

Town of Meridian Hills
Town Council Special Meeting
April 20, 2015

The Special Meeting of the Meridian Hills Town Council was called to order at 8.30 AM. The meeting was held in the First Congregation Church, No. Pennsylvania ST,

In Attendance: Walter Freihofer, Councilor
 Kristina Frey, Councilor
 Terry O'Brien, Councilor
 John Taylor, Clerk – Treasurer
 Sue Beesley, Town Attorney
 Jim Rush – Clerk – Treasurer Nominee

Approval of Minutes

There were no minutes from the March 9th Council meeting to approve.

Police Report

There was no police report

Committee Reports

Development Standards Committee

President Freihofer reported that there was a variance request at 7605 N. Pennsylvania St. The location is on the south side and east side of the lot. The resident is asking for a 3 ft variance for the side yard set back. The construction project would be taking an addition out and adding a new structure. Resident is addressing drainage issues with the project and has approval of neighbors to South and North. Land Use Committee unanimously recommended the variance to the Council. No action was requested at this Special Meeting of the Town.

Claims & Vouchers

There were no vouchers to approve.

New Business:

The Council received the resignation letters from John Taylor, Clerk Treasurer and Bernie Bruno, the Assistant Clerk Treasurer, both having served for the last 10 years. The

Council regretfully accepted the resignations and expressed their gratitude for Mr. Taylor and Mr. Bruno's services for the time of service.

The Council moved to approved James Rush, current resident of Meridian Hills as the new incoming Clerk Treasurer. With the motion from Terry O'Brien, and a second from Kristina Frey, the vote was 3-0 for the approval of Mr. Rush as the new Clerk Treasure.

The Council moved to accept the engagement letter of London Witte, CPAs to provide accounting services and work with the Town to file the appropriate reports required by the State of Indiana. With a motion of Terry O'Brien and a second from Kristina Frey, the vote was 3-0 for the approval of the engagement letter with London Witte. The terms of the engagement are articulated in the letter and have a maximum fee for servicing of \$4,000 per year.

Old Business:

President Freihofer discussed the easement that would avail AT&T to address some issues on North Pennsylvania Street and whether there was a need for action by the Council. Ms. Beesley indicated that there should be no need for any action at this time.

President Freihofer and Councilwoman Frey discussed activity on 72rd and Meridian. However, there was no action taken.

Adjournment: With no other business on the agenda, Mr. O'Brien moved for adjournment. Ms. Frey seconded the motion and the meeting ended.

Respectfully,



James Rush,
Clerk-
Treasurer

Respectfully submitted,

John Taylor
Clerk Treasurer