police Chief Mark Swartz requested a transfer of appropriations for police cars. Clerk Treasurer Dan McMillan stated he had found additional monies in appropriations that doubled what the Chief had requested. He read the transfer into the record. Councilor Brooks moved to go with the Clerk Treasurers recommendation of \$220,000.00 Councilor Lamping seconded the Motion; which was approved by unanimous voice vote.

COUNCIL COMMENTS

Councilor Templin: Questioned the signage on the Elton Geshwiler Senior Center. He asked that the name be published better. He also thanked Clerk Treasurer Dan McMillan for finding additional monies for additional police cars.

Councilor Brooks: Every day in America we have natural disasters. We ask God to bless America and America has got to recognize God, so he will bless America.

Councilor Harrison: Thanked everyone. I have done 6 budgets, and this was the quickest we have been here. Previously we were here until 10:00 working on the budget.

Councilor Lamping: Thank you, the council has come together. It is nice we had money for all our departments.

Councilor Duffer: He echoed the sentiments about the budget and he stated it was a good budget. He also mentioned the passing of Bruce Osborne and offered prayers to his wife Lorin, and their children.

Councilor Day: Thanks for coming.

Councilor Mascari: Absent

ADJOURNMENT

Councilor Harrison moved to adjourn Councilor Brooks seconded the Motion; which was approved by unanimous voice vote. The meeting was adjourned at 8:02pm. The next meeting will be Monday, November 6th, 2017 at 7:00pm in the City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk-Treasurer