

**TOWN OF MERIDIAN HILLS
TOWN COUNCIL MEETING AGENDA
MAY 16, 2022**

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **RESIDENT FORUM - *Please limit comments to five minutes***
- 4) **APPROVAL OF MINUTES : March 14, 2022 Meeting**
- 5.) **Approval of Claims and Warrants: \$40,813.86**
- 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
 - B. Street Mileage Status
- 9.) **Clerk Treasurer Report**
 - A. Received NIPS award of \$204,788.00
 - B. Filed the 2022 Census of Governments Survey of Public Employment & Payroll E-4: Municipalities, Counties, Townships
 - C. SLFRF (ARPS) Report filed 4.27.2022
 - D. Follow up to questions from March 14, 2022
- 10.) **Requested Approvals:***
 - A. 2021/2022 INTERNAL CONTROLS
 - B. 2021/2022 ADA POLICY
 - C. 2021/2022 TITLE IX
 - D. 2021/2022 NOTICE FOR NON-DISCRIMINATION UNDER AMERICAN DISABILITIES ACT
* REQUIRED FOR THE AMERICAN RESCUE PLAN FUNDING

11.) SERVICE AGREEMENT APPROVALS:

- A. SAVE A TREE: APPROVED MAY 2021- SUBMITTED FOR APPROVAL
- B. CROSSROAD ENGINEERS: APPROVED 1.2021. **SUBMITTED FOR APPROVAL**
- C. Dentons Bingham Greenebaum LLP APPROVED MARCH 2022
- D. AWR TRUCKING: APPROVED IN DECEMBER 2021
- E. HEDGECLIPPERS: APPROVED IN NOVEMBER 2021
- F. LWG: APPROVED IN DECEMBER 2021

12.) PERSONNEL MANUAL: (COLE MARR)

13.) NEW BUSINESS

14.) Old Business

- A. **Approve the financial year end budget adjustments: Higgins comments:** *‘ The additional appropriation matter is just informational that the Council will have a public hearing to address the need for additional appropriations in the ARP, MVH and Rainy Day Funds - to cover the sidewalk project and 2022 distribution (ARP) and the snow removal items (MVH/Rainy Day) at the May meeting. No approval is needed at this meeting.’*

14.) COMMITTEE REPORTS

A.) DEVELOPMENT STANDARDS COMMITTEE:

B.) SIDEWALK REPORT

NEXT SCHEDULED MEETING: JULY 11, 2022

ADJOURNMENT