

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, JANUARY 6, 2020

✓ APPROVED
3-6
1-21-20

Mayor Buckley called the meeting to order at 6:08 pm.

ROLL CALL

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

MEETING MINUTES

Clerk Treasurer James Coffman presented minutes from the December 16th, 2019 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 \$1,707,581.86 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

None

NEW BUSINESS

Refund request for Naomi Gamble- Refund of Community Center rental on 11/23/2019. Rental was made with use of kitchen and stove. At the time of the event, the stove was not working and customer was not notified. Sandy Seward moved to approve the refund for \$337.00. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Sanitary Sewage Agreement with Wessler Engineering- Sandy Seward moved to approve. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

On call fees for Wessler Engineering- 2-3% increase on fees from the previous year. Sandy Seward moved to approve. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

GEO Tech quote for Sewer Extension- Proposal for Milestone HQ Extension project. Estimated total is \$8,149.50. Sandy Seward moved to approve. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Vacation Carry Over Request DPW - DPW Director, Brad Meriwether requested permission for Phillip Lamping to carry over into 2020 one vacation day, which was not earned until November 2019. Sandy Seward moved to approve. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Promotion within BGPD- Deputy Chief Michael Maurice has been appointed to the position of Chief. His new pay rate will be \$3,746.56 bi-weekly. This is budgeted for in 2020. Sandy Seward moved to approve. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Promotion within BGPD- Captain Robert Mercuri has been appointed to the position of Deputy Chief. His new pay rate will be \$3,505.99 bi-weekly. This is budgeted for in 2020. Sandy Seward moved to approve. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Retirement Benefits, Chief Swartz- With the announcement of Chief Swartz's retirement, he has a total of 2006.5 hours to be paid out at \$44.70 per hour, for a total of \$89,960.55. This was budgeted for in 2020. Sandy Seward moved to approve. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Hotel License Renewals- Super 8 and Days Inn have applied and paid for renewal. Sandy Seward moved to approve. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Handicapped Parking Permits- Clerk Treasurer James Coffman present requests from ten residents that have applied for handicap parking permits for 2020. All paper work has been submitted. Sandy Seward moved to approve. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

SAMCO Utility Locate Agreement- \$0.30 increase per locate/markings for a new rate of \$10.80. Higher rates apply for the Emerson Avenue Corridor and Main Street. Sandy Seward moved to approve. 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 6:34 pm.

The next meeting will be Tuesday, January 21st, 2020 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

James W. Coffman, Clerk Treasurer