

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Monday, November 21, 2022

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

ROLL CALL

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

MEETING MINUTES

Clerk Treasurer James Coffman presented the minutes from November 7, 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 \$1,021,519.54. 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

Food Truck License Approval, Julicious Savvy Mobile Eatery- Beech Grove resident Julia Carson submitted all needed paperwork to become a licensed food truck vendor in the City of Beech Grove. The food truck is called Julicious Savvy Mobile Eatery/Julicious Groovy Food. Sandy Seward made a motion to approve the food truck license, Dave Harrison seconded the motion, which was approved by unanimous voice vote. The license cost is good for the calendar year, so the board agrees to make this license valid through 2023.

Request to Surplus Equipment, Police Station- Chief Maurice would like permission to surplus 17 telephones that are no longer in service. There is a possibility that this was approved already, but he wanted to be sure. Sandy Seward made a motion to approve the surplus, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Request to Hire, Hornet Park Community Center- Facility Manager Angel McKenna requests permission to hire two part time employees at an hourly rate of \$13.40 per hour, not to exceed 29 hours per week. If approved, Pixie Cagan and Jerilyn Sheldahl would begin on November 22, 2022. Sandy Seward made a motion to approve the two new hires, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Change Order #2 Thompson Trail- INDOT has submitted a change order for the Thompson Trail. This change order will reduce the total project cost by \$10,072.00 due to less riprap being needed. Sandy Seward made a motion to approve

Change Order #2, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Change Order #3 Thompson Trail- INDOT has submitted a third change order for the Thompson Trail. This change order will increase the total project cost by \$1,715.59 due to more trail striping added to the project. Sandy Seward made a motion to approve Change Order #3, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Right of Way, Beech Meadow Apartments- No vote is needed, but wanted to let the record show that the estimate for ROW in front of Beech Meadow Apartments for a new sidewalk project is \$7,941.00.

Covanta Trash Fee Increase- Clerk Treasurer Coffman read a letter from Covanta into the record alerting the City of increased costs in 2023 for the disposal of trash. No vote needed.

Change Order #2 Thompson Trail- INDOT has submitted a change order for the Thompson Trail. This change order will reduce the total project cost by \$10,072.00 due to less riprap being needed. Sandy Seward made a motion Change Order #2, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

COMMENTS

Member Dave Harrison asked a question about the Change Orders presented and the calculations provided. The Mayor will reach out to the contractor for clarification.

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 6:24 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer