

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Monday, September 21, 2020

Mayor Buckley called the meeting to order at 6:07 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 the minutes from the September 8, 2020 meeting to the Board for approval. Sandy Seward moved 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 \$952,546.10. A motion was made to approve the Corporate Claims by Sandy Seward, Dave Harrison seconded the motion, which was approved by unanimous vote. This included claims that will be reimbursed from Marion County for Covid 19 expenses as well as an invoice to Bomar for the hornet statue.

New Business

Traffic Control Box Painting Approval- Kelsey Behl submitted a rendering for painting of the electrical box located at 13th and Main Street. Sandy Seward made a motion to approve the rendering, Dave Harrison seconded the motion, which was approved by unanimous vote.

Pay Increase- BGPD Officer Gembala- Officer Gembala is now ILEA certified, making her eligible for a pay increase. Sandy Seward made a motion to approve the pay increase, Dave Harrison seconded the motion, which was approved by unanimous vote.

Robertson Paving- Robertson Paving is doing work for the City of Beech Grove. Robertson Paving was contacted by the homeowner at 322 S. 8th to replace part of their driveway. The City of Beech Grove did not authorize or pay for any work to be done on private property.

5th Avenue Grill and Bar- Jeff Dees- Jeff Dees and partners recently opened a new restaurant at the corner of 5th and Main Street. They would like permission to extend outdoor seating and to concrete the area in front of their business. Sandy Seward made a motion to permit the concrete work, Dave Harrison seconded the motion, which was approved by unanimous vote.

Franciscan Trail- INDOT Invoice- The City of Beech Grove received an invoice from INDOT for the Franciscan Trail. The local match is \$789,000. \$400,000 was donated by Franciscan Alliance, with the balance paid out of the MVH Restricted fund. Sandy Seward made a motion to pay the INDOT claim, Dave Harrison seconded the motion, which was approved by unanimous 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 6:23 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer