**Town of Meridian Hills**

**Town Council Meeting Agenda**

**July 10, 2017**

1. **Call to order**
2. **Pledge of Allegiance**
3. **Resident Forum – Attendees**: Tara Sciscoe, Dylan Scisco, Thomas Krukemeier, Robert Barrows, Terry O’Brien, Mr. & Mrs. Houck, \_\_\_\_\_\_\_\_
4. Dylan Sciscoe: Resident working toward his Citizenship in the Community merit badge. Mr. Sciscoe introduced himself and discussed his objective of attaining his Citizenship Merit Badge in pursuit of his Eagle Scout rating. The Council praised Mr. Sciscoe for his achievements and initiative.
5. Terry O’Brien, retired Meridian Hills Town Councilor introduced Emerson Houck, author of the historic publication on ‘The Town of Meridian Hills’. Mr. Houck provided a brief summary of his works on other Towns within Indianapolis as well as his history with the Town of Meridian Hills. Mr. Houck is offering the book at his cost of $125. Once ordered, they can be picked up at the new retirement center currently be constructed at 86th Street and N. Pennsylvania St.

1. **Approval of Minutes**: A motion from Sherman McMurray and a second from Greg Jacoby the motion passed unanimously for the approval the minutes for all three meetings.

 *-May 8, 2017*

 *-June 6, 2017 Special Meeting*

 *-June19, 2017 Special Meeting*

1. **Approval of Claims and Warrants:** $46,238.72 (Initial estimate)
2. **Police Report:**
3. Marshal Russo briefly reviewed the police report and noted that there had been two other robberies with similar patterns as the prior events. no progress has been made on finding the CULPRITS.
4. Marshal Russo reviewed the Narcan proposal that had been discussed at earlier Council Meetings. Further, he reported that the Town’s insurance carrier had no problems with the Town’s Law enforcement personnel having availability and utilizing the NARCAN procedure in the event that an individual who has experienced a drug overdose is involved in an event that would cause the Town’s police to be involved.
5. Marshal Russo acknowledged the Oil Analyses results and noted that the Coolant needed flushed. He noted that the vehicle was scheduled to have the work completed this week as well some work on the air conditioner.
6. Marshal Russo introduced the request to provide some needed repairs to the police office. He suggested that there would be an expected expense of; training, $500; carpet, $500-800; desk, $500-$800. With a motion from Walter Friehofer and a second from Sherman McMurray, the motion passed unanimously to approve expenditures for up to $2,000 for the improvements to the office.
7. **Report of Town Attorney: Accompanied by the Summer Intern, Ali Miranda**
8. The Town’s Attorney discussed with the Council the potential liability for the NARCAN program

1. **Report of Town Engineer (See Project Inventory)**
2. Status of INDOT Grant Application
	1. INDOT Community Crossing Grant is being prepared by Willie Hall, Crossroad Engineers, Town’s Engineers. The application is due Friday, July 14, 2017.
3. Lance Stahley reviewed the bidding process for the Phase 1 of the Town’s maintenance projects. In addition, Mr. Stahley addressed the inquiry of resident, Thomas Krukemeier, regarding potholes on N. Washington Blvd. Mr. Stahley indicated that he would review the street, address the potholes via the Town’s emergency pothole accommodation with Globe Asphalt, acknowledged that the street was currently staged for phase II of the Street Maintenance project.
4. **Report of Town Clerk Treasurer**
5. Financials had been distributed prior to the meeting and the CT entertained no questions.
6. Notification of meetings
7. Request of Reports in advance
8. Oil Analysis for Town Vehicle: Oil & Transmission acceptable; Coolant needs attention
9. Budget Schedule was distributed to the Councilors.
10. The Councilors were informed that the Town had received a letter from the Indiana Public Retirement System informing the Town that the State of Indiana had approved a benefit $150,000 life insurance policy that automatically covers all Town reserve officers in case of loss of life in the line of duty. The letter was discussed with the Council and the Town Attorney. The conclusion was that the Town has no ‘Reserve Officers’ or does the Town participate in the Retirement plan addressed in the new legislation.
11. **Old Business**
12. After a thorough discussion on the NARCAN: Councilor Sherman McMurray moved to purchase the NARCAN recovery Kit to be carried in the Town Vehicle and to be administered when necessary by the authorized individuals who have been appropriately trained when circumstances called for it. The motion was seconded by Walter Freihofer and the motion passed unanimously.
13. **New Business**
14. Ordinance No. 2017-3: A public hearing was held at 6:45pm and there were no public comments. The hearing was closed at 6:46 pm.. The Ordinance provides for needed new Appropriations to accommodate new expenditures incurred since the original approval. Those expenditures include:
	1. General Fund:
		1. 1. Professional Services: Town Engineers $17,000
		2. 2. Communications and Telephones Website $500
		3. 3. Repairs and Maintenance Auto Repair $2000
		4. 4. Rainy Day Fund Other Services & Charges $72,000

Motion for adoption by Sherman McMurray and seconded by Greg Jacoby of Ordinance Number MH 2017-3: Approval by vote of three ayes.

Motion by Greg Jacoby to waive the rules to allow at the same meeting: Seconded by Sherman Mcmurray, the motion passed unanimously

Motion for the Second reading of the ordinance to approve the increased Appropriations in Ordinance MH 2017-3 was made by Greg Jacoby, seconded by Sherman McMurray and passed unanimously. The ordiance was signed by all of the Council members.

1. **Committee Reports**
2. Development Standards Committee: **Tabled**
	1. Variance Request: 7925 Springmill Rd

**NEXT SCHEDULED MEETING: September 11, 2017**

 **Meeting adjourned @ 8pm.**