

**BEECH GROVE CITY COUNCIL
MEETING MINUTES
MONDAY, NOVEMBER 6th, 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, Vito Mascari, Kevin Day and Chris Duffer. Also present were, Mayor Dennis Buckley, Clerk Treasurer Dan McMillan and City Attorney Craig Wiley. **All joined in the Pledge of Allegiance to our flag.**

SPECIAL PRESENTATIONS

IPL Street Light Presentation – LED Street Lighting

RDC 2018 Budget Presentation – Donald Webb

New Radio Presentation /Fire Department – Chief Cheshire & Chief Pierce

APPROVAL OF MINUTES

Councilor Duffer moved to approve the October 2nd, 2017 minutes. Councilor Brooks seconded the Motion; which was approved by unanimous voice vote.

PUBLIC COMMENTS

None

COMMITTEE REPORTS

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

ABC: Ashley Piland – Wood reported there were 3 renewals O’Gara’s Irish Pub, Royal Pin DBA Expo Bowl and Lucky’s Pub

Withdrawal of 1 application; which was a wine bar interested in opening on Main Street. Ashley also reported on the new brewery planning to open at 3rd and Main.

Greenscape Commission: In the Council packet

Compliance Division: In the Council Packet

Public Safety: In the Council packet

Financial - *presented by Clerk-Treasurer McMillan*

Good Evening Councilors,

In September and October, we made the following lease/purchase payments:

2015 Police Cars- \$12,729 -balance owing 38,188

2016 DPW & Parks Vehicles -\$26,304.96 – balance owing 157,667.44

2014 DPW Skidsteer \$7,892.73 – balance owing 23,125.64

We are not obtaining a Tax Anticipation Warrant this year. It is the first time in many years the city has not needed to have one. I am considering obtaining a line of credit just for the security it would offer us in the event we needed the money. Our lowest monthly bank balance this year was in May when it dipped to \$3,253,825.57. Our tax anticipation warrant for 2017 was \$1,295,000.00 so we never dipped into that money, yet we are required to pay interest on it. I tried to pay it off early, but we still have to pay the entire year of interest.

When I took office in 2012 the Tax Anticipation Warrant was \$2,394, 946.91. The Rainy-Day Fund had \$55,133.00 in it, after tonight's transfer of \$29,000.00 it will have approximately \$505,000.00. One of my goals was to discontinue the need for a TAW, my main goal was to see financial stability restored to the city. I feel both have been achieved and I am thankful.

The City Website continues to grow and is a great asset to the citizens. It is a valuable resource to many. It still has not cost the taxpayers one penny since its inception.

Community events can be added free of charge by emailing me at 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.

The bank balances are listed below:

City Corporation	\$3,743,893.45
City utilities/Sewage/Wastewater	\$975,967.84
Main Street Redevelopment/Main Street Loans	\$0.00
City Court	\$149,938.00
Criminal Investigations (CIF)	\$170,944.49
Redevelopment Commission (RDC) General	\$256411.79
Redevelopment Commission (RDC) Debt Service	\$240,000.00
BNY-Mellon 2004 SRF Debt Service Reserve	\$136,950.57
Huntington National Bank Reserve	\$64,029.40

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

None

NEW BUSINESS

General Ordinance No. 10, 2017

...Parking Motor Vehicles

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

Clerk-Treasurer McMillan read the ordinance into the record.

Councilor Templin moved to approve the ordinance on First Reading. Councilor Brooks seconded the Motion; which was approved by unanimous voice vote. General Ordinance No.10, 2017 was approved on First Reading.

Request for Transfers – presented by Clerk- Treasurer McMillan

Permission to Transfer Appropriations & Funds

Monday, November 6, 2017

Below is a request to transfer appropriations & funds. These do not increase the budget.

Appropriation Transfers

- 1) Transfer **\$3,500.00** from Community CTR. Med Ins./101015135 to Community CTR/Electric 101015351.000
- 2) Transfer **\$4,000.00** from Community CTR. Med. Ins./101015135.000 to Community CTR/Salaries 101015113.000
- 3) Transfer **\$15,000.00** from Police/Fuel 101200220.021 to Police Repairs and Maint/101200361.000
- 4) Transfer **\$460.00** from Senior CTR/Office Supplies 101011210.000/ to Senior CTR/Repairs & Maint. 101011361.000
- 5) Transfer **\$231.29** from Senior CTR/Medical Supplies 101011220.003 to Senior CTR/ Repairs & Maint. 101011361.000
- 6) Transfer **\$5,600.00** from Fire/Clothing Allowance 101210130.000 to Fire/Protective Clothing 101210220.032
- 7) Transfer **\$73,000** from Public Safety/Police 170900132.000 to Public Safety Professional Services/Radios170900310.001.000
- 8) Transfer **\$26,000.00** from Public Safety/Fire 170900132.090 to Public Safety Professional Services/Radios170900310.001
- 9) Transfer **\$45,000.00** from Public Safety/Air Packs Lease Principal 170900384.001 to Public Safety Professional Services/Radios170900310.001
- 10) Transfer **\$5,000.00** from Public Safety/Air Packs Lease Interest 170900385.001 to Public Safety Professional Services/Radios 170900310.001
- 11) Transfer **\$95,000.00** from Public Safety/Police Lobby and Xtra's 170900113.000 to Public Safety Professional Services/Radios 170900310.001

Fund Transfers

- 1) Transfer **\$78.74** from the 2014 FEMA Salt Grant Fund No.200 to MVH Fund No 201
- 2) Transfer **\$29,000.00** from Main Street Loans Fund No.744 to Rainy Day Fund No.161 per ordinance.
- 3) Transfer **\$10,000.00** from Sewage M.O.U. 607900383.000 to Sewage/IDPW 606900310.160
- 4) Transfer **\$50,000.00** from Sewage M.O.U. 60700383.000 to Sewage/Landfill 606900390.940
- 5) Transfer **\$22,000.00** from Sewage M.O.U. 607900383.000 to Sewage/Liability ins. 606900342.000
- 6) Transfer **\$5,000.00** from Sewage M.O.U. 607900383.000 to Sewage/Recording Fees 606900333.000
- 7) Transfer **\$8,000.00** from Sewage M.O.U. 607900383.000 to Sewage/Postage 606900322.0006900333.00
- 8)

The following request increases the Stormwater Budget, but as of October 31, 2017 the fund had a balance of \$230,206.77

Add **\$100,000.00** in appropriation in Stormwater/Services 605900310.001; which is currently in the negative \$40,631.38

The following request increases the Sewer Budget.

Brad has been doing some tank removal and clean up at DPW, consequently he received reimbursement for \$23,681.09. Monies receipted in cannot be receipted into a specific appropriation, they can only be receipted into a fund. That was receipted into the sewer fund. It was not included as revenue in the 2017 or 2018 budgets. For that money to be spent we need to increase the appropriation, so I am asking to make the following increase to the sewer budget.

Increase Appropriation Number 606900361.000 by **\$23,681.09**

Thank you.

Respectfully Submitted,

Dan McMillan, Clerk-Treasurer
City of Beech Grove

Approval -Councilor Brooks moved to approve the transfers and the increase in appropriations and funds. Councilor Duffer seconded the Motion; which was approved by unanimous voice vote.

COUNCIL COMMENTS

Councilor Templin: He remarked that the Mayor does a good job at trying to keep the Council informed and he enjoyed the presentation from IPL. Also, Don Webb did a good job presenting the budget for the RDC. He also recognized fire and police and Brad Meriweather, DPW. He thanked Councilor Lamping for attending different functions throughout the city and keeping the Council up to date and First Lady of Beech Grove, Patty Buckley for being a good Ambassador for the City of Beech Grove.

Councilor Brooks: He thanked Chiefs Cheshire and Swartz for the job they do for the city and he also acknowledged and thanked a police officer who was patrolling Halloween night to make sure the kids were safe, and people weren't speeding in the Northwest quadrant of Beech Grove. That same officer was passing out candy to the kids and it was showing the kids not to be afraid of police officers and he would like to see him commended for the great job he did.

Councilor Harrison: Thanked everyone for coming and he enjoyed the presentation from IPL.

Councilor Mascari: Congratulations to BGPD Officer Tim White, he participated in the 911 Slugfest Police & Fire Charity Boxing Events and he won his match against the fire department. He had a good collection of friends there to watch Councilor Mascari attended with about 30 people. The money raised supports Make-A-Wish Foundation.

Councilor Lamping: Thanked the BG Middle School and the vice principal for the disc golf. Learn about disc golf, take your family, get you a new frisbee. It is a great addition to our city. It shows what working together as a community can do, it was a great community effort.

Councilor Duffer: Congratulations to the City for being able to discontinue the tax anticipation warrant.

Councilor Day: Thanked everyone for coming.

Mayor Buckley:

I will have an amendment to the salary ordinance to present for all three readings next month, that will allow the city to hire a part-time mechanic. It will have to be passed with unanimous consent.

The BGHS Thanksgiving Dinner is at Beech Grove High School on Monday, November 20, 2017 from 4:30 to 7:00pm. You can call 759-1149 to reserve.

Veteran's Day Program – Saturday, November 11, 2017 at 11:00am on the steps of city hall.

Labor Day 2017, the city had a water drive for the people of Texas and the official weight of water donated by the citizens has been recorded by Gleaners as 21,000 pounds.

In your packet is a copy of the application for the Indiana Clean Community Challenge for 2018. We're on track with our environmental programs that we have established; which include medicine pick up, recycling and more.

Also, in your packet is a schedule for the OCRA planning grant and we are caught up until March of 2018 when we apply for a grant to construct the actual facades.

ADJOURNMENT

Councilor Harrison moved to adjourn Councilor Brooks seconded the Motion; which was approved by unanimous voice vote. The meeting was adjourned at 8:36pm. The next meeting will be Monday, December 4th, 2017 at 7:00pm in the City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk-Treasurer