

**TOWN OF MERIDIAN HILLS
TOWN COUNCIL MEETING AGENDA
MAY 10, 2021**

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

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

4) APPROVAL OF MINUTES

A. March 8, 2021 Meeting minutes

5.) Approval of Claims and Warrants: \$44,891.07+\$590.00 (SavATree)

6.). POLICE REPORT

A. See Report filed by Town Marshal

B. 2nd Presbyterian-Farmers Market

C. Stop Sign @ N. Pennsylvania Street & Williams Creek Drive

7.) REPORT OF TOWN ATTORNEY:

A. Update of **Municipal Code**

B. Introduction of Jake Bonifield, Dentons

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

A. Updated Inventory

B. Indy NIP Grant Award

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

D. 111 E. 75th Street

9.) Clerk Treasurer Report

A. Sidewalk Financial proposal review

B. 3.31.2021 Town Financials: Posted on website

C. New Insurance Proposals: in Process

A. Will be reviewed by CT and LWG for final decision prior to expiration July 1, 2021. A full report will be provided the Council @ July Council meeting.

D. Documents for INDOT CCMG Grant signed and submitted

E. TrustIndiana Local Government Investment Pool

10.) OLD BUSINESS

A. SIDEWALK PROJECT

- a. Side walk fundraising process. 2.
- b. Side walk Snow removal options and requirements , ie cost and report by town attorney on the County ordinance. 3.
- c. Approval of the new layout.
- d. Report and layout review by Willie.

11.) NEW BUSINESS:

A. Resolution for Donations: Cullen Cochran

12.) COMMITTEE REPORTS

A.) DEVELOPMENT STANDARDS COMMITTEE:

1. 25 E. Williams Creek Blvd.
2. 7201 N. Illinois St.

B.) SIDEWALK REPORT

C.) TOWN WEB SITE MANAGEMENT:

NEXT SCHEDULED MEETING: JULY 12, 2021

ADJOURNMENT