

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Monday, August 17, 2020

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

ROLL CALL

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

MEETING MINUTES

Clerk Treasurer James Coffman presented the minutes from the August 3, 2020 meeting to the Board for approval. Dave Harrison moved to approve the minutes as presented, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

APPROVAL OF CLAIMS

Corporate Claims were presented in the amount of \$991,382.63. A motion was made to approve the Corporate Claims by Dave Harrison, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

UNFINISHED BUSINESS

None

NEW BUSINESS

Part Time Employee Pay Increase- Clerk Treasurer requests part time employee Karen Barrett's hourly pay be increased to \$13.25 per hour. This is in the budget. A motion was made by Dave Harrison to approve the pay increase, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

Credit Card Agreement- The Clerk Treasurer requests permission to enter into an agreement to secure payments and other charges from a credit card company. The Community Center and Parks Department have implemented a new system for rentals and activities that will allow reservations to be made and paid for online or in person with a credit card. A motion was made by Dave Harrison to allow the Clerk Treasurer to enter into an agreement for credit cards, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

Request for Street Closure- The Moose Lodge has requested Bellefontaine Street closed from Emerson Avenue west to 2nd Street and the alley on August 29th for a fundraiser. A motion was made by Dave Harrison to approve the street closures, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

Request to Paint Street Art- Resident Sam Posthumus has submitted a rendering to paint the electrical box at the corner of Alton and Emerson. A motion to approve the rendering and work was made by Dave Harrison, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

Cares Act Update- The City was allocated approximately \$211,000 for Covid-19 expense reimbursements. The Clerk Treasurer has submitted the first request for reimbursement to Marion County for \$13,007.55. Additional requests will

be made for laptops, touchless water fountains, hands free CPR machines and more. Deadline to make requests is September 30, 2020.

Franciscan Trail Update- INDOT has released the bid for the Trail and it will be awarded on September 2, 2020. Total estimated cost is \$3,286,000 with construction starting in spring 2021.

Roundabout Update- The Roundabout at Churchman/Arlington/Big Four was 93% completed on July 24th. The roundabout was under budget and completed ahead of schedule.

Stormwater Project Update- Mayor Buckley updated the Board on several projects completed in 2020 and a couple that are in line to be completed next.

2019 Drainage Improvement- Final Completion- Wessler Engineering submitted a letter recommending final completion for the 2019 Stormwater Improvements. A motion to approve the final completion was made by Dave Harrison, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

Change Order #4- Churchman Avenue Roundabout- A change order request was submitted in the amount of \$1,325.97. A motion to approve the change order was made by Dave Harrison, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

Change Order #5- Churchman Avenue Roundabout- A change order adjustment in the amount of -\$44,646.80 was submitted. This is a reduction in a line item that was budgeted in the project. A motion to approve the change order was made by Dave Harrison, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

Handicapped Parking- Resident Nagy has submitted paperwork for a handicap permit minus the application. A motion was made by Dave Harrison to approve the permit pending submission of the application, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

COMMENT

None

ADJOURNMENT

Mayor Buckley asked for a motion to adjourn the meeting. Dave Harrison made such motion, and Dennis Buckley seconded. The meeting was adjourned at 6:30 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer