

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, MAY 7th, 2018**

Mayor Buckley called the meeting to order at 6:04pm.

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 April 16th, 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 **\$1,144,146.06** 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

Quote Award for Ambulance Re-chassis

Chief Cheshire recommended accepting Fire Services Inc to re-chassis the ambulance. The box is going to have corrosion control, sand it down, address some problem areas, replace hardware replace floor repaint and stripe and install a self-float stryker cot. Councilor Harrison asked what the increase is from the last cot, however Chief Cheshire is unsure of the exact increase. The self-float cot is safer for the patients and decreases workman's comp claims from injuries.

Sandy Seward moved to approve Fire Services Inc. to re-chassis the ambulance. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Notice to Proceed

Churchman Avenue & Mann Drive Drainage Project

Jeremy from Wessler Engineering gave a brief description of the project. Dave Harrison moved to approve the project. Sandy Seward seconded the Motion which was approved by unanimous voice vote.

NEW BUSINESS

2018 Stormwater Project #.2
Approval to Seek Quotes

Jeremy from Wessler Engineering gave a brief description of the project on Killian Drive involving standing water; which includes adding 2 inlets and replacing a 3rd inlet. A quote package and drawing have been prepared and pending approval tonight they will move forward with requesting quotes from vendors. The engineers estimate for this project is \$61,000.00.

Sandy Seward moved to approve allowing Wessler to move forward with obtaining quotes for Stormwater Project #2. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Professional Service Agreement

ERS will come out quarterly to do some ground water testing/monitoring at DPW.

Mayor Buckley stated that the money spent on this will be reimbursed.

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

Public Disclosure

Mayor Buckley disclosed that 2509 Albany and 1815 Albany - the City of Beech Grove did not pay for any of the work done on either property, nor did they do any of this work.

Community Crossing Grant Modification

Because of good bids, throughout the State of Indiana recipients of this grant had their grant modified. The amount of the grant modification is \$338,449.00.

July 3rd Pyrotechnics Approval

Chief Cheshire presented the application for permission for the July 3rd fireworks, which included the State of Indiana permit. Circle city needs to obtain a local permit and list the City of Beech Grove as additional insured.

Sandy Seward moved to approve Circle City Pyrotechnics for Fireworks on July 3rd, 2018. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Master Vendors License Application

Frosted Dreamzz Ice Cream Truck – Chief Swartz did not recommend approving the permits stating these do not appear to be good citizens. Mayor Buckley stated that until the ordinance is changed the BOW cannot approve a permit. Mayor Buckley said, according to ordinance, food trucks in a moving vehicle are not allowed to solicit while driving through the streets of Beech Grove. The applicant stated their side, citing that they have always passed background checks and are citizens of Beech Grove. She also said that they are aware of the rules and regulations of Beech Grove and they would like to show that they can do what is required by the City. Mayor Buckley stated he must follow the rules that the Council has set forth. The City does allow stationary trucks and concession stands with restrictions, but these must also obtain a permit. Clerk-Treasurer McMillan stated that the permit was not put on the website because it has the applicant’s social security number, drivers license number and other personal information.

Sandy Seward moved to decline the application because it is against ordinance. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Approval to Hire at Hornet Park Community Center

Mayor Buckley read a request from Angel McKenna to hire a part-time person, not to exceed 29 hours per week and \$10.25 per hour.

Sandy Seward moved to approve the new hire. 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 6:32pm. The next meeting will be on Monday May 21, 2018 following the Board of Sanitation Meeting at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
