

CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
Monday, June 5, 2023

Mayor Buckley called the meeting to order at 6:06 pm.

ROLL CALL

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

MEETING MINUTES

Clerk Treasurer James Coffman presented the minutes from May 15, 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 \$1,796,755.49. Sandy Seward made a motion to approve the Corporate Claims, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

UNFINISHED BUSINESS

None

NEW BUSINESS

**Approval for New Sanitary Sewer Project, Wessler-** Brent Siebenthal presented plans for a new sewer rehabilitation project along 25<sup>th</sup> Avenue from Mann Drive to Southern Avenue. Photos and a description of the project were provided. The project has an estimated cost between \$650,000.00 to \$700,000.00. Sandy Seward made a motion to approve the project and to advertise, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Appraisal Service Approval, 401 N. 16<sup>th</sup>-** The RDC was approached by the Beech Grove Parks Board about the potential of purchasing land currently owned by Holy Name/Archdiocese to put a new park in. ADVISIO would conduct the appraisal at a cost of \$3,200.00. Sandy Seward made a motion to approve the appraisal agreement, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Request for Police Escort, Franciscan Walk to Remember-** Franciscan Health requests a Police escort for the annual walk on October 14<sup>th</sup>, 2023 at 11:00 a.m. with a route from Central Elementary to Sarah T. Bolton Park. Sandy Seward made a motion to approve the request, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Request to Hire Part Time, Beech Grove Senior Citizens Center-** Beech Grove Senior Citizen Center Director Stephanie

Bramlett requests permission to hire part time employee, Peggy Lambert, at an hourly rate of \$16.75 per hour, not to exceed 28 hours per week. This position was budgeted for in 2023. Sandy Seward made a motion to approve the part time hire, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Hornet Greenway Parcel #2 Purchase, Sealy Park-** City Attorney Craig Wiley presented a letter from Crossroads Engineers requesting permission to purchase Parcel #2 from Sealy Park as part of the Hornet Greenway project at a cost of \$7,500.00. Sandy Seward made a motion to approve the purchase, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Gun Range Municipal Bond Insurance-** No vote taken, as it was decided this should be approved by the Beech Grove Building Corporation and not the Board of Works.

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 6:31 pm.

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Dennis B. Buckley, Mayor

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James W. Coffman, Clerk Treasurer