

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Monday, March 21, 2022

Mayor Buckley called the meeting to order at 6:05 pm.

ROLL CALL

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

MEETING MINUTES

Clerk Treasurer James Coffman presented minutes from the March 7, 2022 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 in the amount of \$906,125.56. A motion was made to approve the Corporate Claims by Sandy Seward, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

PUBLIC COMMENT

None

UNFINISHED BUSINESS

NONE

NEW BUSINESS

Resolution #3, 2022, Opioid Litigations- Resolution #3, 2022 is a resolution allowing the City of Beech Grove to opt back into the opioid settlement pursuant to Indiana Code 4-6-15-2. City Attorney Craig Wiley explained the process and why it is in the City's best interest to opt back in. Sandy Seward made a motion to approve Resolution #3, 2022, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

5K Run/Walk, Marks Foundation- David Marks, with the Marks Foundation, would like permission to hold the annual 5K run walk in the City of Beech Grove on June 25th, 2022 at 10:30 a.m. This event will benefit local families affected by cancer with help from the Crouch family and Dennis Day events. A map of the suggested route was submitted, and discussions will take place with public safety prior to the event. Sandy Seward made a motion to approve the 5K run/walk, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Supplement #4, Thompson Trail Project- This is a request for an amendment to revise the design and plans to relocate the pedestrian bridge to avoid a \$473,000 reimbursable utility relocation fee to Citizens Energy for a water main. This will change the width and location of the bridge to avoid the added cost. The new design will still be ADA accessible and

the project should stay on schedule. Sandy Seward made a motion to approve Supplement #4, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

BG Little League Parade- BGLL President Curtis Keen asks for permission to hold the annual parade on April 23, 2022 at 9:00 a.m. The same route from previous years will be taken. Sandy Seward made a motion to approve the parade request, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Emergency Repair BGLL, City Attorney- The City Attorney provided a letter regarding one of the dugouts at the Little League that has fallen into disrepair and poses a danger. An emergency was presented so work can be completed immediately as the season is just weeks away. Sandy Seward made a motion to approve the emergency declaration, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Request to Hire Part Time, DPW- A request was presented by DPW Director Brad Meriwether to hire Mark Swartz and John Seward as part time employees with DPW. The new hires will be responsible for patrolling, monitoring, and picking up trash along both the Franciscan Trail and Thompson Trail. The employees will be paid out of stormwater funds. Dave Harrison made a motion to approve the new hires, Mayor Buckley seconded the motion, which was approved by a vote of two to zero. Member Sandy Seward abstained from the vote.

Change in Employee Status, Community Center- HPCC Program and Development Director, Angel McKenna asked for permission to move Laura Burgess from part time to the full time Office Manager position. The annual pay will be \$29,993.00, which was budgeted for 2022. Sandy Seward made a motion to approve change in employment status, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

BOARD COMMENTS

Sandy Seward- Congratulations to the Beech Grove Boys basketball team on their semi state win. Go Hornets!

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 6:31 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer