

CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
Monday, July 6, 2020

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

ROLL CALL

Board of Public Works and Safety Members, Dave Harrison, Sandy Seward, and Mayor Buckley were in attendance. Also, in attendance were Clerk Treasurer James Coffman and City Attorney Craig Wiley.

MEETING MINUTES

Clerk Treasurer James Coffman presented the minutes from the June 15, 2020 meeting to the Board for approval. Sandy Seward moved to approve the minutes as presented, Dave Harrison seconded the motion, which was then approved by unanimous voice vote.

APPROVAL OF CLAIMS

Corporate Claims were presented in the amount of \$1,591,598.85. Sandy Seward asked about a claim to TONN and Blank in the amount of \$34,589.00. Mayor Buckley explained that it was LR and S and it was for the Greenway. A motion was made to approve the Corporate Claims by Sandy Seward, Dave Harrison seconded the motion, which was then approved by unanimous voice vote.

UNFINISHED BUSINESS

None

NEW BUSINESS

**Change Order #3 -Arlington Roundabout** is for the amount of \$17,849.40 and has to do with conduit to light the roundabout. Mayor Buckley explained that the project was still under budget. The motion to approve was made by Sandy Seward, Dave Harrison seconded the motion, which was then approved by unanimous voice vote.

**Supplemental Agreement #2 -Thompson Trail** - This project is in the design phase and this supplemental agreement is for Land acquisition for right of way purchases in the amount of \$48,000.00. This project will go out to bid in January or February of next year. The motion to approve was made by Sandy Seward, Dave Harrison seconded the motion, which was then approved by unanimous voice vote.

**Request to Hire** - Chief Maurice presented Brian Dellarosa to the Board for approval to be hired with a starting date of July 7, 2020. His position will be paid for by the school referendum. Sandy asked if this was budgeted and it was explained that it was through the school referendum. The schools asked to go ahead and provide these officers as they would be placed in 3 of the schools. The motion to approve Brian Dellarosa was made by Sandy Seward, Dave Harrison seconded the motion, which was then approved by unanimous voice vote.

**Fall Festival Parade Recommendation** - Mayor explained that he met with the Promoters Club and he made the recommendation to them that they not have the parade this year. It was felt that there was no way to social distance. The motion to forgo the parade this year was made by Sandy Seward, Dave Harrison seconded the motion, which was then approved by unanimous voice vote.

**Main Street Closures Recommendation** - Mayor Buckley explained that in past years the Promoters closed

Main Street on the Saturday of the Festival. He felt that with the COVID 19, he didn't want to turn around and close the street in front of these businesses this year. He recommended that they forgo the closing of Main Street, west of 6th. The motion to not close the street was made by Sandy Seward, Dave Harrison seconded the motion, which was then approved by unanimous voice vote.

**Refunds** - There were two park refunds not on the docket that were cancelled due to the COVID 19, one was for \$65.00 for a shelter rental and the other one was for \$240.00 for a damage deposit for a event that was cancelled. The motion to grant the refunds was made by Sandy Seward, Dave Harrison seconded the motion, which was then approved by unanimous voice vote.

COMMENT

None

ADJOURNMENT

Mayor Buckley asked for a motion to adjourn the meeting. Sandy Seward made such motion, and Dave Harrison seconded. The meeting was adjourned at 6:25 pm.

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Dennis B. Buckley, Mayor

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James W. Coffman, Clerk Treasurer