

Town of Meridian Hills  
Minutes of Special Town Council Meeting  
February 1, 2006

President O'Brien called the special meeting of the Meridian Hills Town Council to order at 9:00 am. The meeting was held in the Fr. Courtney Reception Room at St. Luke Catholic Church.

In Attendance: Terry O'Brien, President  
Kay Ivceвич, Councilor  
Abbe Hohmann, Councilor  
John Taylor, Clerk Treasurer  
Cecil Whitaker, Town Engineer  
Murray Clark  
Rick Miller, Schneider Corp

Murray Clark, representing the Huntley family, presented a case to move the current foundation of the property under construction at 7475 N. Pennsylvania in violation of the Meridian Hills front setback back six feet to be compliant, while applying for a side setback of eight inches and pavement to allow for parking in front of the house. Councilor Hohmann reported the Development Standards & Residential Construction Committee unanimously voted in favor of this proposal and made a motion for the council to vote in favor of the proposal. The motion was seconded and approved 3-0.

#### **Approval of Claims and Warrants**

Due to the lack of a quorum required to hold a regular council meeting in February, John Taylor submitted accounts payable vouchers of \$18,161.20 for approval:

## Town of Meridian Hills, Indiana

### Accounts Payable Vouchers Submitted February, 2006

EFT	Town Payroll 2/2/06- 2/15/06 (estimated)	\$4,600.00
EFT	Town Payroll 2/16/06- 3/1/06 (estimated)	4,600.00
97	IPL	625.01
98	Butler Ford	80.41
99	MECA	49.00
100	Traffic Sign Inc	251.64
101	Terry O'Brien	276.90
102	SBC	90.17
103	Bingham, McHale	1,000.00
104	Schneider Corp	683.33
1001	Speedway	305.16
1002	Schneider Corp	633.34
1003	Liberty Mutual	61.00
1004	Bedwell Construction	4,740.00
1005	Butler Ford	165.24
		<u>\$18,161.20</u>

#### **Adjournment**

There being no further business, President O'Brien adjourned the meeting at 9:15am.

Respectfully submitted,

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