Town of Meridian Hills Minutes of Special Town Council Meeting 7556 Morningside Drive August 17, 2007 8:30am

President O'Brien called the special meeting of the Meridian Hills Town Council to order at 8:30am. The meeting was held at the Ivcevich residence, 7556 Morningside Drive.

In Attendance: Terry O'Brien, President

Kay Ivcevich, Councilor

John Taylor, Clerk – Treasurer

Bernie Bruno, Assistant Clerk – Treasurer

Others in Attendance: David Kingen

Keith Trump Walter Freihofer

Jim Rush

David Kingen presented supporting materials regarding a front yard setback variance for an addition at the Trump residence at 7455 N. Central. Mr. Kingen provided site maps and dimensions as well as signed documents from the neighbors supporting the variance.

There was a motion for the Town of Meridian Hills to support the variance based on the supporting evidence, written support of neighbors and the recommendation of the Developments Standards & Residential Construction Committee, subject that the dimensions of the project be identified rather than a total square footage, and that this support was exclusively for this project and would not apply to future projects. As this is a variance, the modified setback would not be included in the setback average calculated for homes on Central Avenue regarding issues in the future. There was a second and the motion passed 2-0.

Other

Councilor Ivcevich reported that she is reviewing the list of tree and brush work that Jud Scott of Vine & Branch has submitted to the Town, focusing on high priorities that could become liabilities for the Town. President O'Brien reported that a third grant application has been submitted to Keep Indianapolis Beautiful for assistance landscaping the town gateways and the triangle in Wellington. He also reported Second Presbyterian Church has met with residents regarding noise from their new chiller system. An engineer explained the options and that the church is anxious to resolve the issue, but a resolution would not be completed until early next year.

Approval of Claims and Warrants

Clerk Treasurer John Taylor submitted accounts payable vouchers for \$15,525.22 for approval. Vouchers were approved by a vote of 2-0.

Adjournment

There being no further business, President O'Brien adjourned the meeting at 8:55 am.

Respectfully submitted,

John H.R Taylor Clerk-Treasurer Town of Meridian Hills