

**BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES
MONDAY, APRIL 20th, 2015**

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

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

MEETING MINUTES: The meeting minutes from the April 6th, 2015 were presented to the Board. Ed Bell moved to accept the minutes as presented. Sandy Seward seconded the Motion which was approved by unanimous voice vote.

APPROVAL OF CLAIMS:

Corporate Claims – claims in the amount of **\$826,588.09** were presented to the Board for approval. Sandy Seward moved to accept the claims as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS:

Bid Award for Fire Engine- *presented by Chief Cheshire & Operations Chief Pierce*

The bid from Fire Incorporated meets the specs and the qualifications and is the best price for the requirements that the committee established.

The committee has been meeting twice monthly since early fall to discuss replacing Engine No.57. The engine is about 15 years old and is beginning to suffer maintenance issues that can become costly.

Brian Butler BGF D reported that this Company was the most responsive to the needs of the department. The committee had established certain requirements for the new engine and this company met those requirements. Brian commented that safety is important to him and this engine has frontal and side curtain air bags as well as a stability control system to help with skids and prevent accidents. Ed Bell commented about the space in the engine. Brian said that they were able to get a bigger floor plan to accommodate the firefighters and their equipment. Clerk Treasurer McMillan asked what they would do if they could not get the cost down to what has been budgeted. Brian stated that they will get some credit for a trade in with the old engine and the approval to purchase will be contingent upon it coming in within budget.

Sandy Seward moved to approve the purchase of the new fire engine through Smell Corporation not to exceed \$400,000.00. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Bid Award for Ambulance- *presented by Chief Cheshire*

Chief Cheshire recommended that the bid not be accepted. There was only one bid for the vehicle and it exceeded budgetary constraints. The City has the right to accept or reject all bids. Both Chief Cheshire and Mayor Buckley felt like the bid was steep and only one bid was submitted.

Sandy Seward moved to reject the bid. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Chief Cheshire recommended remounting and rebuilding the 2000 Reserve Medic and that would save the City approximately \$50,000.00. This will have to be submitted for bid process again, so Chief Cheshire will have the necessary information available at the next BOW meeting.

NEW BUSINESS:

Bid Opening for City Wide Recycling- *opened and read by Board Member, Sandy Seward*

Mayor Buckley reported that six companies picked up packets and three companies submitted bids.

Rays Trash Service- \$145.00 per ton
Bestway Disposal-\$559.03 per ton
Republic Services-
0-30 per ton \$375.00
31-60 per ton \$275.00
61 or more \$175.00

Mayor Buckley commented that he has been to Republic and Ray's Trash Service to view their operations so he can get a clear understanding of where the recyclables go when they leave his house. Tomorrow he will be touring Bestway Disposal. The City will award the bid at the next BOW meeting on May 4th, 2015.

Bid Opening for Bellefontaine Repaving Project- *opened and read by Board Member, Sandy Seward*

Midwest Paving- \$270,130.20
Rieth Riley Construction Company- \$396,887.13
Calumet- \$297,000.00

The City will award the bid at the next BOW meeting on May 4th, 2015.

Handicap Parking Permit-

Mary Bogan- Ed Bell moved to approve the renewal of this parking permit. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Permission for the Third Annual Beautify Beech Grove Walk- *letter written by Peggie Dolan and presented by Clerk Treasurer McMillan*

They are asking permission to host a walk on City streets on June 6th. They will provide a certificate of insurance. Sandy Seward asked if the police will assist with the walk and Chief Swartz said, yes, they will. Ed Bell moved to approve the walk. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Promotion in the Fire Department- *presented by Chef Cheshire*

Chief Cheshire is recommending the approval of promoting Cory Berkebile to the merit rank of Lieutenant on "B" shift. Cory has completed all aspects of the promotional testing process and has been approved by the Beech Grove Merit Board. His base salary will increase to \$2,477.02 per pay. The increase is in the 2015 budget. If approved, this will begin with the next pay period on April 25th, 2015. Sandy Seward moved to approve the promotion. Ed Bell seconded the Motion; which was approved by unanimous voice vote. Cory will be recognized for his promotion next Wednesday, April 29th at 6:00pm at Station No.57.

Agreement between BGF and IPSP- *presented by Robert Cheshire*

Chief Cheshire is requesting permission to contract with IPSP for their next selection process. Their list has expired and he is anticipating losing a couple of firefighters. Sandy Seward ask what the fee is. Chief Cheshire stated it is approximately \$ 1,500 for the first thirty applicants and fee based per applicant after that. Ed Bell moved to allow Chief Cheshire to move forward with IPSP. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Update on BGPD Hiring Process- *presented by Chief Swartz*

Chief Swartz reported that they have ended their acceptance of applications. They will be having a physical test next Tuesday and Thursday and there is approximately 80 applicants involved.

They do not know how many will qualify for the written test. They will also use the services of IPSP to score the testing.

Update on Hartman Park- *presented by Brad Meriwether*

They have placed asphalt material out there. The substantial completion date of June 15th, 2015. Brad requested approval of Change Order No.1 that will increase the cost from \$297,360.00 to \$299, 919.39. Opening day is still scheduled for Saturday, April 25th. Mayor Buckley has meant with the Little League Board and they are satisfied with the process. The Board discussed the project. Ed Bell moved to approve the increase not to exceed \$3,000.00. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Mayor Buckley mentioned that the Methodist Church has approached the City asking permission to shuttle people from the Beech Grove Middle School parking lot to the park, during the July 3rd Fireworks. The church would use this as a fundraiser and charge a fee. The Board will take this under advisement sometime in May.

Sandy Seward asked if South Grove Woods is getting new street signs. Brad stated that yes, they are, but they are interested in getting some black rod iron ornamental signs. Every street was included in the sign inventory. The city has offered to store their street signs in the event that for some reason they are not happy with the rod iron signs they purchase.

COMMENTS FROM MEMBERS: None

ADJOURNMENT:

Sandy Seward moved to adjourn. Ed Bell seconded the Motion. The meeting was adjourned at 6:44 p.m.

The next meeting will be Monday, May 4th, 2015 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan