

**TOWN OF MERIDIAN HILLS
TOWN COUNCIL MEETING AGENDA
MARCH 14, 2022**

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **RESIDENT FORUM - *Please limit comments to five minutes***
- 4) **APPROVAL OF MINUTES**
 - A. January 17, 2022 minutes
 - B. February 7, 2022 minutes
- 5.) **Approval of Claims and Warrants: \$79,211.16**
- 6.) **POLICE REPORT**
 - A. See Report filed by Town Marshal
 - B. Request for new expenditures
- 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
- 9.) **Clerk Treasurer Report**
 - A. Liberty Worker's Compensation Audit: Completed
 - B. IND 100R report: Name, address and compensation of Town Employees-Completed
 - C. Marion County Treasurer report with Town Employees, addresses. Completed
 - D. Service Providers... to be addressed in March Council meeting: Requested
 - E. Public notice for 2022 Town Meetings: filed with IJB & Indy Star
- 10.) **REQUESTED 2022 APPROVALS**
 - 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 2021
- B. CROSSROAD ENGINEERS: APPROVED 1.2021. **REQUESTED**
- C. Dentons Bingham Greenebaum LLP APPROVED JUNE 2021
- D. AWR TRUCKING: APPROVED IN DECEMBER 2021
- E. HEDGECLIPPERS: APPROVED IN NOVEMBER 2021
- F. LWG: APPROVED IN DECEMBER 2021

12.) NEW BUSINESS : (SEE JIM HIGGIN'S EMAIL MESSAGE OF EXPLANATION TO JACOB BONIFIELD)

- A. **RESOLUTION: AMERICAN RESCUE PLAN SPENDING**
- B. **ORDINANCE: (CORRECTIVE ACTION) AUTHORIZING THE OBTAINING AND USE OF TOWN NBOI CREDIT CARD.**
- C. **ADDITIONAL APPROPRIATION APPROVAL:**
- D. 7210 Washington Blvd. Variance

13.) Old Business

- A. **Approve the financial year end budget adjustments**

13.) COMMITTEE REPORTS

- A.) DEVELOPMENT STANDARDS COMMITTEE:
 - a. 7210 Washington Blvd.
- B.) SIDEWALK REPORT

NEXT SCHEDULED MEETING: MAY 9, 2022

ADJOURNMENT