

**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
MONDAY APRIL 6th, 2015**

Mayor Dennis Buckley called the meeting to order at 6:07p.m.

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

MEETING MINUTES: Clerk Treasurer McMillan presented the March 16th, meeting minutes to the Board. Sandy Seward made a correction- under permission to hire, it should have read "Sandy moved to approve the hiring". Sandy Seward moved to accept the minutes with the correction. Ed Bell seconded the Motion which was approved by unanimous voice vote.

APPROVAL OF CLAIMS:

Corporate Claims – claims in the amount of **\$1,409,233.05** were presented to the Board for approval. Ed Bell moved to accept these claims as presented. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: None

NEW BUSINESS:

Bid Opening-Fire Engine-*opened and read by Board Member, Sandy Seward*

Donley Safety \$448,678.00
Global Emergency Products \$519,200.00
Hoosier Fire Equipment \$421,915.00
Fire Services Inc. \$447,539.00

The Spec Committee will review the bids and make a recommendation at the next meeting.

Bid Opening-Ambulance-*opened and read by Board Member, Sandy Seward*

Fire Services Inc. \$178,711.00

The bid was given to Chief Cheshire and will be taken under advisement.

Med Bill Credit Cards- *presented by Chief Cheshire*

Fire Chief Cheshire stated he would like to have Med Bill, our ambulance billing service to offer credit card payments to customers who have ambulance bills. Clerk Treasurer Dan McMillan pointed out any fees that would be associated with the credit cards would be the responsibility of the consumer not the city or the fire department. These credit card payments can only be made on Medbill' Portal, they will not be accepted by the Clerk Treasurer's Office.

Sandy Seward made a Motion to let Med Bill accept credit cards for ambulance payments. Ed Bell seconded the Motion which was approved by unanimous voice vote.

Surplus Equipment-Police Department- *presented by Chief Mark Swartz*

Chief Swartz stated they have Seven Crown Vic. Police Cars, Computers, and other Equipment that he would like to surplus out and be put in the cities auction. Clerk Treasurer Dan McMillan asked Chief Swartz to send a list of all surplus equipment so it can be deleted from the cities inventory list.

Sandy asked if the cars have already been replaced and Chief Swartz stated that they have.

Ed Bell made a Motion to accept these surplus items, Sandy Seward seconded the Motion which was approved by unanimous voice vote. The auction will be June 20th, 2015 at 9:00am at DPW 5520 Churchman.

Amendment to Street Sweeping-DPW-*presented by DPW Director*

Addendum 1 of estimate #1931- Sweeping thoroughfares monthly (April-September) \$1,689.62 per Month. Sandy Seward moved to accept this amendment to the street sweeping agreement, Ed Bell seconded the Motion; which was approved by unanimous voice vote. Both Sandy and Ed commented that the roads looked nice after they completed the street sweeping.

Brad commented that the new hot patch machine is working very well. They are wondering how they got by without it. The mix is much cheaper and the machine is much easier to use and they are able to do a lot more. Mayor Buckley commented that the machine has been bought and paid for.

Approval of the Little League Parade- *presented by Clerk Treasurer McMillan*

Clerk Treasurer McMillan read into the record the letter from Beech Grove Little League

Beech Grove Little League opening day is April 25th. The parade will kick off at 9:00am from Sarah Bolton Park, Churchman Ave. entrance, the parade will proceed east on Churchman to 9th avenue and will then proceed south on 9th Ave. to the little league diamonds. Sandy Seward moved to approve the parade. Ed Bell seconded the Motion: which was approved by unanimous voice vote.

Approval to Hire-Parks Dept.-*presented by Parks Director Tom Hannon*

Tom Hannon requested permission to hire John Morgan for part time work for the parks department. John will not work more than twenty nine hours a week and make no more than twelve dollars an hour. Ed Bell made a Motion to approve the hiring of John Morgan, Sandy Seward seconded the Motion which was approved by unanimous voice vote.

Tom Hannon commented that the parks have received a lot of vandalism so far this year including the fountain, plumbing, partitions and lights, so they have purchased cameras and installed four cameras on

the office building and he has gotten pricing on cameras for the rest of the parks. As money becomes available he will continue to purchase and install the cameras around restrooms and other pertinent areas. Mayor Buckley commented that over the past few years the City has invested a lot of money in the park system, so he agrees with purchasing the cameras. The cameras run 24/7.

Handicap Parking Permit:

Barbara Thomas – Ed Bell moved to approve the renewal of this handicap parking permit. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

COMMENTS: None

ADJOURNMENT:

Sandy Seward moved to adjourn. Ed Bell seconded the Motion. The meeting was adjourned at 6:39 pm. The next meeting will be Monday April 20th, 2015 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by:
Dan McMillan