

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Monday, November 7, 2022

Mayor Buckley called the meeting to order at 6:03 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 October 17, 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 \$1,109,008.36. 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

Promotion within the Police Department- Chief Maurice would like to promote Officer Zachary Horgan to position of Sergeant. Sergeant Horgan has been with the Department for four years and is assigned to the middle shift. Horgan's pay will increase to \$3,188.62 biweekly and effective October 15th. Sandy Seward made a motion to approve the promotion, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Resignation, Compliance – Compliance Officer Ed Bell has submitted a letter of resignation due to health concerns. Ed Bell served the Department well for five years. Sandy Seward made a motion to approve the resignation, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Request to have Christmas Parade, Senior Citizens Center- Senior Center Director Bramlett requests permission to have the second annual Christmas parade on Sunday November 27th at 2:00. The parade will start at City Hall and end at 102 Main Street where Santa's house will be through December 20th. This is a free event! Sandy Seward made a motion to approve the Parade, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Sanitary Sewer Project, Permission to Advertise- Wessler Engineering- Wessler Engineering would like permission to advertise for a sewer rehabilitation project in Beech Grove. This project will cost approximately \$700,000.00 and line sewers from 13th to 18th along Main Street while also rehabbing 78 manholes. Bids for the project would be opened on

December 5th. Sandy Seward made a motion allow Wessler to proceed with advertising for bids, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

COMMENTS

Member Sandy Seward read a letter from Judy Boschen praising the DPW for their quick response into the record.

Clerk Treasurer Coffman read a letter from Phil Gurganus concerning a recent stormwater project into the record. This project corrected a problem that has been going on for many years.

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 6:19 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer