**TOWN OF MERIDIAN HILLS**

**TOWN COUNCIL MEETING AGENDA**   
**Monday, September 8, 2025, 7:00 pm, Park Tudor**

1. Pledge Of Allegiance
2. Any Resident Issues
3. Approval of Minutes of May 12, 2025
4. Clerk Treasurer Report
   * Approval of Claims – Total Claim Payout
   * Acceptance of July 2025 Financial Packets (see Exhibit A)
   * Approval of July 2025 Bank Reconciliations (see Exhibit B)
   * Review of the 2026 Budget
     + Introduction and Public Hearing
     + Adoption – October 13, 2025 (Special Meeting)
   * Discussion of Impacts of Senate Enrolled Act 1 (property tax bill) - UPDATE
   * Insurance Renewal Discussion – Joe Sandifer
5. Town Marshal Report
6. New Business – Town Engineer

* Updated Monthly Report Project Updates:
  1. 2024-01 CCMG Pavement Project – CO No.1 (FINAL)
     + Invoice No.1 – submitted after CO No. 1 approval
  2. 2024-02 CCMG Pavement Project – CO No. 1 (FINAL)
     + Punchlist to be completed on Saturday 9/6/2025
* Funding Applications:
  1. 2024 Indy NIP Application (awarded) – agreement for both 2024 & 2025 has been reviewed and returned to Indianapolis with comments
  2. 2025-1 CCMG Application – call for projects opens 10/1/2025 – 10/31/2025
     + Recommending the street segments on attachment “CCMG 2026-1” be included in application
     + PASER ratings updated for 2025
* Infrastructure
  1. 75th St speed limit signage – installed
  2. 75th St. Sidewalks: Penn to Washington Blvd. – survey completed.
  3. Radar Speed Sign & Flashing Stop Sign – council approved up to $9,000 last council meeting
* Utilities & Work in R/W
  1. *See engineer’s inventory report (attached)*
* Reviews
  1. Fence placement at 7481 E Holliday Dr

1. Land Use Committee Approval of Minutes Attached
   1. 6445 Springmill Road
   2. 170 E. 71st Street
   3. 501 E. 75th Street
   4. 55 E. Williams Creek Blvd
2. New Business
3. Adjournment