

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY MARCH 2, 2020

Mayor Buckley called the meeting to order at 6:04 pm.

ROLL CALL

Board of Works 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 February 18, 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 to the Board in the amount of \$734,906.50. Mayor Buckley asked for a motion to approve the presented claims, Sandy Seward made the motion, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

UNFINISHED BUSINESS

None

NEW BUSINESS

Suffragette Celebration Walk scheduled for August 22, 2020. The program will have participants gather at the west end of Main Street near the library. This will celebrate the 100th Anniversary of Suffrage and the passage of the 19th Amendment to the Constitution. Proof of insurance will be provided. Sandy Seward made a motion to approve the walk, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Running Tall 5K to be held on May 16th, 2020 at 10:00 a.m. This 5k will raise money for the Matt English Foundation and will wind through the streets of Beech Grove. Proof of insurance will be provided. Sandy Seward made a motion to approve the 5K, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Beech Grove Little League Parade approval for Saturday, April 18th. The route will be the same as in the past. Certificate of Insurance has been provided. Sandy Seward made a motion to approve the Parade, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Moore Restoration MOU agreement in case of emergency. This is non-binding agreement that was requested by our liability carrier to have in place in case of emergency. Sandy Seward made a motion to approve the MOU between the City of Beech Grove and Moore Restoration, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Step Increase for Firefighter Gary Hardin. Request for approval to increase Hardin to position of second year firefighter. This pay increase is included in the 2020 budget. Sandy Seward made a motion to approve the increase, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Permission to Surplus Equipment. Equipment has no value and has been removed from service. Sandy Seward made a motion to approve the surplus, Dave Harrison seconded the motion, which was approved by unanimous voice vote. St. Francis will use the stair chair and cot for training purposes only. The EMT class will use this equipment with mannequins and the city will receive some educational benefits free of cost.

Permission to hire Ian Schwartz as a part time employee with the Parks Department. Schwartz is the son of Angel McKenna, who is the program director at Hornet Park. Attorney Craig Wiley stated that if the employee is not in a direct line of supervision with McKenna, it would not be a problem. Sandy Seward made a motion to approve the hire of Schwartz, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Handicap Parking. Resident Mark Arthur requests a handicap permit and has submitted all paperwork. Mayor Buckley asked for a motion to approve the permit, Sandy Seward made said motion; Dave Harrison seconded the motion, which was approved by unanimous voice vote.

COMMENTS FROM BOARD MEMBERS

None

ADJOURNMENT

Sandy made motion to adjourn, and Dave Harrison seconded the motion. The meeting was adjourned at 6:19 pm. There will be a special meeting scheduled for Monday March 9, 2020 at 6:00 p.m. to open bids concerning the sanitary sewer extension

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer