

**TOWN OF MERIDIAN HILLS
TOWN COUNCIL MEETING AGENDA
AUGUST 7, 2023**

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **RESIDENT FORUM - *Please limit comments to five minutes***
- 4) **APPROVAL OF MINUTES**
 - A. July 10, 2023
- 5) **APPROVAL OF CLAIMS AND WARRANTS:**
- 6) **POLICE REPORT**
 - A. See Report filed by Town Marshal
 - B. Accident @ 75th and Pennsylvania Street July
- 7) **REPORT OF TOWN ATTORNEY:**
 - A. Employee Handbook Update
- 8) **REPORT OF TOWN ENGINEER (SEE PROJECT INVENTORY)**
 - A. Updated Inventory
 - B. 2023-02 Paving Program – A vote is needed awarding the project to Howard Companies. The contract will be finalized with the assistance of the Town Attorney, Madalyn Clary, and Howard Companies to be submitted to INDOT no later than August 8, 2023.
 - C. 75th Street Sidewalk Project: Crossroad Engineers will be submitting Constructions Plans and Project Manual that will consist of 90% of proposed project to the Sidewalk Committee next week (by July 14, 2023)
 - D. Indy NIP – Inquiry on current status?
- 9) **CLERK-TREASURER REPORT (Thank you to Jim Higgins and Mike Russo for their work in my absence and the assistance with the State Board of Account’s audit)**
 - A. Accident at 75th and Meridian Hills Blvd: Insurance Agent notified. Was told that proposed insured was divorced from named insured.
- 10). Employee Manual: Changes have been added. Decision to adopt will be on September 2023 agenda.

10) OLD BUSINESS:

- A. SIGNING OF CONTRACT FOR HOWARD COMPANIES STREET PROJECT.
- B. APPROVE PROPOSAL FOR 75TH STREET SIDEWALK PLAN (PHASE 2) BEFORE IT IS TAKEN OUT TO BID.
- C. CONFIRM THAT ASTRA INSURANCE DOCUMENTS AND SIGNED FOR SUBMISSION

11) NEW BUSINESS

12) COMMITTEE REPORTS

- A. DEVELOPMENT STANDARDS COMMITTEE:
- B. SIDEWALK REPORT

Next Schedule Meeting: SEPTEMBER 11, 2023 -ADJOURNMENT