

**TOWN OF MERIDIAN HILLS
TOWN COUNCIL MEETING AGENDA
JANUARY 9, 2023**

1) **CALL TO ORDER**

2) **PLEDGE OF ALLEGIANCE**

3.) **Election of the Council President**

3) **RESIDENT FORUM - *Please limit comments to five minutes***

4) **APPROVAL OF MINUTES**

A. November 14, 2022

5.) **Approval of Claims and Warrants: \$**

6.). **POLICE REPORT**

A. See Report filed by Town Marshal

B.

7.) **REPORT OF TOWN ATTORNEY:**

A. Update of Municipal Code

B. UPDATE FOR REMOTE MEETING

8.) **REPORT OF TOWN ENGINEER (SEE PROJECT INVENTORY)**

A. Updated Inventory

B. Update on Centerline Mileage

C. Update on New Indy Contract

D. Update on 2-023 – 01 Paving Project / INDOT CCMG Project: Due 1.27.2023

E. 75th Street Sidewalk - Phase 2 Estimate / INIP Update (Application Due February 15, 2023)

9.) **Clerk Treasurer Report**

A. Completed Liberty Worker's Compensation Audit: will be done by end of January, CT has not received the Liberty Mutual code yet.

B. IND 100R report filed: Name, address and compensation of Town Employees

C. Marion County Treasurer report with Town Employees, addresses.: Done

D. Service Providers... to be addressed in March Council meeting

E. Indiana Municipal Video Franchise report filed (yet to be done)

F. Public notice for 2023 Town Meetings filed- to be filed once approved by Council.

G. CT working with Councilor Colleen Field on alternatives for Web and Email hosting.

10.) REQUESTED 2022 APPROVALS. (APPROVAL WILL BE REQUESTED AT THE MARCH 2023) COUNCIL MEETING.

- A. 2021 INTERNAL CONTROLS
- B. 2021 ADA POLICY
- C. 2021 TITLE IX
- D. NOTICE FOR NON-DISCRIMINATION UNDER AMERICAN DISABILITIES ACT

11.) SERVICE AGREEMENT APPROVALS:

- A. SAVE A TREE: APPROVED MAY 2023
- B. CROSSROAD ENGINEERS: APPROVED MARCH 2023
- C. Dentons Bingham Greenebaum LLP APPROVED JUNE 2022
- D. AWR TRUCKING: APPROVED IN DECEMBER 2022
- E. HEDGECLIPPERS: APPROVED IN NOVEMBER 2022
- F. LWG: APPROVED IN DECEMBER 2022

12.) OLD BUSINESS

A. MEETING DATES:

- a. JANUARY 9, 2023
- b. MARCH 13, 2023
- c. MAY 8, 2023
- d. JULY 14, 2023
- e. SEPTEMBER 11, 2023
- f. OCTOBER 9, 2023 – SPECIAL MEETING
- g. NOVEMBER 13, 2023

B. 2022 APPROPRIATIONS ADJUSTMENTS UPDATE

C. ENCUMBRANCES

12.) NEW BUSINESS

- A. NEW WEB HOSTING AND NEW EMAIL HOSTING: GODADDY (SEE INFORMATION)**
- B. APPROVAL OF INDY-TOWN OF MERIDIAN HILLS THOROUGHFARE AGREEMENT**
- C. EMPLOYEE MANUAL- COLE MARR**

13.) COMMITTEE REPORTS

A.) DEVELOPMENT STANDARDS COMMITTEE:

B.) SIDEWALK REPORT

**C.) TOWN WEB SITE MANAGEMENT: *DISCUSSION OF WEB PORTAL FOR TOWN CODE ITEMS
THAT APPEARS TO NEED ATTENTION.***

NEXT SCHEDULED MEETING: MARCH 13, 2023

ADJOURNMENT