

RDC - February 9, 2017 Minutes

The Beech Grove RDC February meeting was held at City Hall on Thursday, February 9, 2017. The meeting began at 7:05pm (1905 hours). Those members in attendance included: President, Donald Webb, Secretary Cathy Chappell, Jay Oswalt and Rick Skirvin. Vice President, Ron Mote was absent.

A motion to accept the January minutes was made by Cathy Chappell and seconded by Jay Oswalt. The motion was carried.

Next order of business was outstanding bills. The total amount was \$6401.25. Money was owed to CrossRoads Engineering, Tim Showalter, the sewer bill and Lynn Rekeweg who updated the RDC email. A motion was made to pay these invoices by Jay Oswalt and seconded by Cathy Chappell. The motion was carried.

Mayor Buckley got up to talk about a few things going on in Beech Grove. He asked the RDC to consider donating roughly \$12,000.00 to the Gateway Project. This would be 50% of the total cost. Lewis & Kappes attorney, Manny Herceg, wanted to research the particulars to make sure the RDC can legally participate in this project. He suggested we wait until the March 9 meeting to make a decision. This project would include Emerson, Main Street to 8th Avenue, the roundabout and Centennial Park.

The RDC commitment for the Emerson Avenue lighting project is not to exceed \$4000.00.

Mayor Buckley is waiting to hear from the legislature regarding a possible requirement that a school board member be an RDC

voting member. He hopes to appoint someone prior to our next meeting.

INDOT approved the Cambridge Square sidewalk project and currently the Gas Company is working on installing new gas lines.

A motion was made by Jay Oswald to adjourn the meeting and seconded by Cathy Chappell. The meeting ended at 7:18pm or 1918 hours.

The next RDC meeting is March 9, 2017 at City Hall, starting at 7:00 pm. (1900 hours)

Respectfully submitted,
Cathy Chappell, Secretary