

**BEECH GROVE CITY COUNCIL  
MEETING MINUTES  
MONDAY, DECEMBER 2nd, 2019**

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

**ROLL CALL**

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

**Youth Council**

Liz Walters, Beech Grove HS Principal gave an update.

**APPROVAL OF MINUTES**

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

**PUBLIC COMMENTS**

Jim Brooks

Anna Ottinger.

**COMMITTEE REPORTS**

**ABC-** Ashley Piland reported that Lucky's Pub was an automatic renewal.

**Green Scape Commission-** in Packet

**Compliance Division-**in Packet

**Public Safety-** in Packet

**Financial Report** Clerk Treasurer Dan McMillan gave a report.

To: Beech Grove City Council

Mayor, Dennis Buckley

City Attorney, Craig Wiley

No bond payments were made in November.

My term will end on December 31, 2019. The city will be left in good financial shape.

I would like to thank the Citizens of Beech Grove for allowing me the privilege to serve as Clerk-Treasurer for the past 8 years. It was my honor to serve my hometown in this capacity and I am very humbled by the support I received. Also, I would like to thank my wife and my family, perhaps the past 8 years has been the hardest on them but their support of me never wavered.

To the website volunteers over the past 8 years, thank you. To all the volunteers who assisted me over the past 8 years, thank you.

The bank balances can be found below.

Corporate -\$1,994,182.49

Utility- \$836,711.66

RDC - \$376, 376. 97

RDC DSR- \$240,000.00

CIF - \$32,701.49

Thank you,

Dan Mcmillan, Clerk Treasurer

City of Beech Grove

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **Resolution No.12, 2019 - SUBWAY VACATION**

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

**Resolution No.13, 2019 – Mitigation Update** - Councilor Lamping moved to approve the resolution. Councilor Day seconded the Motion; which was approved by unanimous voice vote.

**COUNCIL COMMENTS**

**Councilor Templin-** Thanks to Beech Grove Police, Chris, Vito, thanks for serving. Dan thanks for serving as Clerk-Treasurer for past 8 years. I have been involved in auditor reviews. Jim thanks, you always do what is best for Beech Grove.

**Councilor Brooks:** Thank You to the Council for putting up with me, also thank you to Chief Swartz.

**Councilor Harrison:** Thanks to everyone who is leaving their position on serving the City of Beech Grove.

**Councilor Mascari:** Thanks for coming out tonight. The election didn't go the way I wanted, also thank you to Chief Swartz.

**Councilor Lamping:** Thanks to Chief Swartz.

**Councilor Duffer:** Thanks for coming out tonight. I have always tried to put politics aside. Congratulations to Dennis and Jim on their victory. Thanks to Dan for getting the City out of debt, and no longer having to get a tax anticipation warrant.

**Councilor Day:** Thanks For coming out tonight. Congratulations to Chief Swartz.

**ADJOURNMENT**

Councilor Duffer moved to adjourn Councilor Brooks seconded the Motion. The meeting was adjourned at 7:41pm. The next meeting will be on Monday January 6<sup>th</sup>, 2020 at 7:00pm in the City Hall Council Chambers.

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Dennis Buckley, Mayor

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Dan McMillan, Clerk-Treasurer