

**CITY OF BEECH GROVE, INDIANA
BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
MONDAY, JULY 18th, 2016**

Mayor Dennis Buckley called the meeting to order at 6:08 p.m.

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

MEETING MINUTES: The July 5th meeting minutes were presented to the Board for approval. Sandy Seward moved to approve the minutes as presented. Ed Bell seconded the Motion; which were approved by unanimous voice vote.

APPROVAL OF CLAIMS:

Corporate Claims: in the amount of **\$1,101,128.72** Sandy Seward moved to approve the Corporate Claims, Ed Bell seconded the Motion; which was approved by unanimous voice vote.

OLD/UNFINISHED BUSINESS: NONE

NEW BUSINESS:

LPA Consultant Contract-Franciscan Trail: *presented by Trent Newport, Crossroads Engineers*

Trent Newport of Crossroads Engineering gave a brief Description of the contract. City Attorney Craig Wiley stated it was a standard contract. Mayor Buckley stated the design cost would be \$406,000 which will be divided equally between the City and RDC. He also stated that in 2021 St. Francis will donate \$400,000.00 towards the Greenway. Sandy Seward Moved to approve the contract. Ed Bell seconded the Motion' which was approved by unanimous voice vote.

Step Pay Increase Fire Department- Kelli Lynch:

Kelli's pay will increase to \$2,281.07 on July 30th, 2016. Ed Bell moved to approve the pay increase. Sandy Seward seconded the Motion which was approved by unanimous voice vote.

Step Pay Increase Fire Department-Nick Bell:

Nick's pay will increase to \$2,242.61 on July 30th, 2016. Sandy Seward moved to approve the pay increase. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Step Pay Increase Fire Department-Rodney Giffin:

Rodney's pay will increase to \$2,170.68 on July 30th, 2016. Sandy Seward moved to approve the pay increase. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Request to Hire Two Replacement Police Officers-BGPD:

Chief Swartz requested the hiring of two replacement officers that will happen later in the year, he stated the next recruitment class should be in November. Sandy Seward moved to approve the hiring of two Replacement Officers, Ed Bell seconded the Motion which was approved by unanimous voice vote.

Request to Hire Two Additional Police Officers-BGPD:

Chief Swartz requested to hire two additional police officers, Clerk Treasurer Dan McMillan stated this was a great idea and needed, he also stated we could have four officers in the academy at the same time. Ed Bell moved to approve the hiring of two additional police officers. Sandy Seward seconded the Motion' which was approved by unanimous voice vote.

Promotion Within the Police Department-BGPD:

Sandy Seward moved to promote Matt Smith from Sergeant to Lieutenant, Ed Bell seconded the Motion which was approved by unanimous voice vote. Matt's new pay will be \$2,610.30 per pay.

Promotion Within the Police Department: BGPD:

Sandy Seward moved to promote Nathan Rinks from Patrolman to Sergeant. Ed Bell seconded the Motion; which was approved by unanimous voice vote. Nathans new pay will be \$2,550.69 per pay.

Approval to Begin Process to Re-Chassis Ambulance #58-BGFD:

Chief Cheshire asked the board for approval to re-chassis this ambulance and the Mayor stated he would have to get with Clerk Treasurer McMillan for funding. Clerk-Treasurer McMillan, stated that at the last meeting, when he gave Chief Cheshire the check for the new fire truck he told him he thought he found some money that the Chief could use for the ambulance project. He stated this would be cash, not financing. Ed Bell moved to approve for the Chief to get bids on this project. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Retired Firefighter MOU Payment-Clerk Treasurer:

Medically retired firefighter John Ballay issued a bill from Franciscan Alliance to Clerk Treasurer Dan McMillan for \$1,963.70, this was the remaining balance on the bill after insurance. Clerk Treasurer McMillan explained that this amount is the city's responsibility per Resolution #5, 2014. Ed Bell moved to approve this payment. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Block Party-Chris Duffer:

Chris requested permission to hold a block party on August 27, 2016 from 2:00-7:00pm. This will be held in the alley between Alton and Parkway. This is the thirteenth year this has taken place. Sandy Seward moved to approve the block party. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

COMMENTS FROM BOARD MEMBERS: NONE

Special Meeting- Heiniger Appeal: July 25th 2016 at 6:00pm.

ADJOURNMENT: Ed Bell moved to adjourn. Sandy Seward seconded the Motion. The meeting was adjourned at 6:45pm. The next regular meeting will be Monday August 1st, 2016 at 6:00pm. In City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan