

**BEECH GROVE CITY COUNCIL  
MEETING MINUTES  
TUESDAY, NOVEMBER 2<sup>nd</sup>, 2015**

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

**ROLL CALL:** Present: City Council Members, Dave Mobley, Dave Harrison, Anthony Davidson, Ed Bell and Mary Stewart and Kathy Coates. Also present were Mayor, Dennis Buckley, Clerk Treasurer, Dan McMillan, and City Attorney, Craig Wiley. Absent; John Jennings.

**All joined in the Pledge of Allegiance to our flag.**

**SPECIAL PRESENTATION:** none

**MAYOR BALLARD LIAISON'S REPORT:** none

**APPROVAL OF MINUTES:**

Mayor Buckley inserted the incorrect minutes into the packet, so it was tabled until next month.

**PUBLIC COMMENTS:**

Donald Webb- requested that the Council consider reviewing or having the city attorney review, prior to meetings, any recordings that are played by the public. Recordings were played at a previous meeting that were taken out of context. Councilor Harrison asked if the RDC records their meetings and Donald Webb said, yes, they do. He also contended that they try to keep everything transparent and they have an attorney present to make sure everything is being done correctly. Freedom of Speech was also discussed.

**COMMITTEE REPORTS:**

**Youth Council-** *presented by Liz Walters and Brent, a junior at BGHS*

Brent gave an update on the community service project that they just completed and the new lunch room. Councilor Bell asked about the performance schedule for "Oklahoma" that is coming up and Liz stated that the performances will be November Thursday, November 19<sup>th</sup>, at 7:00pm Friday, November 20<sup>th</sup> at 7:00pm and Saturday November 21<sup>st</sup> at 2:00pm and 7:00pm. More information can be found by reviewing the [Hornet Blast](#). Also, they have a school accreditation coming up and she provided information to the Council for that. Councilor Bell commented on what a fantastic job the school and students are doing with their involvement in the community.

**Greenscape Commission-** on file

**Redevelopment Commission-**on file

**Public Safety** –they did not meet

**Compliance-** none

**ABC-** none

**Financial Report:** - *presented by Clerk-Treasurer Dan McMillan*

Good Evening Councilors,

The month of October we had a Skid Steer lease/Purchase payment made in the amount of \$7,892.73. This will be paid off in 2019.

The Insurance Committee has met a couple of times and Christian Duncan will be making a presentation to the Board of Works on Monday, November 16<sup>th</sup>. We were hoping to have it ready tonight, but there was still one bid out.

The budget for both the City and the Library were submitted to the Gateway. I also submitted the Annual Report for the RDC on the Gateway.

Tonight we will hear First Reading on the TAW ordinance. As always, the amount of the TAW is not known yet, but we are using the Indiana Bond Bank once again. This year the TAW was approximately \$1.8 million and I am hoping to see that drop below \$1.4 million.

The City Website continues to grow and is a great asset to the citizens. Community events can be added free of charge by emailing me at [dan.mcmillan@beechgrove.com](mailto:dan.mcmillan@beechgrove.com)

Thanks to the website volunteers who continue to keep it updated at no cost to the taxpayers. Financial Reports, Debt Service, Bank Balances and more can be found on the City Website at [www.beechgrove.com](http://www.beechgrove.com).

The bank balances are listed below:

City Corporation	\$2,702,142.20
City utilities/Sewage/Wastewater	\$914,981.20
Main Street Redevelopment/Main Street Loans	\$275,143.25
City Court	\$151,332.75
Criminal Investigations (CIF)	\$403,854.69
Redevelopment Commission (RDC) General	\$150,365.18
Redevelopment Commission (RDC) Debt Service	\$584,842.97
BNY-Mellon 2004 SRF Debt Service Reserve	\$136,178.37
Huntington National Bank	\$64,115.75

As always, if you have any questions my door is always open. Thank you.

Respectfully Submitted,

Dan McMillan, Clerk Treasurer  
City of Beech Grove

**OLD BUSINESS:**

**[General Ordinance No. 26, 2015](#)**

*...Amends Chapter Title V: Public Works, Chapter 50: Sewers and adopts a Stormwater Utility Stormwater Standards Manual*

Clerk-Treasurer Dan McMillan read the ordinance into the record.

Councilor Mobley moved to approve the ordinance. Councilor Stewart seconded the Motion; which was approved by unanimous voice vote. General Ordinance No. 26, 2015 was approved for Second Reading.

Clerk-Treasurer Dan McMillan read the ordinance into the record.

Councilor Mobley moved to approve the ordinance. Councilor Davidson seconded the Motion; which was approved by unanimous voice vote. General Ordinance No. 26, 2015 was approved for Third and Final Reading.

**NEW BUSINESS:**

**[General Ordinance No. 27, 2015](#)**

*...Tax Anticipation Warrant*

Dan gave a brief description of the TAW ordinance and what the purpose of the TAW is.

Jacob McClellan, of Bose, McKinney, and Evans commented briefly on the TAW, and provided the Council with information. He was present to represent the Indiana Bond Bank.

City Attorney, Craig Wiley confirmed that the ordinance and procedure is customary and nothing out of the ordinary.

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

Clerk-Treasurer Dan McMillan read the ordinance into the record by Title only.

Councilor Stewart moved to approve the ordinance. Councilor Bell seconded the Motion; which was approved by unanimous voice vote. General Ordinance No. 27, 2015 was approved for First reading.

Zoning Hearing

**[2015-ZON-086](#)**

*Petition to be heard at a Special Meeting to be held on Monday, November 16, 2015, 7:00pm in the Council Chambers at City Hall.*

City Attorney, Craig Wiley, explained the petition and the procedure. The Council will have to vote to hold a Special Meeting on November 16<sup>th</sup>, 2015 to hear the request for Zoning or it will go back to Indianapolis and they will make the decision.

Councilor Harrison moved to schedule the Special Meeting. Councilor Mobley seconded the Motion; which was approved by unanimous voice vote. The Zoning Hearing will be held Monday, November 16, 2015 at 7:00pm in Council Chambers.

**COUNCIL COMMENTS:**

**Dave Mobley-** encouraged everyone to get out and vote the next day, Tuesday November 3<sup>rd</sup>.

**Dave Harrison-** thanked everyone for coming.

**Councilor Davidson-** commented that he received an email regarding a light that is out on the flag at city hall. He has emailed Tom Hannon. He also echoed Councilor Mobley's sentiments for everyone to please get out and vote and thanked everyone for coming.

**Councilor Bell-**nothing

**Councilor Stewart-** please exercise your right to vote. Thank you for coming.

**Councilor Coates-** it is supposed to be a nice day, so please get out and vote. Thank you for coming.

Mayor Buckley commented that the light has already been looked at this morning and it needs repaired. The City is in the process of getting that taken care of.

**ADJOURNMENT:** Councilor Stewart moved to adjourn. Councilor Mobley seconded the Motion. The meeting was adjourned at 7:29 pm. The next meeting will be the Special Zoning Meeting on Monday, November 16<sup>th</sup>, 2015 at 7:00pm in City Hall Council Chambers.

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Dennis Buckley, Mayor

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Dan McMillan, Clerk-Treasurer

Minutes prepared by: Dan McMillan