

**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
TUESDAY, FEBRUARY 16, 2016**

Mayor Dennis Buckley called the meeting to order at 6:08p.m.

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

MEETING MINUTES: Sandy Seward made a Motion to approve the February 1, 2016 minutes; Ed Bell seconded the Motion which was approved by unanimous voice vote.

APPROVAL OF CLAIMS:

Corporate Claims – \$839,339.83 - There were no questions or comments about the claims. Sandy Seward made a Motion to approve **\$839,339.83** in claims; Ed Bell seconded the Motion which was approved by unanimous voice vote.

OLD/UNFINISHED BUSINESS: None

NEW BUSINESS:

2016 Paving Professional Services: Brian Pierson from United Consulting discussed roadway improvements at multiple locations in the city. They are: Cleveland between 5th and 9th; Detroit between 19th and 21st; 11th between Southern and Bethel; and 12th between Detroit and Southern.

Little League Parade Approval: Beech Grove Little League will kick off their season with a parade. The opening day is April 23 2016. The coaches and players will meet in Sarah Bolton Park at 8:00am and the parade will start at 9:00am with the teams exiting the Park via Churchman Ave and going to 9th Ave and then on to the Little League Diamonds. A fun filled day follows. The Little League will furnish the City with a Certificate of Insurance. Motion to approve was made by Sandy Seward, seconded by Ed Bell and approved by voice vote.

Senior Citizen Director Retirement Approval: Director of Senior Center retired. She is entitled to be paid in full, and a \$10,000.00 life insurance policy. Motion made by Sandy Seward, seconded by Ed Bell, and approved by voice vote.

Payment for 5 days' pay withheld when she began working for the City: was common practice at that time per the Mayor; Mayor recommended paying for 2 ½ days. Motion to pay for 2 ½ days was made by Sandy Seward, seconded by Ed Bell and approved by voice vote

Surplus Golf Cart – Fire Department: Chief Cheshire- Golf cart purchased used approximately 17 years ago. It would be cost prohibited to maintain. Indianapolis EMS has been providing batteries for the last 4 years. It was replaced by a Kubota purchased with grant money. Chief Cheshire would like to offer the golf cart to Indianapolis EMS as the neighborly thing to do. Motion to approve was made by Sandy Seward, seconded by Ed Bell and approved by voice vote.

Recommend to purchase vehicles –DPW: Brad Meriwether asked for approval to begin process of purchasing new trucks for the Parks and DPW Departments. They are looking to purchase 6 Chevy 2500 series pickups with snow plows and a Tahoe. These items were budgeted in the 2016 budget. Motion to approve was made by Sandy Seward, seconded by Ed Bell and approved by voice vote.

Pay increase – Chad Seward: Pay increase from \$13.00 per hour to 14.00 per hour; in salary ordinance and budget. Motion to approve was made by Ed Bell, seconded by Dennis Buckley and approved by voice vote. Sandy abstained.

Pay increase – Steven Cole: Pay increase from \$13.00 per hour to 14.00 per hour; in salary ordinance and budget. Motion to approve was made by Ed Bell, seconded by Sandy Seward and approved by voice vote.

Handicap Parking Permit Approval – New Handicap parking permit for Everett Osborn. Mr. Osborn spoke and stated that he has two vehicles with Handicap plates and would like to pay for two spaces. Brad Meriwether spoke up and stated that the Ordinance was amended to allow curb painting to be up to 40 feet in length per property lot. Dennis recommended approving one permit tonight and the other permit at the March 7th Board of Works Meeting. Motion to approve made by Sandy Seward, seconded by Ed Bell, and approved by unanimous voice vote.

Comments from Board Members: None

ADJOURNMENT: Sandy Seward moved to adjourn. Ed Bell seconded the Motion. The meeting was adjourned at 6:44pm. The next meeting will be Monday March 7th, 2016 following the Board of Sanitation Meeting in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Debbie Springer