

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS MEETING
MONDAY, NOVEMBER 7th, 2016**

Mayor Buckley called the meeting to order.

ROLL CALL: Board of Works Members, Ed Bell and Mayor Buckley were present. Also in attendance, was Clerk Treasurer Dan McMillan, and City Attorney Craig Wiley. Absent, Sandy Seward.

MEETING MINUTES :Minutes were tabled until November 21st.

APPROVAL OF CLAIMS: Corporate Claims in the amount of **\$1,281,485.51** were presented to the Board for approval. Included in the claims is \$46,032.00 toward turn out gear for the fire department, \$36, 599.00 toward the Churchman Avenue project ,over \$75,000.00 to re-chassis an ambulance and police body armor for \$63,531.00.

Ed Bell moved to approve these claims. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: None

NEW BUSINESS:

Land Use Restriction Agreement-

Mannie Herceg presented the agreement regarding Parkview Harmony LLC. Mayor Buckley would like to meet with the new purchasers of the property to speak to them about public safety issues within the apartment complex.

Ed Bell moved to approve the agreement. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Churchman Avenue Sidewalk Inspection and LPA Agreement-

DPW Director, Brad Meriwether presented to the Board for approval a contract between Crossroads Engineering and the City of Beech Grove for the Churchman Avenue Project DES#1401657.

Manny Herceg reported that the City had to condemn and take a small sliver of property that Cambridge owns. This could be imminent domain and they will receive just compensation. This must be HUD approved.

Ed Bell moved to approve the agreement. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Handicap Parking Permit – Brenda Smith

Ed Bell moved to approve the permit. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Handicap Parking Permit – Linda Gray

Ed Bell moved to approve the permit. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Clerk-Treasurer McMillan passed out nepotism, conflict of interest and contract forms to be completed and returned to the clerk’s office before the December Council meeting.

Step Increase – Timothy White – BGPD- Ed Bell moved to approve the increase for Timothy White from 1st year Patrolman to 2nd year Patrolman effective November 7, 2016. His pay will increase to \$52,917.87. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

COMMENTS FROM BOARD MEMBERS: None

ADJOURNMENT: Ed Bell moved to adjourn. Mayor Buckley seconded the Motion. The meeting was adjourned at 6:35pm. The next meeting will be Monday, November 21, 2016 at 6:00pm in City Hall Council Chambers.

Dennis B. Buckley, Mayor

Dan McMillan, Clerk-Treasurer