

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Tuesday, June 21, 2022

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

ROLL CALL

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

MEETING MINUTES

Clerk Treasurer James Coffman presented the minutes from June 6, 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 for \$1,385,130.49. 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

PUBLIC COMMENT

None

NEW BUSINESS

Quote Opening, Grovewood Drive Sewer Project- Wessler Engineers explained the project will add lines for stormwater to begin the process of disconnecting stormwater from the sanitary sewer line. Project bid requests were sent to four contractors but only one was received. Quote will be reviewed and awarded at the next meeting.

Brothers Excavating- \$89,646.76.

Eagle Valley- No quote submitted.

SLB Pipe Solutions- No quote submitted.

Russell Excavating- No quote submitted.

Request for Road Closure, Holy Name Oktoberfest – Clerk Treasurer Coffman read a letter from the Oktoberfest committee requesting permission to hold the annual event September 30 through October 1, 2022. The request included road closure of 16th Avenue, barricades, trash and recycling totes, picnic tables from the Parks Department, placement of banners in the City, and temporary sewer line connection and hookup. Sandy Seward made a motion to approve the requests, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Steve McQueen Statue Proposal – Resident Tim Showalter explained the history of Steve McQueen in the City of Beech Grove and the work that has been done to have a statue placed to honor McQueen birth here. No taxpayer funds will be used for the project. The McQueen Estate would like confirmation that the statue will be kept pristine always, the City or its representatives will not act in a way that will disagree with the McQueen legacy, and that the cure for any default should be the immediate removal of the statue and shipment to a place of the estate’s choosing. Sandy Seward made a motion to approve the request, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Request to Hire – BGPD –Chief Maurice read a letter requesting to hire Probationary Officer Jeremy Reese. Reese passed all phases of the hiring process and just awaiting acceptance into the 1977 PERF Fund. Reese will replace retiring Major Tom Eagan. If approved, his tentative start date will be June 18, 2022. There is money in the budget to cover this position. Sandy Seward made a motion to approve the hiring of Probationary Officer Reese, Dave Harrison seconded the motion which was approved by unanimous voice vote.

Request to Hire – BGPD –Chief Maurice read a letter requesting to hire Probationary Officer Wallace Christy. Christy passed all phases of the hiring process and just awaiting acceptance into the 1977 PERF Fund. If approved, his tentative start date will be August 20, 2022. There is money in the budget to cover this position. Sandy Seward made a motion to approve the hiring of Probationary Officer Christy, Dave Harrison seconded the motion which was approved by unanimous voice vote.

Integra Proposal for Valuation Services for the New Police Station- The proposal will prepare four appraisals, one for each parcel purchased for the new Police Station. The cost for the appraisals will be \$11,600.00. Sandy Seward made a motion to approve the proposal, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Change Order #9, Franciscan Trail- Change Order #9 increases the total project by \$57,547.50 related to geotechnical expenses. Sandy Seward made a motion to approve Change Order #9, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

COMMENTS

None

ADJOURNMENT

Mayor Buckley asked for a motion to adjourn the meeting. Sandy Seward made the motion to adjourn the meeting, Dave Harrison seconded the motion. The meeting was adjourned at 6:34 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer