

**TOWN OF MERIDIAN HILLS
TOWN COUNCIL MEETING AGENDA
JULY 12, 2021**

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

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

4) APPROVAL OF MINUTES

A. May 10, 2021 Meeting minutes

5.) Approval of Claims and Warrants: \$94,051.64. (Voucher list plus Crossroad Engineers invoice received Friday 7.9.2021)

6.). POLICE REPORT

A. See Report filed by Town Marshal

7.) REPORT OF TOWN ATTORNEY:

A. Update of **Municipal Code**

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

A. Updated Inventory

B. Indy NIP Grant Award: **\$357,278.00**

C. 2021 Paving Project Status

D. CCMG Request

9.) Clerk Treasurer Report

A. Sidewalk Financial proposal review: Jim Higgins

B. Report from ARW Trucking on Sidewalk Maintenance

C. New Insurance Proposals: Report of decision

A. Meet the new agent and underwriter

B. Findings from Proposal Exercise

D. Documents for INDOT CCMG Grant signed and submitted: Revision to be signed and sent.

E. TrustIndiana Local Government Investment Pool: No Action

F. American Rescue Plan Act: \$306,510.00. (½ - 2021 ½ - 2022)

G. Municipal Code: Proposal

H. SavATree Proposal: Gregg Street & Central Ave.? Research Costs \$2,200 +/-?

I. Tire issues 71st Street potholes?

10.) OLD BUSINESS

A. SIDEWALK PROJECT

- a. Side walk fundraising process.
- b. Side walk Snow removal options and requirements
 - i. 1. Cost
 - ii. 2. Report by town attorney on the County ordinance.
 - iii. 3. Cost to Clear : See ARW email
- c. Approval of the new layout.
- d. Report and layout review by Willie.

B. PROGRESS ON TOWN MUNICIPAL CODE

11.) NEW BUSINESS:

- A. Resolution for Donations: Cullen Cochran**

12.) COMMITTEE REPORTS

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

NEXT SCHEDULED MEETING: SEPTEMBER 13, 2021

ADJOURNMENT