

RDC January 2019 Minutes

The first meeting of 2019 was held on January 10, 2019 at Beech Grove City Hall. The meeting started at 7:05 pm (1905 hrs). Those present included President, Donald Webb, Vice President Ron Mote, Secretary Cathy Chappell and members Ed Bell and Tara Wolf and School Board Representative Dr. Paul Kaiser.

A motion was made to nominate the same three officers from 2018 to keep their same positions for the year 2019. The motion was made by Ed Bell and seconded by Tara wolf. The vote was unanimous.

Next on the agenda was the minutes from November 2018. A motion was made by Ron Mote to accept the minutes and seconded by Tara Wolf. All the members were in favor.

A motion was made by Tara Wolf to pay \$1625.60 of the outstanding bills. The motion was seconded by Ron Mote. A motion was made by Ed Bell to pay the bill for CrossRoads Engineers in the amount of \$2400.00. The motion was seconded by Ron Mote. The motion carried.

The budget submitted to the city council by Don Webb was approved. Presently, the RDC has \$720,400.00 in their account plus \$240,000.00 for debt service reserve.

Mayor Buckley discussed the following:

1. He met with representatives of the Franciscan Alliance. He reminded the RDC that we are sharing expenses for the trailways at 50-50. Work will start in June 2019. The trailhead will be located at 16th and Albany. Some of the bricks and limestone from the hospital will be incorporated into the design. At some time in the future Mayor Buckle would like an RDC member to attend the meeting when the final design is unveiled.
2. The Churchman sidewalk project is completed.
3. The next city project is the roundabout at Churchman and Arlington Avenue. Bids will go out the first day of July.

4. CSX is cleaning up the property they own. They have hired Arcadia. The cleanup is under the supervision of IDEM and the purpose is for redevelopment. Hopefully, the mayor will hear some good news in 30 to 45 days.
5. Mayor Buckley was meeting with OCRA on January 17, 2019 to talk about the Main Street project and he expects to apply for grant money in the spring.
6. More funding has been applied for in regards to Phase 2 of the greenway path which will wrap around the high school and will connect with Phase 1.
7. The Emerson Avenue maintenance contract is coming up for renewal. The roundabout needed repair and the fee runs anywhere from \$3500.00 to \$5000.00.

The next meeting of the RDC will be held on February 21, 2019 instead of the second Thursday of the month.

A motion was made by Ron to adjourn and seconded by Ed. The meeting adjourned. The meeting ended at 7:38pm (1938 hours).

Respectfully submitted,
Secretary, Cathy Chappell