

**Council Meeting
Town of Meridian Hills
November 9, 2015**

In attendance: Walter Freihofer, Councilor
Sherman McMurray, Absent
Terry O'Brien, Councilor
Mike Russo, Town Marshal
Sue Beesley, Town Attorney
Jim Rush, Clerk Treasurer
Elisha Wenzel, Assistant, London Witte Group, CPA
Jay Vorisek, Crossroad Engineers

Residents & Visitors that signed in:

David Lucas	Laura O'Brien
Steve Jay, Ann Jay	Emma O'Brien
Tom Aschaurer	John O'Brien
Timothy Smith, Dobbie Smith	Clara O'Brien
Norm Ettinger	James O'Brien
Tim & Dobbie Smith	
Jan Need	
Ricky Siri	
Carol Simmons	
Bill Lovell	
Paul R. Marks	
Elaine Sholty	
Bob Barrows	

Call to Order;

Pledge of Allegiance

Residential Forum:

Jan Needs spoke on the need for a Stop Sign @ Pennsylvania and Washington Blvd.
Bill Lovell spoke on the need to address the curve @ 73rd through 71st Street.

Approval of the Minutes:

Council Meeting: Special Meeting for Budget approval September 14, 2015

Council Meeting: September 14, 2015

Council Meeting: Special Meeting September 28, 2015 for Budget approval.

Motion for approval of all three minutes: Terry O'Brien,

Seconded by: Sherman McMurray

Vote: Terry O'Brien, Aye

Walter Freihofer, Aye

Sherman McMurray, Aye

Police Report: Submitted and reviewed by Marshal Russo

Town Engineer: Engineer Jay Vorisek, Crossroads Engineer, fielded questions about the report that had been filed. (*See attached*). The project @ Central Ave. and southwest 75th was discussed. Mr. Vorisek reported that the survey had been ordered and was in process.

Town Attorney: Sue Beesley, Bingham Greenebaum Doll, as the Town's attorney: Attorney Beesley submitted copies of Ordinances MH-02-06, MH 2015-5, MH 2015-07, MH 2015-8, and Resolution 02-07 for signatures to made part of the permanent file. She stated that an original signed copy would be kept in her files and asked that one be added to the permanent files of the Clerk Treasurer.

Clerk Treasurer Report: Clerk Treasurer Rush: CT Rush reported:

1. Final 2016 Budget has been approved and accepted
2. Lance Stahley and CT toured the Town and identified the street projects for the fall. Lance put them out for bid and received bids of \$84,000 instead of \$50,000 anticipated. Therefore, we have tabled the projects until next spring when bid are expected to be lower.
3. CT reported that the Town had a CD maturing was shopping. Nothing else to report at this time.
4. Workman's Comp insurance has been place at a premium of \$2800 instead of the \$4,000 paid last year.
5. \$11,502 had been received for the light project. Remaining thank you notes needed to be sent by CT
6. Copy of the minutes for the September 28th Special Council meeting will be forwarded to Wayne Hudson, Budget Training Coordinator, Department of Local Government Finance showing that Terry O'Brien had indeed voted for the budget at the Special meeting. With the Council's approval of the minutes, the copy will be sent to confirm Councilor O'Brien's vote.
7. CT reminded that the Stavros Contract had not been completed and was not in file.
8. CT indicated that he would try to meet with prior CT to determine the plan to transfer the Town's stored files. Hopefully, that will be accomplished by the next Council meeting.

Old Business:

- A. Fund Raising: Councilor O'Brien reported that \$11,502 had been collected from resident under the 80/20 resolution. However, the DPW has since informed Councilor O'Brien that the initial amount disclosed and needed has been changed because of an inaccurate assumption of placement. So, instead there would be an additional \$3,236 need to complete the project. With a motion from Councilor O'Brien and a second from Councilor Freihofer, it was moved to fund the difference from the General Fund if there was an inadequate amount available within the Beautification Fund. It was to be determined by LWG's review of the budget as to whether there were adequate funds within the Town's Beautification Fund to fund the difference.

New Business

- A. First & Second Reading of Ordinance MH-2015-5
 - a. Motion to approve Ordinance MH-2015-5 Amending the Order of Business of Regular Council Meetings. Move by Councilor McMurray and seconded by Councilor T. O'Brien. Vote was three Ayes resulting in an approval. With a motion from S. McMurray and Second by T. O'Brien, the motion to suspend the rules to have the second vote was approved unanimously. Motion to Approve MH-2015-5 was made by S. McMurray and Seconded by Councilor O'Brien, Vote was unanimous for approval.
 - b. Motion to approve MH-2015-6 Authorizing the 2016 Salaries Move by Councilor McMurray and seconded by Councilor T. O'Brien. Vote was three ayes resulting in an approval. With a motion from S. McMurray and Second by T. O'Brien, the motion to suspend the rules to have the second vote was approved unanimously. Motion to Approve MH-2015-6 was made by S.

McMurray and Seconded by Councilor O'Brien, Vote was unanimous for approval.

- c. Motion to approve MH-2015-7 Appropriating Funds from General & Town Beautification Fund. Move by Councilor McMurray and seconded by Councilor T. O'Brien. Vote was three ayes resulting in an approval. With a motion from S. McMurray and Second by T. O'Brien, the motion to suspend the rules to have the second vote was approved unanimously. Motion to Approve MH-2015-7 was made by S. McMurray and Seconded by Councilor O'Brien, Vote was unanimous for approval.
 - d. Motion to approve MH-2015-8 Modifying Street Bulb Requirement & Streetlight Specifications as Relates to Bulbs. Move by Councilor McMurray and seconded by Councilor T. O'Brien. Vote was three ayes resulting in an approval. With a motion from S. McMurray and Second by T. O'Brien, the motion to suspend the rules to have the second vote was approved unanimously. Motion to Approve MH-2015-8 was made by S. McMurray and Seconded by Councilor O'Brien, Vote was unanimous for approval.
- B. Approval of Service Contracts:
- a. ARW Contract for Snow Removal; Moved by S. McMurray, Seconded by T. O'Brien Motion was passed unanimously
 - b. Stavros Contract for grass maintenance: Moved by S. McMurray, Seconded by T. O'Brien. Motion passed unanimously

Committee Reports:

- A) Development Standards Committee: Chairman Freihofer reported that the committee had met and considered two petitions for Variance. Both were approved with a recommendation for approval of the full Council.
- a. 7510 Holliday Drive East: Motion for approval; S. McMurray. Seconded by T. O'Brien. Motion passed unanimously for approval of Variance.
 - b. 7301 N. Meridian Street: Motion for approval S. McMurray, Seconded by T. O'Brien. Motion for approval passed unanimously.

Approval of Claims: See attached

Councilor O'Brien moved for the approval of the Vouchers totaling \$56,919.01. (For a specific listing please see attached.). Councilor Freihofer seconded the motion. The vote was unanimous to approve the vouchers submitted by CT Rush and LWG.

Meeting was adjourned.

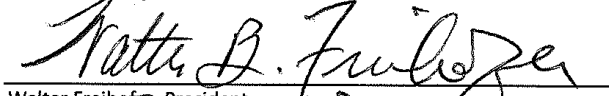
TOWN OF MERIDIAN HILLS, INDIANA

Accounts Payable Vouchers

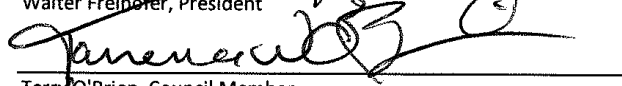
The undersigned, as the council members of the Town of Meridian Hills, certifies that the invoices attached to this Accounts Payable Voucher listing were approved at a meeting of The Town of Meridian Hills on the 9th day of November, 2015.

The Town Accountant, London Witte Group, LLC, is hereby authorized to pay the claims attached to this Accounts Payable Voucher listing.

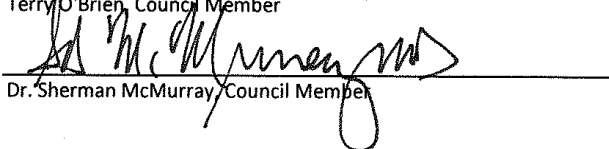
Dated this 9th day of November, 2015.



 Walter Freihofner, President

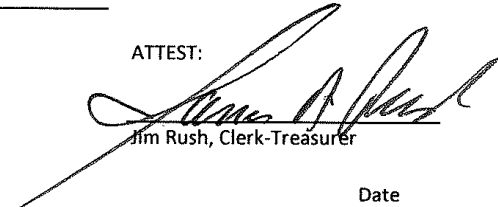


 Terry O'Brien, Council Member



 Dr. Sherman McMurray, Council Member

ATTEST:



 Jim Rush, Clerk-Treasurer

Payment Type	Vendor	Amount	Date Paid
EFT	Town Payroll 9/2/15-9/16/15	6,249.85	9/18/2015
EFT	Town Payroll 9/17/15-9/30/15	4,612.59	10/2/2015
EFT	Town Payroll 10/1/15-10/14/15	4,098.30	10/16/2015
EFT	Town Payroll 10/16/15-10/28/15	4,311.45	10/30/2015
ACH	AT&T	140.56	10/8/2015
ACH	AT&T	140.52	11/6/2015
2825	Bardach Awards	109.00	11/9/2015
2824	Bingham Greenebaum Doll, LLP	1,000.00	11/1/2015
2826	Bingham Greenebaum Doll, LLP	1,000.00	11/9/2015
2827	Bingham Greenebaum Doll, LLP	7,087.02	11/9/2015
2828	CrossRoad Engineers, PC	2,638.18	11/9/2015
EFT	Indianapolis Power & Light	545.09	10/19/2015
EFT	Indianapolis Power & Light	567.68	11/9/2015
2829	Jud Scott Consulting: Arborists	775.00	11/9/2015
2830	Liberty Mutual Insurance	2,800.00	11/9/2015
2831	London Witte Group LLC	967.50	11/9/2015
2832	London Witte Group LLC	2,000.00	11/9/2015
2833	London Witte Group LLC	1,000.00	11/9/2015
2834	Michael Russo	145.50	11/9/2015
ACH	National Bank of Indianapolis	726.74	10/16/2015
ACH	National Bank of Indianapolis	724.63	11/16/2015
ACH	National Bank of Indianapolis	25.00	10/2/2015
2835	Penske Chevrolet	34.05	11/9/2015
ACH	PrimePay, LLC	171.49	10/5/2015
ACH	PrimePay, LLC	237.91	11/5/2015
2837	Round Peg	575.00	11/9/2015
2822	Signarama	2,752.50	10/20/2015
2822	Signarama	750.00	10/20/2015
2838	Signarama	850.00	11/9/2015
2838	Signarama	240.00	11/9/2015
2823	Stavros Inc	930.00	10/20/2015
2839	Stavros Inc	300.00	11/9/2015
EFT	Superfleet	218.55	10/21/2015
EFT	Superfleet	139.99	11/9/2015
2840	Vine & Branch	7,995.00	11/9/2015
2821	Verizon Wireless	30.01	10/20/2015
2841	Verizon Wireless	30.05	11/9/2015
	Total	<u>56,919.00</u>	