

**BEECH GROVE CITY COUNCIL
MEETING MINUTES
MONDAY, APRIL 2nd, 2018**

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

ROLL CALL

Present: City Council Members, Bud Templin, Jim Brooks, Kevin Day, Dave Harrison, and Chris Duffer. Also present were, Mayor Dennis Buckley, Clerk Treasurer Dan McMillan and City Attorney Craig Wiley. Absent, Councilors Elizabeth Lamping and Vito Mascari

All joined in the Pledge of Allegiance to our flag.

SPECIAL PRESENTATIONS

National Day of Service Proclamation – April 3rd, 2018

Mayor Buckley Proclaimed April 3, 2018 National Service Day

Acknowledgement of Jack Ulery -School Swim Record– Jack broke a 200-year-old school record in the 500 Freestyle that had been held since 1986 by Andy McVey.

Acknowledgement of Bailey Moore -Wrestling State Qualifier – 138lb Weight Class

Acknowledgement of Ethan Smiley -Wrestling State Qualifier – 126lb Weight Class and has qualified 4 years in a row.

APPROVAL OF MINUTES

Councilor Brooks moved to approve the March 5th, 2018 minutes as presented. Councilor Harrison seconded the Motion; which was approved by unanimous voice vote.

PUBLIC COMMENTS

Jim Coffman, Chamber of Commerce - reported on the Franciscan Health Fair. Robotics Club is an entertaining group of kids. The Golf Outing is June 22nd, at Sara Shank. Music on Main will be on August 4th, 2018 from 2:00pm to 9:00pm. He also reported on their 4 new members and that the Chamber has hired a new Executive Director.

COMMITTEE REPORTS

Mayors Youth Council: None

ABC: No report.

Greenscape Commission: In the Council Packet

Compliance Division: None

Public Safety: In the Council Packet

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

Beech Grove City Council

Dennis Buckley, Mayor

Craig Wiley, City Attorney

Good Evening Councilors,

In March we made the following payments:

DPW & Parks Vehicles Lease/Purchase Payment- \$26, 304.96

We closed out the health trust and the check from Donley was mailed to AIM and put toward the April payment.

The Rainy-Day Fund was paid in full last year.

The stormwater fund as of 3/31/2018 had a balance of \$265,824.62

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	\$2,568,507.61
Utilities	\$980,957.93
Criminal Investigation Fund (CIF)	\$159,128.11
RDC General	\$276,463.22
RDC Debt Service (DSR)	\$240,000.00
2004 SRF Debt Service (DSR)	\$137,519.68
2015A Refunding Bond Debt Service Reserve (DSR)	\$64,045.36

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. 1, 2018

...Amends Chapter 50 of the Code of ordinances, Pursuant to Stormwater Fees

Clerk-Treasurer McMillan read the ordinance into the record.

Councilor Duffer moved to approve the ordinance on Third Reading. Councilor Brooks seconded the Motion; which was approved by unanimous voice vote. General Ordinance No.1, 2018 was approved on Third and Final Reading.

General Ordinance No.2, 2018

...Amends Chapter 100 of the Code of ordinances, Pursuant to Local Road and Sidewalk Improvements

Councilor Duffer moved to 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 Harrison moved to approve the ordinance on Third Reading. Councilor Duffer seconded the Motion; which was approved by unanimous voice vote. General Ordinance No.2, 2018 was approved on Third and Final Reading.

General Ordinance No.3, 2018

...Amends Chapter 35 of the Code of Ordinances Pursuant to the Board of Public Works and Safety functioning as a Purchasing Agent.

Clerk-Treasurer McMillan read the ordinance into the record.

Councilor Templin moved to approve the ordinance on First Reading. Councilor Harrison seconded the Motion; which failed by a by a 3-2 voice vote. Councilors Day and Duffer voted no. General Ordinance No.3, 2018 failed.

General Ordinance No.4, 2018

...Amends General Ordinance No.8, 2017 (Salary Ordinance) to Include SRT and FTO Pay for the Beech Grove Police Department

Councilor Templin moved to amend the salary ordinance to read the Clerk-Treasurer may pay the uniform allowance and anything that has been negotiated in the union contracts. Councilor Harrison seconded the Motion; which was approved by a 4 to 1 vote. Councilor Brooks voted no.

Councilor Duffer moved to read by Title only. Councilor Templin 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 Second Reading with the amendment. Councilor Duffer seconded the Motion; which was approved by unanimous voice vote. General Ordinance No.4, 2018 was approved on Second Reading.

All Councilors voted to hear and vote on General Ordinance No.4, 2018 on Third Reading.

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

Councilor Templin moved to approve the ordinance on Third Reading. Councilor Harrison seconded the Motion; which was approved by unanimous voice vote. General Ordinance No.4, 2018 was approved on Third Reading

Greenscape Commission – Mayor Buckley announced that Amanda Rubadue is interested in serving. The opening is a Council Appointment. She will be asked to attend the next Council meeting, so the Councilors can meet her.

NEW BUSINESS

Resolution No. 2, 2018

...Approves the continuation of the City of Beech Grove for the Local Intercession for the Next Five Years

Clerk-Treasurer McMillan read the resolution into the record.

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

General Ordinance No.5, 2018

... An Ordinance That Amends Chapter 150 of the Code of Ordinances Concerning Utility Locate Fees

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.5, 2018 was approved on First Reading.

General Ordinance No.6, 2018

... An Ordinance that amends Chapter 96 of the Code of Ordinances Concerning the Disposal of Waste Within the Business District and Fees Assessed for Mattress and Box Spring Pick-up

Delete the following in its entirety, *Section 96.163, Disposing of Refuse Within the Business District.*

Clerk-Treasurer McMillan read the ordinance into the record.

Councilor Duffer moved to approve the ordinance. Councilor Day seconded the Motion; which was approved by unanimous voice vote. General Ordinance No.6, 2018 was approved on First Reading.

General Ordinance No.7, 2018

... An Ordinance That Amends Chapter 78 of the Code of Ordinances Concerning Parking on a Public Street

Clerk-Treasurer McMillan read the ordinance into the record.

Councilor Harrison moved to approve the ordinance. Councilor Duffer seconded the Motion; which was approved by unanimous voice vote. General Ordinance No.7, 2018 was approved on First Reading.

BZA Resignation

Clerk -Treasurer McMillan read a resignation letter from Diana Hendricks.

Councilor Brooks moved to accept her resignation. Councilor Harrison seconded the Motion; which was approved by unanimous voice vote.

Diana was a Council appointment, so the Council will need to seek out an appointment for the Board.

COUNCIL COMMENTS

Councilor Templin- Thanked the Mayor for acknowledging the teens from Beech Grove High School on their accomplishments. He also thanked Jim Coffman for his comments. Councilor Lamping asked that Councilor Templin in her absence acknowledge Mayor Buckley and Chief Swartz for attending the walk-out at the high school and she was very proud of the students. Councilor Templin also commented that while Clerk-Treasurer McMillan does seem stubborn in his ways, he really does believe that Dan's goals are to ensure that all the t's are crossed, and the l's are dotted.

Councilor Brooks: Thank you to all that came out tonight for the meeting and for everyone’s input.

Councilor Harrison: Ditto

Councilor Mascari: Absent

Councilor Lamping: Absent

Councilor Duffer: Councilor Duffer asked if there is an amount that is appropriated in the budget for new equipment. Clerk-Treasurer McMillan stated that money was budgeted for equipment and City Attorney Craig Wiley stated that since it is appropriated it does not need further approval from Council.

Councilor Day: Thanked everyone for attending the meeting.

Mayor Buckley

- Shredding and appliance drop off behind City Hall this Saturday from 9:00am to 12:00pm.
- April is Clean-up Beech Grove month. I encourage everyone to pick up around their homes and around their streets.
- Street sweeping started today.
- Beech Grove High School Community Service Day is this Wednesday, April 4, 2018 from 8:00am to 12:00pm
- Council Workshop scheduled for Monday, April 16, 2018. The public is welcomed to attend. Several have asked to hear from Phil, so he will speak at the meeting and we will go over legislation that will be upcoming this summer. Council is not required to attend as it is not a meeting.

ADJOURNMENT

Councilor Duffer moved to adjourn Councilor Harrison seconded the Motion; which was approved by unanimous voice vote. The meeting was adjourned at 8:26pm. The next meeting will be Monday, May 7th, 2018 at 7:00pm in the City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk–Treasurer