

**CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
MONDAY, APRIL 2<sup>nd</sup>, 2018**

Mayor Buckley called the meeting to order at 6:02pm.

**ROLL CALL**

Board of Works Members, Sandy Seward, Dave Harrison, and Mayor Buckley were present. Also, in attendance, were Clerk-Treasurer Dan McMillan and City Attorney Craig Wiley.

**MEETING MINUTES**

Clerk Treasurer Dan McMillan presented minutes from the March 19th, 2018 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 in the amount of **\$1,326,581.00** 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.

**OLD BUSINESS**

**2018 Sanitary Sewer Quote Award**

Brent Siebenthal, Wessler Engineering recommended Miller Pipeline.

Brent gave a run down of the bids that were opened at the Board of Works Meeting on March 19<sup>th</sup>, 2018. Miller Pipeline was the lowest bid at \$68,739.20, and that is the bid that Wessler recommending approving. The engineers estimate was \$81,178.00.

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

Sandy Seward moved to award approval of the bid to Miller Pipeline with a bid amount not to exceed \$68,739.20. Dave Harrison seconded the Motion which was approved by unanimous voice vote.

**NEW BUSINESS**

**2018 Phase 1 Stormwater Quote Opening**

Sandy Seward opened the sealed bids and read them aloud to the public.

Eagle Valley \$155,801.00

Global Asphalt Paving \$156,183.00

Smith Projects \$140,144.00

Russell Excavating did not submit a quote.

The engineers estimate was \$148,000.00.

Bids were given to Wessler Engineering who will review them and come back at the May Board of Works Meeting with a recommendation.

**Little League Parade Approval**

April 21, 2018 at 9:00am. A letter has not been presented. The Board voted to approve provide a letter is presented and a certificate of insurance.

Sandy Seward moved to approve the parade subject to them sending a letter and proof of insurance, Dave Harrison seconded the Motion which was approved by unanimous voice vote.

**Outdoor Seating Request**

Victory Rolls and Bakery is requesting outdoor seating be allowed. She will ensure allowance is made for pedestrian traffic, including those with strollers and animals. She can provide proof of insurance if needed upon request.

Sandy Seward moved to approve the outdoor seating subject to them providing insurance naming the City as additional insured. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**Master Vendors License Application**

Greater Beech Grove Chamber of Commerce Chamber

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

**Request to Hold Music on Main Street**

Jim Coffman, on behalf of Beech Grove Chamber of Commerce, requested approval of Music on Main Street, Saturday, August 4, 2018 from 2-9pm with road closure from approximately 9:00am to 10:00pm on Main Street from 5<sup>th</sup> to 9<sup>th</sup> Avenues. Two stages will be set-up, one between 5<sup>th</sup> and 6<sup>th</sup> and one at 8<sup>th</sup> Avenue. The Chamber will notify businesses in the affected area before the event.

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

**Amusement License Renewals**

Lucky’s Pub, Moose Lodge, American Legion, and Night Owls. Chief Swartz has reviewed the license and approved.

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

**Request for Reimbursement**

Mayor Buckley requested reimbursement to Catherine Woempner for \$69.00 for a plumbing bill the City caused during jet cleaning the sewer line. Mayor Buckley presented a letter from Ciriello Plumbing confirming they believe the issue was caused from jet cleaning of the City sewers.

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

**COMMENTS FROM BOARD MEMBERS**

NONE

**ADJOURNMENT**

Sandy Seward moved to adjourn. Dave Harrison seconded the Motion. The meeting was adjourned at 6:26pm. The next meeting will be Monday April 16th, 2018 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

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