

**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
MONDAY JULY 1st, 2013**

Mayor Dennis Buckley called the meeting to order at 6:14p.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: The meeting minutes from the June 17, 2013 meeting were presented to the Board. Sandra Seward commented that there is a minor correction needed on page 4. Her name needs to be changed to Seward and not Bell. Clerk Treasurer McMillan will make the correction. Sandra Seward moved to accept the minutes for the June 17, 2013 meeting as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

The meeting minutes from the June 24, 2013 meeting were presented to the Board. Ed Bell moved to accept the minutes for the June 24, 2013 meeting as presented. Sandra Seward seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS:

Corporate Claims – claims in the amount of **\$929,993.20** were presented to the Board for approval.

Ed Bell asked about the claim to the City of Southport on page 19. Clerk Treasurer McMillan stated that it is for the Southport tickets that are ran through our court and also the Continuing Education and Deferral fees. We write them a check monthly, along with the Marion County Treasurer and the State Police.

Sandra asked about the claim to Andy Mohr Truck Center on page 25. DPW Director, Brad Meriwether explained that it is for vehicle repairs for the Parks Department's Big Green Truck.

Sandra Seward moved to approve the claims in the amount of \$929,993.20 as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: None

NEW BUSINESS:

Master Vendor License – Great Beech Grove Chamber of Commerce

The request is for the Greater Beech Grove Chamber of Commerce to sponsor a Beach Party and a Concert Series.

Police Chief Swartz reviewed the application, has no concerns and has signed his approval.

They are a non- profit organization and must provide the city with Proof of Liability Insurance naming the City as additional insured.

Sandra Seward wanted to make sure the Police Chief did sign off on the application because the one she had does not have his signature. Mayor Buckley informed her that Chief Swartz did sign the master form and it will be kept on file in the Clerk's office.

Ed Bell moved to approve the Master Vendor License for the Greater Beech Grove Chamber of Commerce. Sandra Seward seconded the Motion; which was approved by unanimous vote.

St. Francis EAP – Presented by Clerk Treasurer McMillan

Clerk McMillan presented a request for the renewal of St. Francis/Franciscan Alliance Annual Employee Assistance Program contract. This is a program to assist the employees of the City. It is an avenue for our employees to have someone to talk to and has been in place for several years. It is a counseling service.

Sandra asked if the rates have gone up and Mayor Buckley stated they are pretty close to the same. Clerk McMillan advised the renewal fee this year is \$2,616.48.

Sandra Seward moved to approve the request as submitted. Ed Bell seconded the Motion; which was approved by unanimous vote.

Lick Creek Stabilization Project Update – presented by Mike Fitzgerald

The project was finished last Thursday. The engineers spent about one and a half hours reviewing the work and were very satisfied. They did request a little more grass seed in one area. Also, they did want some more planting but it will be on hold until around October because the heat could cause it to die. The engineers were okay with this.

The results of the project won't be seen for 2 to 3 years and the banks of the creek will not erode any more on the eastside.

Clerk Treasurer McMillan also stated he had no problem with issuing the final payment on this project, because the contractor's bond does require them to take care of the project for a full year after completion. Mike advised the board that he filed the bond with United Consultant's on the day of the inspection.

Since the board has already approved to pay this project, Clerk Treasurer McMillan will be paying it in full in the morning.

Ed commented that it looks really nice, and Mike told him that the process the engineers used was the most modern and updated process.

ADM Project Update – presented by Mike Fitzgerald

This is a big project on Bethel Avenue. They poured new towers and they are 60% done and will be starting on the floors. There will be a new parking lot and complete new drainage and electrical systems.

Park Emerson – presented by Mike Fitzgerald

Park Emerson is a very large corporation and already own a number of buildings with the biggest one being Park Emerson Drive. There will be 2 new firms with International rankings moving in. The new businesses are International Paint, which is worldwide, and the International Coin Company. Park Emerson is bringing in good people for Beech Grove. There is also a Waffle House coming to the city and will be located on Emerson,

just north of Elmwood. Mike has a copy of the plans and it will be a very nice building. He also has plans for an extension on Glenn Earl's Collision Center. They are considering expanding, instead of moving.

COMMENTS FROM MEMBERS: None

ADJOURNMENT: Sandra Seward moved to adjourn. Ed Bell seconded the Motion. The meeting was adjourned at 6:29 p.m.

The next meeting will be Monday, July 15, 2013 at 6:00 p.m. at City Hall unless otherwise stated.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Sheri Morgan