

CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
Monday, June 7, 2021

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

ROLL CALL

Board of Public Works and Safety Members Sandy Seward, Dave Harrison, 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 the minutes from the May 17, 2021 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 \$1,183,815.72. 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

**2021 Sanitary Sewer Rehabilitation Project Bid Award-** Six bids were received for the 2021 Sanitary Sewer Rehab Project. Wessler Engineering recommends the bid award goes to Miller Pipeline at a contract price of \$459,116.30. Sandy Seward made a motion to award the bid to Miller Pipeline, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**2021 Sanitary Sewer Rehabilitation Project Notice of Award and Enter into an Agreement-** Sandy Seward made a motion to approve the Notice of Award to Miller Pipeline and to enter into an agreement with Miller Pipeline, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Interlocal Agreement- Redfern Drive Paving-** This interlocal agreement is entered between the City of Indianapolis and the City of Beech Grove related to improvements to Redfern Drive. The City of Indianapolis agrees to pay the City of Beech Grove \$58,021.22 for the paving of the Indianapolis portion of Redfern Drive. Sandy Seward made a motion to approve the agreement, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Request to Hire DPW- Part Time-** Director of Public Works requests permission to hire Tanner Royer as a part time employee. Tanner Royer is the son of full-time employee Andrew Royer, but he will not be in a direct line of supervision of Tanner. Sandy Seward made a motion to approve the hire, Dave Harrison seconded the motion, which was approved

by unanimous voice vote.

**Request to Hire Parks- Part Time-** Parks Director Tom Hannan requests permission to hire Chris Davis as a part time employee for the Parks Department. This is a budgeted position. Sandy Seward made a motion to approve the hire, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Handicap Parking Permit Application-** Joseph Bass at 228 N. 5<sup>th</sup> Avenue has applied for a handicap parking permit and has submitted all paperwork. Sandy Seward made a motion to approve the permit, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Final Completion Approval, Garstang Street Project-** Wessler Engineering submitted a request for Final Completion of the Garstang Street Stormwater Improvement Project. Sandy Seward made a motion to approve the request, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Request to Hire Community Center, Part Time-** Facility Manager Angel McKenna requests permission to hire two part time program assistants with an hourly rate of \$12.50, with an employment start date of June 8, 2021. Two current employees, Bobbie Smithers and Bonnie Edwards have announced their retirement from the City. Sandy Seward made a motion to approve the hire of Chelsea Redman, Dave Harrison seconded the motion, which was approved by unanimous voice vote. Sandy Seward made another motion to approve the hire of Janelle Cooper, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Change of Pay Status BYPD (x2)-** Chief Maurice requests a pay decrease for Officer Kirstein and Officer Ferrer. Officer Kirstein was a member of the Special Response Team for over ten years and Officer Ferrer was a member of the Special Response Team for over twenty years. Sandy Seward made a motion to approve pay decrease for Officer Kirstein, Dave Harrison seconded the motion, which was approved by unanimous voice vote. Sandy Seward made another motion to approve the pay decrease for Officer Ferrer, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**COVID Payment-** Clerk Treasurer Coffman has been in discussions with AIM regarding payments to employees that opted to get the Coronavirus Vaccine. AIM has a program in place, where the City can ask for reimbursement for the benefit if passed on to the employees. Any employee that notifies their Department head of their vaccine, will be eligible for a \$50 payment later this year. The exact timeframe and date are to be determined. Sandy Seward made a motion to approve the payment, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Opioid Settlement, City Attorney-** City Attorney Craig Wiley discussed the current Opioid litigation and suggests the City of Beech Grove opt out of the current settlement. Sandy Seward made a motion to approve the Resolution #3, 2021 pursuant to Indiana Code 4-6-15-2, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

COMMENT

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 6:44 pm.

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Dennis B. Buckley, Mayor

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James W. Coffman, Clerk Treasurer