

CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
Monday, November 2, 2020

Mayor Buckley called the meeting to order at 6:04 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 October 19, 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 \$2,159,568.11. Sandy Seward made a motion to approve the Corporate Claims, Dave Harrison seconded the motion, which was approved by unanimous vote.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

**Permission to Hire- DPW-** DPW Director Brad Meriwether would like to hire Anthony Thompson as a full-time employee. Thompson has been a part-time employee since September 17<sup>th</sup>, 2019. Thompson would fill the position vacated by Marcus Pyle last month. Sandy Seward made motion to approve the hire, Dave Harrison seconded the motion, which was approved by unanimous vote.

**Permission to Hire- Community Center-** Facility Manager, Angel McKenna, would like to hire two part time program assistants, Karla Zylla and Lisa Wirey. The pay would start at \$12.50 per hour and not exceed 29 hours per week. Sandy Seward made a motion to approve the hire of Karla Zylla, Dave Harrison seconded the motion, which was approved by unanimous vote. Sandy Seward made a motion to approve the hire of Lisa Wirey, Dave Harrison seconded the motion, which was approved by unanimous vote.

**Step Increase- BGPD-** Chief Maurice requests permission for a pay increase for Officer Zachary Horgan, who is now a third-year patrolman. This is budgeted in the 2020 budget. Sandy Seward made a motion to approve the pay increase, Dave Harrison seconded the motion, which was approved by unanimous vote.

**Contract Amendments- BGPD-** The board was presented with the following four amendments the BGPD and FOP would like added to their current contract.

1. Adjusting school resource pay from the school to 70%. (This was agreed upon by the school and administration.)

2. Adding PPE to the city's responsibility of providing to officers.
3. Adding Juneteenth as a city observed holiday.
4. Officers allowed to live in counties adjoining Marion County with the city provided take home vehicle. (This has been a Chief directive for the last 60 days and will be our new policy. This needs to change on the contract in order to follow their department policy.)

Sandy Seward made a motion to approve all four amendments to the BGPD contract, Dave Harrison seconded the motion, which was approved by unanimous vote.

**Professional Services agreement- Mike Kleinpeter-** Agreement for professional grant administration services has been provided by Mike Kleinpeter, Kleinpeter Consulting Group. The OCRA grant application will be submitted later this month. Kleinpeter will be paid \$5,000 for the environmental/labor study. If the OCRA grant is awarded to the City of Beech Grove, Kleinpeter will be paid \$48,000, only if successful. Sandy Seward made a motion to approve the professional services agreement, 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.

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Dennis B. Buckley, Mayor

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James W. Coffman, Clerk Treasurer