

**BEECH GROVE CITY COUNCIL
MEETING MINUTES
MONDAY, FEBRUARY 4th, 2019**

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

ROLL CALL

Present: City Council Members, Liz Lamping, Bud Templin, Kevin Day, Dave Harrison, Chris Duffer Jim Brooks and Vito Mascari. 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

Moment of Silence for Arline Duffer

Mother of City Councilman Chris Duffer who passed away on January 23, 2019.

Youth Council

Liz Walters, BGHS Principal, and a student gave a brief description of events at the school.

7th and 8th Grade Basketball Teams Recognition

Coach and team was recognized and introduced.

City Court Address/Judge Wells

Judge Wells gave his annual update on the court.

Main Street Update – Next Stop Beech Grove

Mr. Coffman gave a presentation.

APPROVAL OF MINUTES

January 7th, 2019 Minutes were presented to the Council for approval. Councilor Brooks moved to approve the minutes as presented. Councilor Day seconded the Motion; which was approved by unanimous voice vote.

PUBLIC COMMENTS

None

COMMITTEE REPORTS

ABC – Ashley Piland reported that there was one renewal- Walmart.

Green Scape Commission – In the Packet

Compliance Division – In the Packet

Public Safety – In the packet

Financial Report – Presented by Clerk Treasurer Dan McMillan

In January we paid the following bond payments

2012 Bond - \$114,477.50

2015A Sewage Revenue Bond - \$33,876.90

2016 RDC Bond - \$253,060.00

Stormwater Fund Balance – unavailable-computer was down

We are still waiting on the air packs which are expected to arrive Wednesday, so that loan has not been closed yet.

We have completed the 2018 Annual report in Keystone and on the Gateway. The 2018 city inventory was completed as well. It is one of the things I take great pride in. I can still remember my first year in office completing that inventory by 3/1/2012 that was required for the audit. Tom and Brad went around the city measuring bridges and counting intersections. I contacted Purdue University at that time, and they helped me to pull all the information together and taught me how to calculate the cost/value of the streets, sewers, bridges and land. Unfortunately, they no longer offer that service.

The gateway continues to change and ask for more info. This year payroll check registers for each employee was required. The monthly upload which was new for 2017 also had a significant amount of info required for year end.

The audit was released. We were mainly dinged for internal controls. As I told the SBOA I hosted 3 meetings for employees in 2017 and not one showed up. I have no authority to make employees attend a meeting. I have sent out the material city wide in emails when we passed the ordinance, so hopefully they have looked at it. I believe it is important that employees understand they not only have a right but a duty to report wrong doings when they observe them. The Council also has the authority to write an ordinance that would require each employee including department heads to be educated on internal controls.

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	\$3,893,804.02
Utilities	\$675,657.10
Criminal Investigation Fund (CIF)	\$147,055.95
RDC General	\$449,579.37
RDC Debt Service (DSR)	\$240,000.00
2004 SRF Debt Service (DSR)	Unknown
2015A Refunding Bond Debt Service Reserve (DSR)	Unknown

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

Todd Burtron gave an update on the sale of the sewer system.

NEW BUSINESS

Resolution No. 3, 2019 PEHP

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

[General Ordinance No.1, 2019](#)

...is an ordinance that amends chapter 102 of the Code of ordinances for the City of Beech Grove concerning noise control.

Councilor Duffer moved to be read 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 Brooks moved to approve the ordinance. Councilor Harrison seconded the Motion; which was approved by unanimous voice vote. General Ordinance No. 1, 2019 was approved for Second Reading.

General Ordinance No.2, 2019

...is an ordinance that amends chapter 77 of the Code of ordinances for the City of Beech Grove concerning intersection controls.

Clerk Treasurer McMillan read the ordinance into the record.

Councilor Day moved to approve the ordinance. Councilor Duffer seconded the Motion; which was approved by unanimous voice vote. General Ordinance No. 2, 2019 was approved for Second Reading.

COUNCIL COMMENTS

Councilor Templin: Thank You Mayor Buckley for recognizing Mayor Wiley and Mayor Dilk and our Judge. Thanks to the Clerk Treasurer for being on top of the finances of the city, and also Todd Burtron for keeping the Council informed on the sale of the sewer. Lastly, thanks to Jim Brooks for being a great spokesperson for relay for life.

Councilor Brooks: Relay for Life will be this Saturday from 12-3 at Hornet park Community Center all our invited there will be 30-40 pots of chili, hot dogs and grilled cheese.

Councilor Harrison: Thanks for coming to the meeting, come watch our Hornets play.

Councilor Mascari: Thanks for coming out.

Councilor Duffer: No comment.

Councilor Day: Thanks everyone for coming out.

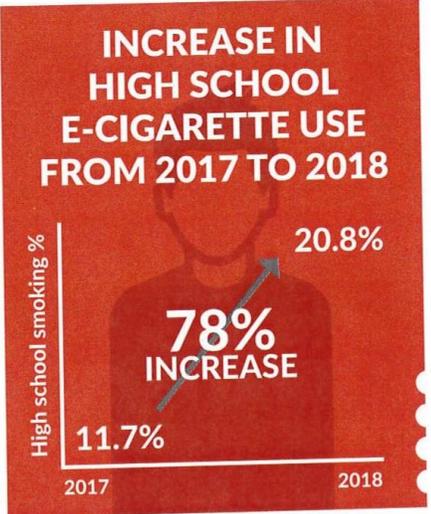
Councilor Lamping: Thanks for coming out. The following is the American Lung Association Report card for the State of Indiana. Councilor Lamping read the following report into the record.



We know how to prevent tobacco use and help current smokers quit, but states and the federal government are not implementing these proven-effective, lifesaving laws and policies. The American Lung Association's "State of Tobacco Control" 2019 report shows both the progress and failure of states and the federal government to prevent and reduce tobacco use. To learn more go to Lung.org/sotc.



- State Goals:**
1. Raise the cigarette excise tax by \$2.00 per pack;
 2. Restore funding for tobacco education and cessation programs; and
 3. Pass a comprehensive smokefree air law that covers bars, clubs, and gaming venues.



State Facts:

Health Care Costs Due to Smoking:	\$2,930,404,456
Adult Smoking Rate:	21.8%
Adult Tobacco Use Rate:	27.4%
High School Smoking Rate:	11.2%
High School Tobacco Use Rate:	32.4%
Middle School Smoking Rate:	1.8%
Smoking Attributable Deaths:	11,070

StateOfTobaccoControl.org

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ADJOURNMENT

Councilor Day moved to adjourn Councilor Brooks seconded the Motion. The meeting was adjourned at 8:55pm. The next meeting will be on Monday, March 4th, 2019 at 7:00pm in the City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk-Treasurer