

**TOWN OF MERIDIAN HILLS
TOWN COUNCIL MEETING AGENDA
MARCH 8, 2021**

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

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

A. Kevin McKinney: Marott Park

4) APPROVAL OF MINUTES

A. January 11, 2021 Meeting minutes

5.) Approval of Claims and Warrants: \$109,716.82

6.). POLICE REPORT

A. See Report filed by Town Marshal

B. 64th Street

7.) REPORT OF TOWN ATTORNEY:

A. Update of Municipal Code

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

A. Updated Inventory

B. Review of Sidewalk Conceptual Study

C. INDOT CCMG Project Update (Deadline to be under contract – April 8, 2021)

D. Opening of Bids

9.) Clerk Treasurer Report

A. Liberty Mutual Workers Comp Audit: Accepted with an additional cost adjustment of \$57.

B. Annual Financial Report filed with SBOA on Gateway per IC 5-11-1-4.

C. Snow Removal Costs to date: \$51,040

10.) SERVICE AGREEMENT APPROVALS:

A. SAVE A TREE: APPROVED MAY 2020

B. CROSSROAD ENGINEERS: APPROVED 1.2020

C. Dentons Bingham Greenebaum LLP APPROVED JUNE 2020

D. AWR TRUCKING: APPROVED IN DECEMBER 2020

E. HEDGECLIPPERS: APPROVED IN NOVEMBER 2020

F. LWG: APPROVED IN DECEMBER 2020

11.) OLD BUSINESS

A. 111 E. 75TH STREET: SECOND CURB CUT

12.) NEW BUSINESS

13.) COMMITTEE REPORTS

A.) DEVELOPMENT STANDARDS COMMITTEE:

a. 714 SHERWOOD DRIVE: VARIANCE OF USE

B.) SIDEWALK REPORT

C.) TOWN WEB SITE MANAGEMENT:

NEXT SCHEDULED MEETING: MAY 10, 2021

ADJOURNMENT