

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Monday, March 6, 2023

Mayor Buckley called the meeting to order at 6:04 pm.

ROLL CALL

Board of Public Works and Safety Members Sandy Seward, Mayor Buckley and Dave Harrison were in attendance. Also, in attendance were Clerk Treasurer James Coffman and City Attorney Craig Wiley.

MEETING MINUTES

Clerk Treasurer James Coffman presented the minutes from February 21, 2023, meeting to the Board for approval.

Sandy Seward made a motion to approve the minutes as presented, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

APPROVAL OF CLAIMS

Corporate Claims were presented for \$1,382,294.18. Sandy Seward made a motion to approve the Corporate Claims, Dave Harrison seconded the motion, which was approved by unanimous voice vote. Clerk Treasurer Coffman noted a new Altec lift truck was received and paid for with no debt taken.

UNFINISHED BUSINESS

None

NEW BUSINESS

Hornet Greenway, Land Purchase – Crossroads Engineers presented a Statement of the Basis for Just Compensation for 0.047 acres belonging to Sealy Park Emerson Drive Two LLC in the amount of \$2,850.00. This purchase is required prior to beginning construction of the Hornet Greenway. Sandy Seward made a motion to approve the land purchase, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Request to purchase new Ambulance, BG EMS- Chief Cheshire submitted a request to begin the process of ordering a new ambulance for the EMS. The current build and process time is 32 months. By approving the purchase today, the cost will remain at the 2023 rate. Sandy Seward made a motion to approve the new ambulance purchase, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Pay Increase, BG EMS – Chief Cheshire asks for permission to change part time employee Brian Murillo from EMT to Paramedic, effective March 6th, 2023. Sandy Seward made the motion to approve the pay increase, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Opioid Settlement Matching Grant – The Beech Grove Drug Free Coalition would like to apply for a matching grant with the funds that the City received as part of the Opioid Settlement. The grant would match the \$8,473.02 the City plans to

provide to the Coalition as part of the first-year settlement. Sandy Seward made a motion to approve the Opioid grant match, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Pay Increase, BGPD– Chief Maurice asks for permission to increase the pay for Officer Demarcus Johnson, who has now advanced to 3rd year patrolman. New bi-weekly pay will be \$3,010.38 and effect immediately. Sandy Seward made the motion to approve the pay increase, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Request to hold Little League Parade– A letter was read to the Board that was presented by Curtis Keen, President of the Beech Grove Little League requesting permission to hold the annual parade on Saturday, April 22, 2023 at 9:00, following the same routes as in previous years. Sandy Seward made the motion to accept the request, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Public Disclosure, Cement Work- Street and curb work is being completed on North 16th as part of the 2023 paving project. The resident at 353 N. 16th approached the contractor about redoing their private driveway. No City funds are paying for the work on private property. No vote taken, just for public notice.

COMMENTS

None

ADJOURNMENT

Mayor Buckley asked for a motion to adjourn the meeting. Sandy Seward made such motion and Dave Harrison seconded. The meeting was adjourned at 6:24 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer