

**BEECH GROVE CITY COUNCIL
MEETING MINUTES
TUESDAY, SEPTEMBER 5th, 2017**

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

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

All joined in the Pledge of Allegiance to our flag.

SPECIAL PRESENTATIONS:

Proclamation – Latino Awareness Month:

Proclamation – September – Drug Overdose Awareness Month:

APPROVAL OF MINUTES:

Councilor Brooks moved to approve the August 7th, 2017 minutes as presented. Councilor Harrison seconded the Motion; which was approved by 4-1 voice vote. Councilor Lamping voted no.

PUBLIC COMMENTS: NONE

COMMITTEE REPORTS

Mayors Youth Council: Report was given by the Principal and a student.

.RDC: Report in the Packet

ABC: Report in the Packet

Greenscape Commission: Report in the packet.

Compliance Division: Report in the packet.

Public Safety: Report in the packet.

Financial Report: presented by, Clerk Treasurer McMillan

Good Evening Councilors,

First, I would like to wish my daughter, IMPD Officer, Kimberly Evans a very happy birthday today.

In August,

- We made our final payment on our trash trucks of \$38, 238.00

- We filed 271 lien releases

- We receipted in,

Stormwater – \$47,575.12

Sewer - \$ 212,232.61

Trash – \$76,476.03

-Fund Report for Stormwater - \$274, 220.09

-We transferred from utility to corporate, per budget, \$142,196/ PILOT Payment and \$353,446.00/ROI Payment.

We have been busy working on the budget. We have it entered on the Gateway, we have passed out your packets and we are awaiting the salary ordinance. Jeff peters has been consulted and affirmed that the revenue will support the budget that is proposed.

Jeff peters has been advising the City since the days of Mayor Wright and I tend to be more conservative than him. I want to ensure the city remains not only solvent but financially healthy.

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	\$4,113,801.45
City utilities/Sewage/Wastewater	\$836,742.66
City Court	N/A
Criminal Investigation Fund (CIF)	\$172,033.77
Redevelopment Commission RDC General	\$299,607.76
Redevelopment Commission (RDC) Debt Service Reserve (DSR)	\$240,000.00
Huntington Bank 2015A Debt Service Reserve	\$64,013.26
BNY-Mellon 2004 SRF Debt Service Reserve	\$136,754.87

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: NONE

COUNCIL COMMENTS:

Bud Templin: Absent

Jim Brooks: I want to thank you Mayor for all you do for the community, also thanks everybody for coming out tonight.

Dave Harrison: Thanks everybody for coming to the meeting, I also learned a few new things this evening.

Councilor Lamping: I am proud of the city for your initiative for the water for Houston. It would be terrible to be displaced and not knowing whether you have a house to go back to. Mayor, thank you so much for what you have done.

Councilor Duffer: No comment

Councilor Day: Thanks to everyone for coming tonight.

Councilor Mascari: Absent

ADJOURNMENT: Chris Duffer moved to adjourn, Jim Brooks seconded the Motion; which was approved by unanimous voice vote. The meeting was adjourned at 8:04pm. The next meeting will be Monday, September 11th, at 6:00pm in the City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk–Treasurer