

**CITY OF BEECH GROVE, INDIANA
BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
MONDAY, MAY 5TH, 2014**

Mayor Dennis Buckley called the meeting to order at 6:07 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 21st, 2014 meeting were presented to the Board. Ed Bell moved to approve 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 **\$771,144.67** were presented to the Board for approval.

Page 7- Sandy Seward questioned the \$393.75 claim for a refund of a rental room; most room refunds are only \$250. This is for a refund at the Community Center. Clerk Treasurer McMillan said that he would do some research to find out why the amount is different.

Sandy Seward moved to accept the claims as presented; Ed Bell seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS:

[Resolution #5, 2014](#)

City Attorney Wiley discussed this resolution. Aaron Jeannette, Local #416 Representative has reviewed this agreement has no objections.

Clerk Treasurer McMillan read the resolution into the record.

Ed Bell moved to approve Resolution #5, 2014; Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Clerk Treasurer McMillan clarified that liability on the workman's comp insurance is only for medical, and everything else is done through PERF. This is done by state statute and the choice of the fire department.

NEW BUSINESS:

MOU between City of Indianapolis and Beech Grove Public Works

Mary Atkins from Wessler Engineering spoke concerning this Memorandum. Attachment B refers loosely to the responsibilities of the City of Beech Grove in this agreement.

The memorandum should be reviewed annually to make any necessary changes. The City of Indianapolis has already signed the agreement. City Attorney Wiley is comfortable with the agreement.

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

Stormwater Billing Agreement – Clerk Treasurer McMillan stated that beginning with the next billing, we will be using Keystone for the sanitary sewer billing and stormwater fee as well.

Clerk Treasurer McMillan read the agreement into the record.

The cost to implement the stormwater fee onto the actual sewer bill is \$600. Ed Bell moved to approve the agreement. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Sandy Seward moved to allow the Clerk Treasurer to enter into the agreement for ERUs for stormwater. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Permission to hire 2 part-time seasonal workers for DPW – DPW Director Brad Meriwether is requesting approval to hire 2 part-time seasonal workers. Each person must be at least 18 years old, make no more than \$12 an hour, and no more than 29 hours per week. Over this previous winter, many of the DPW employees earned a lot of comp time, so we are short on employees. Money is available in the budget for this.

Clerk Treasurer McMillan read the DPW request letter into the record.

Sandy Seward moved to accept the recommendation to hire 2 part-time seasonal workers at DPW. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Fire Department Resignation – Fire Chief Robert Cheshire notified the BOW that Damon Fine is resigning from the fire department. His resignation date is Friday, May 2nd.

Mayor Buckley requested that Mr. Fine provide a resignation letter so that we may read it into the record.

Sandy Seward moved to accept Damon Fine's resignation and to allow the fire department to begin looking for a replacement. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Mayor Buckley was concerned that the City had paid money for physical and fire gear for Mr. Fine, only to have him resign two months later.

Chief Cheshire stated that since Mr. Fine will be going to IFD, that IFD should reimburse the City for those costs because his physical took place within the last 6 months, so they should purchase that physical from us.

COMMENTS FROM MEMBERS:

None.

ADJOURNMENT:

Ed Bell moved to adjourn. Sandy Seward seconded the Motion. The meeting was adjourned at 6:27 p. m.

The next Board of Works Meeting will be held on Monday, May 19, 2014, at 6:00 p.m. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Mary Duffer