

**BEECH GROVE CITY COUNCIL
MEETING MINUTES
MONDAY, MARCH 4th, 2019**

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

ROLL CALL

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

All joined in the Pledge of Allegiance to our flag.

SPECIAL PRESENTATIONS

Moment of Silence for H Leon Wolfington

Former City Councilman who passed away.

Youth Council

Liz Walters, BGHS Principal and a student gave a brief description of events at the school.

7th and 8th Grade Basketball Teams Recognition

Coach and team were introduced and recognized for their successful season.

Beech Grove Drug Free Coalition Update

Diana Hendricks gave an update.

Public Hearing – OCRA Grant

Mike Kleinpeter and Pat Jacobs gave an update on the OCRA Grant for Main Street.

APPROVAL OF MINUTES

February 4th, 2019 Minutes were presented to the Board. Councilor Lamping requested that more detail be put into her comments and names be included with special presentations. Clerk -Treasurer McMillan requested that going forward any information Council would like to be put included in the minutes be supplied in written form. This would include copies of detailed comments by Councilors as well as written notification of speakers and information of special presentations that Council wishes to be included. Councilor Mascari moved to approve the minutes as presented with the corrections. Councilor Day seconded the Motion; which was approved by unanimous voice vote.

PUBLIC COMMENTS

None

COMMITTEE REPORTS

ABC – Ashley Piland reported she had 1 renewal – Beech Grove Moose.

Green Scape Commission – In the Packet

Compliance Division – In the Packet

Public Safety – In the packet

Financial Report – Presented by Clerk Treasurer Dan McMillan

In February we paid the following lease payments:

2015 Police Cars- \$12,729.18

2016 DPW/Parks Vehicles -\$26,304.96

Stormwater Fund Balance -\$281,084.45

The airpaks arrived and we paid the first lease payment of \$28,078.27 and a \$50,000.00 down payment.

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	\$3,204,105.88
Utilities	\$731,465.50
Criminal Investigation Fund (CIF)	\$159,267.49
RDC General	\$446,397.42
RDC Debt Service (DSR)	\$240,000.00
2004 SRF Debt Service (DSR)	\$139,829.47
2015A Refunding Bond Debt Service Reserve (DSR)	\$64, 171.61

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

Todd Burtron gave an update on the sale of the sewer system.

[General Ordinance No.1, 2019](#)

...is an ordinance that amends chapter 102 of the Code of ordinances for the City of Beech Grove concerning noise control.

Councilor Mascari moved to approve the ordinance. Councilor Templin seconded the Motion; which was approved by unanimous voice vote. General Ordinance No.1, 2019 was approved on Second Reading.

[General Ordinance No.2, 2019](#)

...is an ordinance that amends chapter 77 of the Code of ordinances for the City of Beech Grove concerning intersection controls.

Councilor Day moved to approve the ordinance. Councilor Duffer seconded the Motion; which was approved by unanimous voice vote. General Ordinance No.2, 2019 was approved on Second Reading.

NEW BUSINESS

BGPD Request for Storage Building

Councilor Duffer moved to approve the request for a new storage building. Councilor Day seconded the Motion; which was approved by unanimous voice vote.

COUNCIL COMMENTS

Councilor Templin: Thank you for coming out to the meeting. Congratulations to High School and Middle School on their accomplishments. I also wanted to recognize Leon Wolfington for everything he did for Beech Grove.

Councilor Brooks: Absent

Councilor Harrison: Thanks for coming to the meeting, come watch our Hornets play Saturday at 10:00 am at Green Castle, they're fun to watch if you could have seen their faces when they won the sectional it was amazing. They were playing my old alma mater, I was rooting for Beech Grove.

Councilor Mascari: Thanks for coming out. See you next month.

Councilor Lamping: Thanks for being here a lot of informative information tonight.

Councilor Duffer: Thank you Mark Rihm for the information on the Moose. I hope you were sincere. When I took office, I stated I wasn't going to play politics I want to advance the agenda of Beech Grove. Let's not sink to the levels of the national politics, we are all neighbors.

Councilor Day: Thanks everyone for coming out.

ADJOURNMENT

Councilor Harrison moved to adjourn. Councilor Lamping seconded the Motion. The meeting was adjourned at 9:12pm. The next meeting will be on Monday, April 1st, 2019 at 7:00pm in the City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk-Treasurer