

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, DECEMBER 18th, 2017**

Mayor Buckley called the meeting to order at 6:07pm.

ROLL CALL: Board of Works Members, Sandy Seward, Dave Harrison, and Mayor Buckley were present. Also in attendance, were Deputy Clerk-Treasurer Debbie Springer and City Attorney Craig Wiley. Absent, Clerk-Treasurer, Dan McMillan

MEETING MINUTES: Deputy -Clerk Debbie Springer presented minutes from the December 4th, 2017 meeting to the Board for approval. Sandy Seward moved to approve the minutes. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS:

Corporate Claims in the amount of **\$864,740.10** were presented to the Board for approval. Sandy Seward moved to approve the claims. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

A second docket was presented to the Board in the amount of **\$170,110.85**. Sandy Seward moved to approve the claims. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: NONE

NEW BUSINESS:

Mobilite Presentation:

Proposing to install equipment on a pole on an IPL pole on 17th Avenue. They will need two permits of which one will have to come through Indianapolis and one through Beech Grove. The equipment will be installed on already existing poles.

2018 Sanitary Sewer and Stormwater On- Call Agreements – Amendment #13 -Wessler:

Sandy Seward moved to approve the 2018 Sewer agreement for a fee of up to \$20,000. 00 per year. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Sandy Seward moved to approve the 2018 Stormwater agreement 2018 hourly rate. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

North Bend Road Certification for Payment:

Sandy Seward moved to approve payment number 1 of \$87, 263.74. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

North Bend Road – Change Order #1:

Sandy Seward moved to approve the change order in the amount of \$6,437.32. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

2017 Community Crossing Grant – LPA Agreement- INDOT:

Sandy Seward moved to approve the LPA Agreement. Dave Harrison seconded the Motion which was approved by unanimous voice vote.

Permission to Hire - Fire Department:

Permission to hire Anthony Reddington Noble. He is a certified Paramedic his starting pay will be \$2089. 65. Sandy Seward moved to approve hiring Anthony to the Dave Harrison seconded the Motion which was approved by unanimous voice vote.

Pay Step Increase – Chris Harper – BGFDD:

Permission to promote Chris to 2nd year Firefighter/EMT. The pay increase will begin January 2, 2017 and will appear on the January 19th payroll.

Sandy Seward moved to approve the pay increase, Dave Harrison seconded the Motion which was approved by unanimous voice vote.

Retired Firefighter Jerry Strong Passed Away- Jerry was a retired firefighter from the City of Beech Grove and he served for over 26 years. His grandson, Nick Bell is currently serving on the Beech Grove Fire Department.

Part Time Employees Increase – DPW:

Permission to increase Tom Hart and Bruce Giffin to \$14.79 per hour for 2018.

Sandy Seward moved to approve pay increase, Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Compliance Officer – Rihm – Pay Increase – DPW:

Permission to increase Mark Rihm’s pay to \$15.81

Sandy Seward moved to approve the pay increase, Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Compliance Officer – Bell – Pay Increase – DPW:

Permission to increase Ed Bell’s pay to \$15.30

Sandy Seward moved to approve the pay increase. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Request to Carry Over Vacation Days – Lockwood – DPW:

Permission to allow Lockwood to carry over 4 vacation days into 2018.

Sandy Seward moved to approve the carryover of 4 vacation days. Dave Harrison seconded the Motion which was approved by unanimous voice vote.

Request to Carry Over Vacation Days – Watson – DPW:

Permission to allow Watson to carry over 1 vacation day into 2018.

Sandy Seward moved to approve the carryover of 1 vacation day. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Parks Department – Pay Increase – Part Time Employees:

Permission to increase part-time Parks Department Employees to \$13.00 per hour

Permission to increase Hornet Park Receptionists to \$10.25

Permission to increase Custodial Help to \$12.25

Dave Harrison moved to approve. Mayor Buckley seconded the Motion, Sandy Seward abstained.

Handicapped Parking Permit Renewal – Haag, Letterly, Sy, Vaden:

Sandy Seward moved to approve the Renewals. Dave Harrison seconded the Motion which was approved by unanimous voice vote.

Garrison Educational Pay:

Permission to increase his pay \$500.00 per year.

Sandy Seward moved to approve the pay. Dave Harrison seconded the Motion which was approved by unanimous voice vote.

Gun Permit Refund – Daniel Newton:

Sandy Seward moved to approve. Dave Harrison seconded the Motion which was approved by unanimous voice vote

COMMENTS FROM BOARD MEMBERS:

Sandy Seward commented on sewers on Adelaide. Deputy-Clerk Debbie Springer gave an update on the information she has so far. No permits have been applied for.

On behalf of the City of Beech Grove, the Board wishes to recognize Retired Firefighter Jerry Strong, Citizen & Volunteer Ted Pierson, and Retired Beech Grove Librarian Diane Burns, all who passed away this past week.

ADJOURNMENT: Sandy Seward moved to adjourn. Dave Harrison seconded the Motion; which was approved by unanimous voice vote. The meeting was adjourned at 7:01pm. The next meeting will be Monday, January 2nd, 2018 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
