

CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
Monday, October 4, 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 September 20, 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 \$1,155,789.66. 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

**Request to Surplus, Mayors Office-** The Mayor would like to surplus one desk, one keyboard, ten telephones, two portable heaters, one door, one battery backup, one office chair, and one folding chair. These items have no value to the City. Sandy Seward made a motion to approve the surplus, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Request to Surplus Copier, DPW-** Brad Meriwether requests permission to surplus a Canon copier machine that has become obsolete due to technology improvements and has no current value. Sandy Seward made a motion to approve the surplus, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Women's Restroom Reconstruction, City Hall Approval-** The women's restroom has been past due for renovations and updates for some time. The City requested quotes from Tonn and Blank, Mager Enterprises, and Marskman. Tonn and Blank was the only company that returned a quote, with a total price of \$28,667.00. Sandy Seward made a motion to approve the reconstruction, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Economic Development Agreement, CSX Property 1-** An agreement between the City of Beech Grove and JDN Enterprises, LLC to designate the terms and conditions under which the required contributions will move forward, in an effort to foster ongoing development in the area surrounding the Project Site. As a condition of the Company receiving a

tax abatement and other economic development incentives for the industrial project, the City and the Metropolitan Development Commission for the City of Indianapolis/Marion County have required the Company to financially support the expansion of trails and sidewalks within the City in the amount of \$500,000. Sandy Seward made a motion to approve the agreement, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Economic Development Agreement, CSX Property 2-** An agreement between the City of Beech Grove and JDN Enterprises, LLC. As a condition of JDN to acquire the real estate upon which the Industrial Project is to be constructed, the Company requires various incentives and/or assistance from the City of Beech Grove. This would include a nine year personal and real property tax abatement, approval of all zoning variances required for the project, issuance for any and all permits, reimbursable costs for improvements up to \$575,000 for work done in or adjacent to the right of way of Big Four Road and Cincinnati Street, reimbursable costs up to \$250,000 for work on or offsite relating to installation of sanitary sewer lines, waiver of fees and costs for plan reviews, permits, and ERU fees for one year. Sandy Seward made a motion to approve the agreement, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Request to Hire Part Time Civilians, BG EMS-** Chief Cheshire requests permission to hire three part time paramedics (Aaron Coffey, Brittani Willis, and Scott Grove) and one part time EMT (Timothy Webb). Sandy Seward made a motion to approve the hires, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Miller Pipeline Change Order-** A change order in the amount of \$99,312.00 has been submitted by Miller Pipeline as part of the sewer rehabilitation project. Sandy Seward made a motion to approve the change order, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**RWS South Agreement-** RWS South will work to help purchase property for the Police Station. Sandy Seward made a motion to approve the agreement, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Car Show Reschedule-** The annual Car Show has been postponed. Sandy Seward made a motion to approve a new date as soon as one is scheduled, 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 6:31 pm.

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Dennis B. Buckley, Mayor

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James W. Coffman, Clerk Treasurer