

**TOWN OF MERIDIAN HILLS
TOWN COUNCIL MEETING AGENDA
MAY 8, 2023**

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

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

3) APPROVAL OF MINUTES

A. March 13, 2023

5.) Approval of Claims and Warrants: \$34,530.47

6.). POLICE REPORT

A. See Report filed by Town Marshal

B. Thank you to Mr. Russo and Mr. Batza for their assistance in providing information to the State Board of Accounts.

7.) REPORT OF TOWN ATTORNEY:

A. Update of Municipal Code

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

A. Updated Inventory

B. Status of INDOT

C. Status of Pennsylvania Bridge

9.) Clerk Treasurer Report. (Thank you to Jim Higgins and Mike Russo for their work in my absence and the assistance with the State Board of Account's audit)

- A. SBOA; Audit Review Meeting 5.9.2023
- B. Liberty Mutual:
 - a. Audit Completed
 - b. Requested Signature showing five Council Members. Provided
 - c. Service Providers: To be finalized
 - d. July Meeting:
 - i. Internet Service Provider
 - ii. Astra Insurance renewal
 - iii. Investment Changes
 - iv. Approval of Required State Policies
 - e. ARP Annual Report Filed 4.25.2023
 - f. Employees Handbook: Council Approval Recommendation expected July 2023
 - g. Investment Changes: Recommendation

10.) REQUESTED 2022 APPROVALS. (APPROVAL WILL BE REQUESTED AT THE JULY 2023) COUNCIL MEETING.

- 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: STATUS

- A. SAVE A TREE: APPROVED MAY 2022
- B. CROSSROAD ENGINEERS: APPROVED MARCH 2023
- C. Dentons Bingham Greenebaum LLP APPROVED JUNE 2022
- D. AWR TRUCKING: APPROVED IN DECEMBER 2022
- E. HEDGECLIPPERS: APPROVED IN NOVEMBER 2022
- F. LWG: APPROVED IN DECEMBER 2022

12.) OLD BUSINESS

12.) NEW BUSINESS

- A. ORDINANCE NO. 2023-5: AN ORDINANCE OF THE TOWN COUNCIL-OF THE TOWN OF MERIDIAN HILLS, INDIANA CREATING A FIXED ASSET POLICY**
- B. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MERIDIAN HILLS, INDIANA, ALLOWING PRE-APPROVED PAYMENT OF CLAIMS**

13.) COMMITTEE REPORTS

A.) DEVELOPMENT STANDARDS COMMITTEE:

- a. REQUEST FOR ZONING AMENDMENT OF 71ST AND MERIDIAN PROPERTY
- b. REQUEST FOR ZONING CHANGE: MARCH 31.2023

B.) SIDEWALK REPORT

C.) .

NEXT SCHEDULED MEETING: MARCH 13, 2023

ADJOURNMENT