

**TOWN OF MERIDIAN HILLS
TOWN COUNCIL MEETING AGENDA
JULY 11, 2022**

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

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

4) APPROVAL OF MINUTES : May 16, 2022 Meeting

5.) Approval of Claims and Warrants: \$59,018.79+\$8,379 (Insurance Premium) = \$67,397.79

6.). POLICE REPORT

- A. See Report Filed by Town Marshal
- B. Projected increase in Police Rates

7.) REPORT OF TOWN ATTORNEY:

- A. Update of Municipal Code: Walter.
- B. UPDATE FOR REMOTE MEETING

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

- A. Updated Inventory
- B. Update on Sidewalk
- C. Street Mileage Status
- D. Update on City of Indianapolis position on potholes

9.) Clerk Treasurer Report

- A. LETTER WAS SENT OT 7505 E. 75TH STREET (REVIED BY PRESIDENT FREIHOFER)(HOUSE IS FOR SALE)
- B. REVIEWED FIVE YEAR BUDGET PROJECTIONS FOR 2023 BUDGET CONSIDERATION
- C. 2023 BUDGET PRIORITIES
 - a. POLICE PRIORITIES
 - b. MUNICIPAL CODE: WILLIAMS CREEK ORDINANCE (APPROVED FOR THAT TOWN)

10.) PERSONNEL MANUAL: (COLE MARR)

11.) NEW BUSINESS:

A. RENEWAL OF TOWN INSURANCE POLICY: ASTRA INSURANCE

1.) NEW POLICY YEAR (7.2022-7.2023) \$8,396. (2021=\$7,474) (+\$922)

B. INCLUDES UNINSURED MOTORIST (REQUIRES ANNUAL APPROVAL)

C. INCLUDES TERRORISM COVERAGE (REQUIRES ANNUAL \$115 APPROVAL)

D: FIVE YEAR BUDGET PLANNING

1. CONSIDERATIONS

A. POLICE CONSIDERATIONS

B. PAY SCALE

C. UNIFORMS

D. AUTO EXPENSES: FUEL, MAINTENANCE

2. STREETS MAINTENANCE, MVH FUNDS

3. SOURCES OF REVENUE: LIMITED TO

4. NEXT VEHICLE WILL NOT BE PURCHASED WITH CASH

5. FEES FOR ENGINEERS USAGE (SEE WILLIAMS CREEK ORDINANCE)

12.) Old Business:

A. Municipal Code

14.) COMMITTEE REPORTS

A.) DEVELOPMENT STANDARDS COMMITTEE: SEE JUNE 28, 2022 MINUTES)

B.) SIDEWALK REPORT

NEXT SCHEDULED MEETING: SEPTEMBER 12, 2022

REMINDER: *OCTOBER 10, 2022 SPECIAL MEETING FOR BUDGET APPROVAL*

ADJOURNMENT