

**CITY OF BEECH GROVE
SPECIAL BEECH GROVE CITY COUNCIL MEETING
MONDAY, MAY 22nd, 2017 7:00pm**

Mayor Buckley called the meeting to order at 6:30pm.

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

NEW BUSINESS: Special Contract between CWA Authority and the City of Beech Grove

Attorney, Alan Hux gave a description of what has happened in the Board of Works meeting. Sandy Seward moved to approve the contract. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Councilor Harrison moved to support the contract. Councilor Lamping seconded the Motion; which was approved 4-2 and 1 abstention. Councilors Brooks, Harrison, Lamping, Templin voted yes, in favor of the contract. Councilors Day and Duffer voted no, not in favor and Councilor Mascari abstained.

COMMENTS FROM COUNCILORS:

Councilor Templin: None

Councilor Brooks: Thanked everyone for coming and hopefully the Council will make the right decisions.

Councilor Harrison: I think what we did is a good thing. If we didn't do it the rate would start out in 2018 at \$2.48 per 1,000 and at least what we deferred it and sometimes it's not what we want but it's what you got to do.

Councilor Mascari: I don't disagree with the contract, but I wasn't going to vote on it, because my vote doesn't make any difference on whether it goes through or not only the Board of Works vote does.

Councilor Lamping: I want to thank Attorney, Alan Hux for all his work on this and answering all our questions you have really helped out the city and I appreciate your help, I really do.

Councilor Duffer: None

Councilor Day: None

Mayor Buckley read a statement to Council that he intends to release the next day regarding Marsh Supermarkets.

Mayor Buckley and City Attorney, Craig Wiley updated the Council on the prospects for Marsh Supermarkets and the actions the city is taking to get involved, to try to prohibit the occurrence of a food desert.

ADJOURNMENT: Councilor Brooks moved to adjourn. Councilor Day seconded the Motion. The meeting was adjourned at 8:18pm. The next meeting will be Monday, June 5th, 2017 at 7:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer