

**BEECH GROVE CITY COUNCIL
MEETING MINUTES
MONDAY, MAY 7th, 2018**

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

ROLL CALL

Present: City Council Members, 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, Councilor Bud Templin.

All joined in the Pledge of Allegiance to our flag.

SPECIAL PRESENTATIONS

Public Recognition Joannie Sutton

Acknowledgement of her planning and participation of the trip to Italy for the students. She filled an entire bus from Beech Grove, 52 Grover's roaming around Italy.

Rezoning of Adelaide and Cashard

Copies of the plans for variance are included in the Council packet. Council will need to vote if they want to hear this at the next Council meeting.

Councilor Brooks moved to hear this at the June meeting. Councilor Lamping seconded the Motion; which was approved by unanimous voice vote.

Economic Development Commission

Members Andrew Noone and Susie McMillan gave an update on the commission. They asked that the Council approve funding for an income survey; which must be completed before the city can apply for many of the OCRA grants and the Federal grants. Councilor Lamping moved to approve the income survey. Councilor Duffer seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF MINUTES

Councilor Brooks moved to approve the April 2nd, 2018 minutes as presented. Councilor Duffer seconded the Motion; which was approved by unanimous voice vote.

PUBLIC COMMENTS

Susie McMillan- spoke to the Council about the fact that council meeting or other city business meetings are not broadcast on the BGTV channel You can only view them on you tube or the website.

COMMITTEE REPORTS

Mayor's Youth Council:

Bishop Smith reported that hey hosted the ISIASP Academic Super Bowl in mid-April and they took 1st place in English 2nd for Science and 3rd for Social Studies. Student Leadership finished their spring blood drive and collected 9 usable pints of blood. National Honor Society hosted the Miracle Mile benefiting the Leukemia and Lymphoma Societies. Last Friday they showcased their honor students who have signed with a college/university. He also reported on the Spay & Neuter and how important it is as a community for us to realize this. Bishop will be leaving for the military in July. Liz Walters stated that next year the youth council plans to assign a student for monthly reports. She also reported that many changes are taking place at the school regarding testing and pathways. She also reported that the Music Department received the ISSMA all music award; which was the first time in school history. She also reported on upcoming events.

ABC: Ashley Piland reported there were 2 on the docket for approval. One was a transfer application at 3131 East Troy Avenue; which was approved and Nite Owls at 3041 First Avenue; which was continued do to a no show.

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 April we made a skidsteer payment in the amount of \$7,892.73
The stormwater fund as of 4/30/2018 had a balance of \$284, 768.06

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	\$3,589,238.17
Utilities	\$980,757.93
Criminal Investigation Fund (CIF)	\$170,095.11
RDC General	\$276,423.22
RDC Debt Service (DSR)	\$240,000.00
2004 SRF Debt Service (DSR)	\$137,651.43
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

Greenscape Commission Appointment

Amanda Rubadue is interested in serving and she gave a brief description of herself and her interest.

Councilor Duffer made a Motion to appoint Amanda Rubadue. Councilor Harrison seconded the Motion; which was approved by unanimous voice vote.

Board of Zoning Appeals

Bob Maloof, Mike Garrett and Tammy Smith are interested in serving on the Board. Bob Maloof was not in attendance and Mike Garrett and Tammy Smith gave a brief description of themselves.

The vote was 4 to 2 in favor of Mike Garrett. Councilors, Day, Lamping, Mascari and Brooks voted for Mike Garrett and Councilors Duffer and Harrison voted for Tammy Smith.

General Ordinance No.5, 2018

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

Councilor Duffer moved to read by Title only. Councilor Mascari 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.5, 2018 was approved on Second 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

Councilor Duffer moved to read by Title only. Councilor Lamping 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.6, 2018 was approved on Second 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 Duffer moved to approve the ordinance. Councilor Harrison seconded the Motion; which was approved by unanimous voice vote. General Ordinance No.7, 2018 was approved on Second Reading.

NEW BUSINESS

General Ordinance No.8, 2018

...Amends Chapter 73 of the Code of Ordinances for the City of Beech Grove Concerning Seasonal Outdoor Seating and Business Displays on Main Street from Emerson Avenue, West to 8th Avenue

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 5-1 vote. Councilor Day voted no. General Ordinance No.8, 2018 was approved on First Reading.

General Ordinance No.9, 2018

...Amends Chapter 50 of the Code of Ordinances for the City of Beech Grove Concerning Permit Fees for Commercial Buildings

Clerk-Treasurer McMillan read the ordinance into the record.

Councilor Lamping moved to approve the ordinance. Councilor Duffer seconded the Motion; which was approved by unanimous voice vote. Councilor Day voted no. General Ordinance No.9, 2018 was approved on First Reading.

General Ordinance No. 10, 2018

..Amends Chapter 35 of the Code of Ordinances for the City of Beech Grove Concerning the Beech Grove Public Library Appointment to the Parks Board

Councilor Lamping moved to approve the ordinance. Councilor Duffer seconded the Motion; which was approved by unanimous voice vote. Councilor Day voted no. General Ordinance No.10, 2018 was approved on First Reading.

Conflict of Interest for Tara Wolf RDC Member

Councilor Brooks moved to approve the Conflict of Interest. Councilor Mascari seconded the Motion; which was approved by unanimous voice vote.

COUNCIL COMMENTS

Councilor Templin: absent

Councilor Brooks: Thanks for coming and he invited everyone to Relay for Life Friday, June 15 at 6:00pm through Saturday, June 16 at 6:00pm at BGHS football field

Councilor Harrison: Thanked everyone for coming and he commented that they went to Louisville, KY to watch South Grove Elementary participate in the World Championship Robotics. Mr. Yohman, the teacher, worked with the group and they don't get enough credit. He started in November and I can't say enough about the teacher that spent so much time. 35 teams around the world participated but of the last 12, 9 were from China and Beech Grove finished top 25% and was one of the few from Indiana. His grandson was a driver and so was the Hammer child and they talked to a team from Beijing China and very slowly asked "do you speak English" the child answered, yes, very fluently, do you speak Chinese, and his grandson answered no, not a word. China won.

Councilor Mascari: Thanked everyone for coming out and we'll see you next month.

Councilor Lamping: Shout out to Angel McKenna for, Going Green in the Grove, it was a great success 500 trees from the Arbor Day Foundation, fantastic event, put it on your calendar for next year. Angel is really breathing new life into that community center and you just see daily new things happening, so I just really want to applaud her for her efforts for our community center, it was really a successful day, it was really a great event.

Councilor Duffer: No comment

Councilor Day: Thanked everyone for attending the meeting.

Mayor Buckley

May 16th, @5:30pm - the Drug Free Coalition will have their event on Main Street between 8th and 9th Avenues.

Memorial Day Service will be Saturday, May 26th at 11:00am.

ADJOURNMENT

Councilor Mascari moved to adjourn Councilor Lamping seconded the Motion. The meeting was adjourned at 8:25pm. The next meeting will be Monday, June 4th, 2018 at 7:00pm in the City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk-Treasurer