

**TOWN OF MERIDIAN HILLS
TOWN COUNCIL MEETING AGENDA
11/14/2016**

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **RESIDENT FORUM** - *Please limit comments to five minutes*
- 4) **APPROVAL OF MINUTES**
 - **September 12, 2016** - *Regular Meeting*
 - **September 26, 2016** - *Special Meeting*
- 5) **Approval of Claims and Warrants:** \$39535.45 (Initial Estimate)
- 6) **POLICE REPORT – SEE PREVIOUSLY DISTRIBUTED INFORMATION**
- 7) **REPORT OF TOWN ATTORNEY** - NONE TO REPORT
- 8) **REPORT OF TOWN ENGINEER – TO BE DISTRIBUTED INFORMATION @ MEETING**

Communications with Engineer-Discussion
- 9) **REPORT OF TOWN CLERK TREASURER**
 - A) Request of Reports in advance
 - B) Damaged Sign – Status-See Approval of Claims and Warrants
 - C) Soil Tests: Two have been done
 - D) SBOA
 - a. Sent info to set up account @ SBOA for distributions of INDOT distribution
 - b. Within the next three months, a recommendation for policies to be approved to assure Town’s compliance with this law will be submitted for approval.
 - c. Contract to be submitted
 - E) State Matching Grant for road projects: Crossroad Engineers received approval for Matching Grants. Account is being established to facilitate the payment from INDOT to MH Fund.
 - F) Vine & Branch proposal
 - G) Stavros Review of 64th & Meridian
- 10) **OLD BUSINESS**
 - A. File Storage: New Vendor approval; Indiana File Managers
- 11) **NEW BUSINESS**
 - A. Vine & Branch proposal
 - B. Internal Affairs Policy Approval
- 12) **COMMITTEE REPORTS**
 - A. **DEVELOPMENT STANDARDS COMMITTEE**
 - 1) 250 W. 77th Street: Variance.
 - 2) 7940 N. Pennsylvania St.: Variance

NEXT SCHEDULED MEETING: JANUARY 9, 2017

- 13) **ADJOURNMENT**