

**BEECH GROVE CITY COUNCIL
MINUTES
JULY 5, 2011**

Mayor Dilk called the meeting to order at 7:10 P.M.

ROLL CALL: City Council members Gregory Allison, Ross Barton, Ed Bell, John Jennings, Mike Pence and Buddy Templin were present at the meeting. Also attending was Clerk Treasurer Chris Duffer.

All joined in the Pledge of Allegiance to our flag.

MEETING MINUTES: The June 6, 2011 meeting minutes were read into the record. Councilor Jennings motioned to approve the minutes as read. Councilor Templin seconded the motion which was approved by voice vote.

SPECIAL PRESENTATIONS: Gary Loveless, neighborhood liaison for Mayor Greg Ballard, gave an update to the council and city.

COMMENTS BY CITIZENS: None.

REPORTS: Tim Latimer gave the Greenscape Commission Report. He talked about small changes in the type of plants being planted at the roundabout.

Warren Whittaker gave the RDC report. He declared himself to be nonpartisan politically and have no political aspirations. Mr. Whitaker gave an impassioned plea to the citizens of Beech Grove to patronize our Main Street businesses.

Deputy Chief Malloy gave the safety report.

Clerk Treasurer, Chris Duffer gave the financial report, including a report that attorney fees have greatly decreased under the Dilk Administration. He also stated that court fees should decrease in the second half secondary to changes implemented by the Mayor to make the court more efficient.

UNFINISHED BUSINESS: None

NEW BUSINESS: Clerk Treasurer, Chris Duffer read into the record for first reading, General Ordinance No. 5, 2011; an Ordinance Regulating the Use of Credit Cards and Charge Cards Issued to City Employees on Behalf of the City of Beech Grove, Indiana. Councilor Templin motioned to accept General Ordinance No. 5, 2011 as read. Councilor Jennings seconded the motion, which passed by voice vote.

Comes next before the Council a Uniform Conflict of Interest Disclosure Statement for Councilor Templin to allow his company TFIS to submit a bid to the city for security services rendered in the Beech Grove parks. Councilor Jennings made a motion to approve the disclosure. Councilor Bell seconded the motion. During discussion Councilors Jennings and Bell

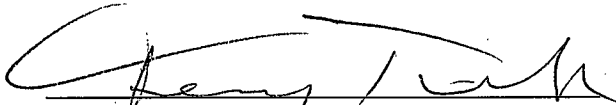
thought that this was a good idea as it would benefit Beech Grove businesses. Councilor Allison asked if Councilor Templin will be recusing himself from this vote. The Mayor answered in the affirmative. The motion passed by a vote of 4 to 1, with Councilor Barton registering the dissenting vote.

Mr. Duffer read into the record for first reading, General Ordinance No. 6, 2011, An Ordinance Providing for an Amendment to Section 34.15 of the Beech Grove Code of Ordinances Related to Emergency Ambulance Fees. Councilor Jennings motioned to approve General Ordinance No. 6, 2011. Councilor Templin seconded the motion. The motion passed by a vote of 5 to 0, with Councilor Allison abstaining.

MISCELLANEOUS BUSINESS: None

COMMENTS: Councilor Barton had no comment. Councilor Allison clarified his abstention on the Gen. Ordinance No. 6 vote. Councilor Jennings thanked all of the committees that had given reports. Councilor Pence hoped people enjoyed their Fourth of July. Concerning the July 3 fireworks, he gave thanks to all of the veterans, policemen and firemen, and citizens for working and attending. Councilor Bell wished to thank the promoters for their efforts with the fireworks display. He also wanted to thank all of the people that sent him cards for his recent hip surgery. Councilor Templin thanked Gary Loveless for his neighborhood report. He also wanted to thank Beth Berg for her efforts and stated she is a great researcher. He also wished to thank the promoters for the fireworks display. He also stated concerning General Ordinance No. 6, there is nothing different here that hasn't been done in the past under different leadership. He further stated that the increased fees will be budgeted and watched by the Fire Chief. It was his understanding that the increased fees were to help the fire department move forward. Mayor Dilk stated he wanted to thank the Promoters Club for their hard work that the fireworks show was a huge success. He also wanted to make note of the fact that the Parks Board and the Promoters Club and citizens came back the next day to clean up the park and it looks great.

Councilor Bell made a motion to adjourn the meeting. Councilor Templin seconded the motion, the meeting adjourned at 8:07 PM



Terry Dilk, Mayor



Chris Duffer, Clerk-Treasurer