

BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

MONDAY, JUNE 4th, 2012

Mayor Dennis Buckley called the meeting to order at 6:18pm.

ROLL CALL: Board of Works Members Dave Harrison, Sandra Seward and Mayor Buckley Present. Also, in attendance were Clerk Treasurer Dan McMillan and City Attorney Craig Wiley.

MEETING MINUTES: Dave Harrison moved to accept the minutes as read. Sandra Seward seconded the Motion which was approved by unanimous voice vote.

REPORTS:

BEECH GROVE FIRE DEPARTMENT: Chief Rob Cheshire

Fire engine was taken to Global for repairs. Engine 101 was put in service and a pump broke on this engine so we had to take it out of service. We borrowed a reserve fire engine from Indianapolis and we are running out of this truck.

BEECH GROVE POLICE DEPARTMENT: Chief Mark Swartz

On May 30th a drug arrest in the middle of the day took place at Walmart. Three individuals were shooting up heroin in the parking lot. May 31st Parkview apartments, three police departments and thirteen police officers were involved. On May 31st a small child discharged a firearm which led to a domestic dispute. The female in this residence was chasing her son who the firearm belong to, with a knife and scissors. This armed individual ran from the police he had a firearm on him when he was arrested behind the senior community. June 1st strong armed robbery took place at 2425 Albany. There also has been allegations of alleged rapes taking place these are under investigation.

APPROVAL OF CLAIMS: Mayor Buckley gave a brief description of the claims

- **Manual Claims in the amount of \$116,784.67** were presented to the Board for approval. Board of Works Member Sandra Seward, moved to accept the claims as read. Board of Works Member Dave Harrison , seconded the Motion which was approved by unanimous voice vote.

- **Regular Claims in the amount of \$ 58,800.80** were presented to the Board for approval. Board of Works Member Sandra Seward, moved to accept the claims as read. Board of Works Member Dave Harrison, seconded the Motion which was approved by unanimous voice vote.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Main Street Project Inspection Agreement was presented by Trent Newport of Crossroads Engineers.

Dave Harrison made a Motion to accept this Agreement, Sandra Seward seconded the motion which was approved by unanimous voice vote.

Approval for block party July 3rd 2012-Park Meadow starting at 4:00pm.

Sandra Seward made a Motion to accept approval of the block party. Dave Harrison seconded the Motion which was approved by unanimous voice vote.

Amusement license approval:

Beech Grove Bowl: Police Chief Mark Swartz recommended approval. Sandra Seward made a Motion to approve the amusement license, Dave Harrison seconded the Motion which was approved by unanimous voice vote.

Beech Grove Moose: Police Chief Mark Swartz recommended approval. Sandra Seward made a Motion to approve the amusement license, Dave Harrison seconded the Motion which was approved by unanimous voice vote.

Expo Bowl: Police Chief Mark Swartz recommends approval. Sandra Seward made a Motion to approve the amusement license, Dave Harrison seconded the Motion which was approved by unanimous voice vote.

Great Times: Police Chief Mark Swartz recommends approval. Sandra Seward made a Motion to approve the amusement license, Dave Harrison seconded the Motion which was approved by unanimous voice vote.

Approval for Block Party July 3rd, 2012 -Seventh Street from 12:30- 6:30pm.

Dave Harrison made a Motion to accept approval of the block party, Sandra Seward seconded the Motion which carried by unanimous voice vote.

COMMENTS FROM BOARD: None

MISCELLANEOUS: Next Board of Works Meeting is Monday, June 18th, 2012

ADJOURNMENT: Board of Works Member Dave Harrison, moved to adjourn. Board of Works Member Sandra Seward seconded the Motion. The motion was approved by unanimous voice vote. The meeting was adjourned at 6:41pm.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Minutes written by Dan McMillan