

Town of Meridian Hills
Minutes of Special Town Meeting
July 29, 2004

President O'Brien called the special meeting of the Meridian Hills Town Council to order at 3:00 pm. The meeting was held at the Schneider Corporation headquarters at 8901 Otis Avenue, Indianapolis, Indiana. The purpose of the meeting was to review and prioritize requirements for the 2005 budget from a streets perspective.

In Attendance: Terry O'Brien, President Cecil Whitaker, Town Engineer
 Kay Ivcevich, Councilor Steve Moore, Schneider Corp.
 William Nunery, Clerk-Treasurer Sue Beesley, Town Attorney
 Mathieu Nunery, Deputy Clerk-Treasurer

Absent were: Abbe Hohmann, Councilor

Also present: Dick Ristine

Following a review of the agenda, William Nunery, Clerk-Treasurer presented an overview of the 2005 budget, outlining what funds are projected to be available from levies and other revenue sources. He provided a five-year historical view of funding levels versus spending levels for purposes of comparison.

Cecil Whitaker, Town Engineer, and Steve Moore, Schneider Corporation, then presented an overview of the recommended street programs for the remainder of 2004 and 2005. The recommendations addressed street repairs/maintenance, signage and the drainage study.

The group then discussed options for seeking additional funding to address the Town's needs. Several grant opportunities were discussed, such as the Hazardous Elimination Fund and Transportation Enhancement Fund, both available through the Indiana Department of Transportation (INDOT). In addition, the Department of Commerce provides grant opportunities for the development of master plans for streets and sidewalks. The group agreed to pursue each of these. In addition, Sue Beesley will set up a meeting with Barbara Lawrence from the City of Indianapolis to discuss storm water funds.

Mr. Whitaker reported on the 75th Street repairs, which resulted in a \$7700 from Sweeney Construction, Corporation, and \$1500 from Schneider Corporation for overall project management. President O'Brien moved to approve the claims as submitted, Councilor Ivcevich seconded the motion, and it carried with a vote of 2-0. Dr. Nunery will pursue reimbursement of these claims by the gas company, as the damage to the storm water drainage pipe occurred when they installed a gas pipe.

Mr. Whitaker and Mr. Moore then facilitated additional discussion around 2005 needs, and the prioritization of the nine projects resulting from the drainage study. The following represents a dual

prioritization of the projects:

<u>Project</u>	<u>Size of Problem</u>	<u>Funding Ability</u>
1) 71 st & Williams Creek Drive	1	4 or 5
2) 73 rd & Williams Creek Drive	5	5
3) 730 Sherwood	5	5
4) 7520 Morningside	2	2
5) Pennridge & Washington	Property owner is responsible	
6) 7200 N. Pennsylvania	2 or 3	5
7) 75 th & Illinois	4	1
8) 7975 N. Illinois	1	1 or 2
9) 7401 Holliday Drive E: a) broken tile	1	1
b) flat area	1	3

Note: 1 represents highest priority, and 5 represents lowest priority.

Councilor Ivceвич moved that yield signs for two additional islands in the Wellington area be placed immediately, along with signs for the island in Sherwood. President O'Brien seconded the motion, and after some discussion, the motion carried by a vote of 2-0.

Councilor Ivceвич moved that Clerk-Treasurer Nunery draft a letter requesting the developer for Washington Boulevard complete the final surfacing of this street. President O'Brien seconded the motion, and it carried with a vote of 2-0.

Councilor Ivceвич moved to accept the recommended 2004 roadway management program, excluding Washington Boulevard, and adding patching of Gregg Road, to include any associated engineering fees. President O'Brien seconded the motion, and it carried with a vote of 2-0.

There being no further business, the meeting adjourned at 6:35 pm.

Respectfully submitted,

William R. Nunery, MD
Clerk-Treasurer
Town of Meridian Hills