**Council Meeting**

**Town of Meridian Hills**

**May 8, 2017**

**In attendance**: Walter Freihofer, Councilor

 Sherman McMurray, Councilor

 Greg Jacoby, Councilor

 Jim Rush, Clerk Treasurer

 William Hall, Crossroad Engineers

 Mike Russo, Town Marshal

**Residents & Visitors that signed in**:

**Call to Order**;

**Pledge of Allegiance**

**Residential Forum:**

No Resident asked to speak

**Approval of Minutes:**

March 13, 2017 Moved for approval by Greg Jacoby, Seconded by Sherman McMurray: Motion for approval passed unanimously

**Approval of Claims and Warrants**: $30,347.99 for approval Greg Jacoby, Seconded by Sherman McMurray. Approval passed unanimously.

**Police Report:** Nothing to report

**Report of Town Attorney**: Nothing to report

**Report of the Town Engineer: Willie Hall**

Current inventory of work was reviewed by the Town Engineer, Willie Hall.

Hall reported that a Street and Maintenance report would be for the coming by the end of the month.

INDOT’s communications are being monitored for any information regarding a new INDOT Matching Grant program.

Discussion included contacting INDY regarding a new idea for the curve at W. 73rd street.

**Report of Town Clerk Treasure:**

1. Financial statements were delivered in advance and reviewed. There were no aberrations to discuss.
2. CT suggested that the Town have oil analyses done on the Town vehicle since there 70k+miles on it and we had incurred over $6k of repairs in the last month. With a motion from Sherman McMurray and Second from Greg Jacoby, the Council voted unanimously to have the analyses done. It was estimated that the cost per each of the three analyses would be approximately $30.

**Old Business:**

1. CT provided a two year summary of the expenses in the Local Roads & Streets Revenue/Expenses(LRS) and Motor Vehicle & Highway Fund(MVH) as well as a summary of the Rainy Day Fund.

After a thorough discussion on the availability of funding for the 2017 Street Maintenance project, the motion from Sherman McMurray and a second from Greg Jacoby the Council voted unanimously on allocating up to $85,000 for the Town’s Street project assuming that there would be no assistance from the State Indiana Department of Transportation.

**New Business:**

1. Discussion of Roads Meeting Fire Standards-Tabled
2. Ordinance for Swale Maintenance and Replacement:
	1. It was agreed that the current ordinance is adequate but G Jacoby agreed to address it on the Town’s Website
3. Repair of 74th Street and Holliday Dr. E Street and Parking: it was determined that the residents would be notified that the Town would be repairing the street to the edge but not the parking since the parking was installed without the approval of the Town.
4. Approval of Lawn Maintenance Vendor:
	1. Motion for approval from Sherman McMurray and second from Greg Jacoby, the motion passed to adopt HedgeClippers Lawn Maintenance Inc. as the 2017 vendor for the common area maintenance of the Town.
5. Consideration for Narcan for the Patrol Car: Table for more information.

**Committee Reports:**

1. **Development Standards Committee**
	1. Chairman Freihofer reported that there had been an inquiry on the number of lots that were possible at 79th and Springmill Dr**.**

 **Next Scheduled Meeting: July 10, 2017**

**Meeting was adjourned**