

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Tuesday, September 6, 2022

Mayor Buckley called the meeting to order at 6:05pm.

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 August 15, 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 \$2,085,686.47. Sandy Seward made a motion to approve the Corporate Claims, Dave Harrison seconded the motion, which was approved by unanimous voice vote. This docket included two payrolls, one retiree payroll, the 2022 paving project, and several ARPA projects.

UNFINISHED BUSINESS

None

NEW BUSINESS

Request to Hang Banner- Delta Theta Tau requests permission to hang a banner for their annual Craft Fair that is scheduled for November 26, 2022 at Beech Grove Highschool. The banner would be hung from November 14th through November 28th. Sandy Seward made a motion to approve the request, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Request to Hire Part Time EMT and Paramedic, BGEMS – Director Cheshire requests permission to hire the following part time Paramedics with a rate of \$24 per hour. Sara Wygant, Rodney Hamm, and Kasey Hodge. The following part time EMT's will be paid \$18 per hour. Cathy Durkalski and Andrew Venne. Sandy Seward made a motion to approve hiring five part time employees, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

25th and Churchman Roundabout Appraisals – There are a total of nine parcels that will be affected by the planned peanut roundabout at 25th and Churchman. In total, the purchase of right of way for these nine parcels will cost \$128,700.00. Sandy Seward made a motion to approve the appraisals, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Change Order #1, HPCC- ARPA Funds- The City Council approved the use of ARPA Funds to replace the roof at the

Hornet Park Community Center. Once the work started, it was discovered that more work would be needed to complete the job. Change Order #1 will install twin pack adhesive on areas A and B for an additional cost of \$21,000.00. Sandy Seward made a motion to approve the change order, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Promotion Police Department- Chief Mercuri read a letter from Chief Maurice requesting approval to promote Sergeant Tyler Frankel to the position of Lieutenant. This promotion will take effect September 3, 2022 and is included in the 2022 budget. Sandy Seward made a motion to approve the promotion of Frankel, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

AIM Medical Insurance Renewal 2023- Clerk Treasurer Coffman read letter from AIM into the record. The medical premiums will increase in 2023 by 6.6%. The increase in dues will not be passed onto our employees. Sandy Seward made a motion to approve the renewal, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

COMMENTS

None

ADJOURNMENT

Mayor Buckley asked for a motion to adjourn the meeting. Dave Harrison made the motion to adjourn the meeting, Mayor Buckley seconded the motion. The meeting was adjourned at 6:31 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer