

**TOWN OF MERIDIAN HILLS  
TOWN COUNCIL MEETING AGENDA  
JANUARY 8, 2024**

*GOVERNED BY ROBERTS RULES OF ORDER*

- 1) **CALL TO ORDER:**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **Election of the Council President**
- 4) **Swearing in of Council Members (TBD)**
- 5) **RESIDENT FORUM - *Please limit comments to five minutes***
- 4.) **APPROVAL OF MINUTES**
  - A. November 13, 2023
- 5.) **APPROVAL OF CLAIMS AND WARRANTS: \$176,553.37**
- 6.) **POLICE REPORT**
  - A. See Report Filed by Town Marshal
- 7.) **REPORT OF TOWN ATTORNEY:**
  - A. Review of using Chief Deputy's personal car for Town work.
  - B. RICK BATZA: *DISCUSSION OF INDEMNIFICATION CLAUSE IN PROPOSED LEASE AGREEMENT FOR RICK BATZA'S VEHICLE TO BE USED FOR TOWN'S LAW ENFORCEMENT NEEDS*
  - C. Proposed Insurance Cost: \$1250 (Estimate)
- 8.) **REPORT OF TOWN ENGINEER (SEE PROJECT INVENTORY)**
  - A. Updated Inventory-*See Attached*
  - B. Monthly Report
  - C. 2024-01 Pavement Maintenance Proposal (see previous e-mail that I have attached)
  - D. INDOT CCMG and Indianapolis NIP Applications
  - E. 75<sup>th</sup> Street Sidewalk Update
  - F. Sign Inventory (final tweaks are being made on Monday and will be sent out prior to meeting)

## **9.) CLERK-TREASURER REPORT**

- A.** Councilors requested to sign Vouchers prior to leaving meeting.
- B.** Renewed Liberty Mutual Workers Compensation
- C.** Received DLGF approval for 2024 Budget
- D.** Marion County Treasurer Report Town Employee addresses
- E.** SBOA 100R to be filed prior to 1.31.2024. CT has submitted to J. Higgins for his review.
- F.** Service Providers reviewed in March 2024
- G.** Reminder: 2024 Meeting dates
  - a.** January 8, 2024
  - b.** March 11, 2024
  - c.** May 13, 2024
  - d.** July 8, 2024
  - e.** September 9, 2024
  - f.** October 14, 2024 (Final Approval for 2025 Budget )
  - g.** November 4, 2024 (November 11, 2024 is Official Veterans Day)
- H.** Trust IN – Not moved yet.
- I.** Town has received the Financial Summary for 11.30.2023

## **10.) REQUEST FOR APPROVALS OF 2024 STATE REQUIRED POLICIES**

- A.** 2024 INTERNAL CONTROLS-TABLED
- B.** ADA POLICY
- C.** IN TITLE IX
- D.** NOTICE FOR NON-DISCRIMINATION UNDER AMERICAN DISABILITIES ACT.

## **11. OLD BUSINESS**

- A.** Council should authorize Clerk-Treasurer to make the necessary year-end adjustments to appropriations (to be ratified in January)
- B.** WEB SITE
- C.** RICK BATZA VEHICLE LEASE
- D.** TOWN BANK 10/30/2023 RECONCILIATION APPROVAL REQUEST

## **11.)NEW BUSINESS**

## **12.) COMMITTEE REPORTS**

- A.** DEVELOPMENT STANDARDS COMMITTEE:
  - a.** 7508 N. Central Ave.
- B.** SIDEWALK REPORT

**Next Schedule Meeting: MARCH 11, 2024 -ADJOURNMENT**