

**BEECH GROVE CITY COUNCIL MEETING MINUTES
MONDAY, JUNE 18th, 2012**

Mayor Dennis Buckley called the meeting to order at 7:00 pm

ROLL CALL: City Council Members Dave Mobley, John Jennings, Dave Harrison, Anthony Davidson, Ed Bell, Kathy Coates and Mary Stewart were present. Also in attendance were Mayor Dennis Buckley, Clerk Treasurer Dan McMillan, and City Attorney Craig Wiley.

All joined in the Pledge of Allegiance to our flag.

MEETING MINUTES: Mayor Buckley asked for a motion to approve the minutes as presented. Councilor Stewart made a motion to approve the minutes as presented. Councilor Mobley seconded, motion approved by voice vote.

SPECIAL PRESENTATIONS: None

COMMENTS BY CITIZENS: None

MAYOR'S LIAISON REPORT: None

REPORTS: None

OLD BUSINESS:

General Ordinance No. 14, 2012

...an ordinance that amends Chapter 72, Section 72.47 Subsection (A): (2), (8) and Subsection (B) and Chapter 72, Subsection 72.49 of the "Code of Ordinances" of the City of Beech Grove, Indiana. [Regarding Parking Permits]. Mayor Buckley asked for a motion to waive the rules and read by title only on third and final reading for Ordinance #14, 2012. Councilor Coates made a motion to waive the rules and read

General Ordinance #14, 2012 by title only. Councilor Stewart seconded the motion. Motion approved by voice vote. Mayor Buckley asked for a motion to approve General Ordinance #14, 2012 on third and final reading. Councilor Bell made a motion to approve General Ordinance #14, 2012 on third and final reading. Councilor Stewart seconded. Motion approved on third and final reading by a 4-3 voice vote. The vote was as follows: Mobley- nay, Jennings-nay, Harrison-aye, Bell-aye, Stewart-aye, Coates-aye and Davidson-nay.

Ordinance No. 18, 2012

...an ordinance of the City of Beech Grove, Indiana authorizing the issuance and sale of bonds for the purpose of providing funds to be used for the costs of acquiring a fire truck and an ambulance, improving several municipal building roofs and various infrastructure improvement and updates, and the incidental expenses in connection therewith. Mayor Buckley asked for a motion to waive the rules and read General Ordinance #18, 2012 on second reading by title only on second reading . Councilor Bell made a motion to waive the rules and read General Ordinance #18, 2012 on second reading by title only. Councilor Stewart seconded. Motion approved by voice vote. Councilor Jennings made a motion to amend General Ordinance #18, 2012 to change the total amount from \$1,995,000 to \$1,680,000 and remove the following items from the ordinance: Radiant heat tubes and concrete and paving for the heavy truck parking lot at Department of Public Works,remove \$200,000 from \$300,000 from the erosion control project, replacement of Hilltop and South Grove shelters, live cable feed, internet and security cameras . Councilor Davidson seconded. Motion failed by 5-2 voice vote. Votes were as follows: Harrison-nay, Jennings-aye, Davidson-aye, Mobley-nay, Bell-nay, Stewart-nay and Coates-nay. Councilor Davidson made a motion to amend General Ordinance #18, 2012 to remove the live cable feed, internet, Hilltop and South Grove shelters, radiant heat tubing at Public Works, erosion control in the original amount of \$300,000, playground equipment and the paving of the heavy truck parking lot and concrete at Public Works. Motion failed by a 5-2 voice vote. Votes were as follows: Mobley-nay, Jennings-aye, Harrison-nay, Davidson-aye, Bell-nay, Stewart-nay, Coates-nay. Mayor Buckley asked for a motion to approve General Ordinance #18, 2012 on second reading. Councilor Stewart made a motion to approve General Ordinance #18, 2012 on second reading. Councilor Bell seconded. Motion approved by a 5-2 voice vote. Votes were as follows: Mobley-aye, Jennings-nay, Harrison-aye, Davidson-nay, Bell-aye, Stewart-aye, Coates-aye. Mayor Buckley stated that the Council would hear General Ordinance #18, 2012 on third reading at the July 2nd meeting after the public hearing.

Ordinance No. 19, 2012

...an ordinance of the city of Beech Grove, Indiana appropriating the proceeds of the 2012 General Obligation Bond. Mayor Buckley asked for a motion to waive the rules and read General Ordinance #19, 2012 on second reading by title only. Councilor Jennings made a motion to waive the rules and read General Ordinance #19, 2012 on second reading by title only. Councilor Harrison seconded. Motion approved by voice vote. Mayor Buckley asked for a motion to approve General Ordinance #19, 2012 on second reading only. Councilor Jennings made a motion to approve General Ordinance #19, 2012 on second reading only. Councilor Bell seconded. Motion approved by a 6-1 voice vote. Votes were as follows: Mobley-aye, Jennings-aye, Harrison-aye, Davidson-nay, Bell-aye, Stewart-aye, Coates-aye. Mayor Buckley stated that General Ordinance #19, 2012 will be heard on third reading at the July 2nd meeting after the public hearing.

General Ordinance No. 20, 2012

...an ordinance that amends ARTICLE XIV, Section 3 in the City of Beech Grove, Indiana Personnel Manual on Nepotism. Mayor Buckley asked for a motion to amend General Ordinance #20, 2012. Councilor Jennings made a motion to amend General Ordinance #20, 2012 by removing the word “not” on page 2 and removing the words “sister-in-law and brother-in-law from the ordinance. Councilor Mobley seconded. Motion approved by voice vote. Mayor Buckley asked for a motion to waive the rules and read General Ordinance #20, 2012 by title only on second reading. Councilor Stewart made a motion to waive the rules and read General Ordinance #20, 2012 by title only. Councilor Harrison seconded. Motion approved by voice vote. Mayor Buckley asked for a motion to approve General Ordinance #20, 2012 on second reading. Councilor Jennings made a motion to approve General Ordinance #20, 2012 on second reading. Councilor Harrison seconded. Motion approved by voice vote. Mayor Buckley asked for a motion to waive the rules and read by title only on third and final reading. Councilor Coates made a motion to waive the rules and read by title only on third and final reading. Councilor Jennings seconded. Motion approved by voice vote. Mayor Buckley asked for a motion to approve General Ordinance #20, 2012 on third and final reading. Councilor Stewart made a motion to approve General Ordinance #20, 2012 on third and final reading. Councilor Jennings seconded. Motion approved by voice vote.

MISCELLANEOUS BUSINESS: None

NEW BUSINESS: None

COMMENTS BY COUNCILORS:

Dave Mobley - No comment

John Jennings - Commented that he does not appreciate the laughter and invited citizens to come to the public hearing to be heard. He also commented that he would stand up for what he believes in and that he ran for council to cut taxes.

Dave Harrison - Commented that he would vote what is right for the City and citizens of Beech Grove. He is in favor of General Ordinance #18.

Anthony Davidson – Read an email from Karla Richardson concerning her views about the bond issue. Stated that if anyone would like a copy he will make them one.

Ed Bell – No comment

Kathy Coates – Commented that citizens need to be at the July 2nd meeting. We want to hear the pros and cons so we can make the right decision.

Mary Stewart - No comment

The next meeting will be Monday, July 2nd , 2012, at 7:00pm

ADJOURNMENT: Councilor Jennings made a motion to adjourn the meeting, Councilor Harrison seconded. Meeting was adjourned at 7:45 p.m.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by Heather Brown