

CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
Thursday, April 9, 2020

Mayor Buckley called the meeting to order at 2:03 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 March 16, 2020 meeting to the Board for approval. Sandy Seward moved to approve the minutes as presented, Dave Harrison seconded the motion, which was then approved by unanimous vote.

APPROVAL OF CLAIMS

Corporate Claims were presented in the amount of \$936,795.82. A motion was then made to approve the Corporate Claims by Sandy Seward, Dave Harrison seconded the motion, which was approved by unanimous vote.

UNFINISHED BUSINESS

**2020 Stormwater Drainage Project #1-** Wessler Engineering recommends awarding the bid to Eagle Valley, INC for a project cost of \$134,991.00. Sandy Seward moved to approve the bid award to Eagle Valley, INC, Dave Harrison seconded which was then approved by unanimous vote.

**Sanitary Sewer Extension-** Mayor Buckley asks the board to continue this extension due to the Covid-19, a new timeline provided by INDOT, and the discovery of some old railroad trash during cleanup. Until notice is provided, the RDC won't be asked to pay for this extension.

NEW BUSINESS

**Quote Opening Paving Bid 2020 Project** - three quotes were received and Sandy Seward opened the packets. The first bid was from Midwest, Noblesville IN in the amount of \$402,695.00. The second bid opened was from Milestone, Indianapolis, IN in the amount of \$452,718.30. The third and final bid opened was from Robertson Paving, Flatrock, IN in the amount of \$358,098.50. Bids will be delivered to the engineer for review and recommendation for the board.

**Community Crossing Grant-** Clerk Treasurer read a letter into the record stating that the City of Beech Grove was awarded a Community Crossing Grant in the amount of \$350,500 The City of Beech Grove has been successful each time it has applied. Thanks to DPW Brad Meriwether for his hard work in getting this awarded.

**Greenway Easement Agreement-** There is a small parcel of land that IPL owns and submitted a letter allowing us to encroach upon their property in regard to the Franciscan Trail project. This is one of the final steps to getting the project underway. There are no monetary costs for this agreement. Sandy Seward moved to approve the agreement with IPL and Dave Harrison seconded which was then approved by unanimous vote.

**Emergency Declaration, Jones Chemical-** Third week of March, the city was notified of a drainage issue in the area of Bethel and Subway at the railway crossing. IN statute IC 36-1-12-9 states the city can declare an emergency and get two bids for the work. Two bids were received and the project was awarded and completed by Eagle Valley for \$11,827. English Excavating was the second bid for \$12,300. No approval or vote is needed on this issue.

**Promotions within the BGPD-**

**Officer David Parker-** Promoted to Sergeant with an increase in pay that is included in the 2020 budget. Sandy Seward moved to approve the promotion and pay, Dave Harrison seconded which was then approved by unanimous vote.

**Officer Tyler Frankel-** Promoted to Sergeant with an increase in pay that is included in the 2020 budget. Sandy Seward moved to approve the promotion and pay, Dave Harrison seconded which was then approved by unanimous vote.

**Sgt. Tim Williams-** Promoted to Lieutenant with an increase in pay that is included in the 2020 budget. Sandy Seward moved to approve the promotion and pay, Dave Harrison seconded which was then approved by unanimous vote.

**Sgt. Jeff Bruner-** Promoted to Lieutenant with an increase in pay that is included in the 2020 budget. Sandy Seward moved to approve the promotion and pay, Dave Harrison seconded which was then approved by unanimous vote.

**Lt. James Baughn-** Promoted to Captain with an increase in pay that is included in the 2020 budget. Sandy Seward moved to approve the promotion and pay, Dave Harrison seconded which was then approved by unanimous vote.

**Permission to Hire- DPW-** Permission to hire Cody Cantrell as a part time employee, which would fill the position vacated by Tom Hart. The position will pay \$15.39 per hour and will not exceed 58 hours per by weekly pay. Sandy Seward moved to approve the new hire; Dave Harrison seconded which was then approved by unanimous vote.

**Recommendation for Termination-** Permission is requested to terminate employment of part time DPW employee Jake Franklin. Franklin has not shown up to work in weeks and has a history of poor attendance. Sandy Seward moved to approve the termination; Dave Harrison seconded which was then 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 2:28 pm.

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Dennis B. Buckley, Mayor

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James W. Coffman, Clerk Treasurer