

**CITY OF BEECH GROVE, INDIANA
BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
MONDAY, JULY 21st, 2014**

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

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

MEETING MINUTES: The meeting minutes from the July 7th, 2014 meeting were presented to the Board. Ed Bell moved to approve the minutes as presented; Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS:

- **Corporate Claims** – claims in the amount of **\$645,838.15** were presented to the Board for approval. Ed Bell asked about a claim for \$750 for Lord Abbott. Clerk Treasurer McMillan explained that this is an insurance company that the employees do business with. Ed Bell moved to accept the claims as presented; Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS:

None.

NEW BUSINESS:

9th and Buffalo Bid Opening—Clerk Treasurer McMillan opened the 3 quotes for this project. Russell Excavating bid \$89,113.00, Calumet Civil Contractors bid \$125,748.00, and Rieth-Riley Construction Co. bid \$131,578.10. We will defer these to our consultant for a recommendation at either the August 4th or August 18th meeting.

[Sign Replacement Project Construction Inspection Agreement](#)

Brian Pierson from United Consulting spoke regarding this agreement. Ed Bell moved to approve the consulting contract between the City of Beech Grove and United Consulting, not to exceed \$44,500. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Permission to Hold 5k Walk/Run - Lifebridge Community

A representative from Lifebridge Community spoke regarding this request. Mayor Buckley stated that Lifebridge would need to have insurance listing the City of Beech Grove as the additional insured, and also check with the police and fire departments for any concerns. Mayor Buckley also stated the police chief was concerned if this event would go into the alleys. Fire Chief Cheshire asked if the event would go around the roundabout on 17th, and Mr. Warner said that the walk/run would not go onto the roundabout. The fire chief was also concerned about the alleys. He asked that Mr. Warner meet with him before leaving tonight to iron out the route details for the walk/run event. Ed Bell moved to approve the request to hold a 5K walk/run in Beech Grove on Sept. 27th, leaving Lifebridge to work out the parameters with the police and fire departments. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Walk to Remember Banner Request

Clerk Treasurer McMillan read the request from the Alzheimer's Association into the record. Ed Bell wondered where we might hang the banner, but agreed that this is a great cause. Ed Bell moved to approve the request to display a banner during either August or September for 2 weeks to raise awareness for Alzheimer's. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Street Artist Agreement

Mayor Buckley deferred to the City Attorney to speak regarding this type of art, which is becoming very prominent in neighborhoods. Mr. Wiley stated that this agreement waives any property rights the artist may have regarding their artwork. This agreement would approve the artist, not the art itself. Mr. Bell stated that he would like to see the art first as well. Mayor Buckley stated that the artist would need to receive approval of the art before any work was done to City property. Ed Bell moved to approve the artist waiver of rights agreement between the Department of Public Works and the City of Beech Grove. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Request for Block Party—Clerk Treasurer McMillan read a request into the record from Chris Duffer for a block party. The event will take place on August 23rd from 2 – 7 p. m. in the alley in the 100 block south between 12th and 13th Streets from Parkway to Alton. This will be the 11th year for the block party. Ed Bell moved to approve the request for a block party. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote. Mayor Buckley asked DPW Director Brad Meriwether to note this date for barricades.

Cleveland Street Reconstruction Project - United Consulting

Brian Pierson spoke regarding this project agreement. Mayor Buckley stated that the desire is to reconstruct Cleveland Street, but to have the project substantially completed sometime in November before the season concludes. The funding will be in place within the next 30 days.

United Consulting prefers to get moving with this project so that a contractor can be approved and the work started. Ed Bell moved to approve the professional services agreement between United Consulting and the City of Beech Grove pursuant to the Cleveland Street project. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Agreement with Rieth-Reilly for 2014 Paving Project—Brian Pierson spoke regarding the agreement with Rieth-Riley concerning the 2014 paving project. United Consulting has prepared a contract for this project for the parties to sign so that the project may begin. City Attorney Wiley stated that this agreement is common boilerplate language. Ed Bell moved to approve the agreement between Rieth-Riley and the City of Beech Grove for paving pursuant to the 2014 paving project. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Peddler's License for Danford Construction LLC—Danford Construction LLC does roofing, siding, guttering, and remodeling work. They have requested permission to go door-to-door to drum up business for their company. They have been investigated by the police chief and he has signed off on the application. Clerk Treasurer McMillan confirmed that the company has submitted all required information. Ed Bell commented that it is good that this company is registered with the Better Business Bureau. Ed Bell approved the request for a Peddler's License for Danford Construction LLC. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote. Clerk Treasurer pointed out that Danford Construction LLC is the only company that has come before the BOW to get a Peddler's License to go door-to-door. If anyone other than Danford Construction knocks on your door trying to sell something, report them to the police department because they are not registered with the City of Beech Grove.

COMMENTS FROM MEMBERS:

None.

ADJOURNMENT:

Ed Bell moved to adjourn. Mayor Buckley seconded the Motion. The meeting was adjourned at 6:39 p. m.

The next Board of Works Meeting will be held on Monday, August 4, 2014, at 6:00 p.m. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Mary Duffer