

**TOWN OF MERIDIAN HILLS  
TOWN COUNCIL MEETING AGENDA  
OCTOBER 9, 2023**

*GOVERNED BY ROBERTS RULES OF ORDER*

- 1) **CALL TO ORDER:**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **RESIDENT FORUM - *Please limit comments to five minutes***
- 4.) **APPROVAL OF MINUTES**

A. August 7, 2023

- 5.) **APPROVAL OF CLAIMS AND WARRANTS: \$7,006.28**  
**PLUS: \$99 POLICE ACADEMY- CHIEF DEPUTY BATZA**  
**PLUS: \$234.33-M HALLOWEEN CANDY**

**TOTAL: 7339.61**

**6.) POLICE REPORT**

- A. See Report filed by Town Marshal
- B. New information on 75<sup>th</sup> Street
- C. New information on State Training Requirements

**7.) REPORT OF TOWN ATTORNEY:**

- A. Review of using Chief Deputy's personal car for Town work.
- B. Proposed Insurance Cost: \$1250 (Estimate)

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

- A. Updated Inventory-No Updates
- B. 2023-02 Paving Program –.
- C. 75<sup>th</sup> Street Sidewalk Project: Update
- D. 2023 Road Inventory-Update
- E. Sign Inventory Update
- F. ADA Transition Plan Update

**9.) CLERK-TREASURER REPORT**

- A. Town Of Meridian Hills: Proposed 2024 Budget Adoption Timetable
- B. Trust IN-Not moved yet
- C. Received Insurance Funds for Meridian Hills Blvd accident: \$15, 631. Cost of monument: \$16,400.
- D. Town has received the Financial Reports for the months ending July 31, 2023 and August 31, 2023
- E. Received \$116,650 from City of Indianapolis.
- F. Council shall review and approve Bank Reconciliations for months ending July 31, 2023 and August 31, 2023.

**4) OLD BUSINESS:**

- A. ADOPTION OF THE 2024 BUDGET ORDINANCE. (FIRST READING WAS AT SEPTEMBER 11, 2023 COUNCIL MEETING).**
- B. BANK RECONCILIATIONS: JULY 31, 2023 AND AUGUST 31.2023**
- C. WEB HOST?

**5) NEW BUSINESS**

- A. ADDITIONAL APPROPRIATION**
  - a. **THE COUNCIL WILL HOLD A PUBLIC HEARING REGARDING THE ADDITIONAL APPROPRIATION**
  - b. **COUNCIL ADOPTS AND SIGNS THE ADDITIONAL APPROPRIATION ORDINANCE.**
- B. ADOPTION OF THE RESOLUTION-REDUCING 2023 APPROPRIATIONS**
  - a. **THE RESOLUTION IS LIKE THOSE IN YEARS PAST AND IS NECESSARY TO MOVE ITEMS FROM THIS YEAR (2023) TO NEXT YEAR'S (2024).**
- C. 2024 SALARY ORDINANCE**
  - a. **COUNCIL SHALL ADOPT THE 2024 SALARY ORDINANCE-ALL WAGES HELD CONSTANT FROM 2023 EXCEPT A \$1/HOUR INCREASE FOR THE POLICE OFFICERS AS REQUESTED BY THE TOWN MARSHAL RUSSO. *ORDINANCE REQUIRES TWO READING***

**6) COMMITTEE REPORTS**

- A. DEVELOPMENT STANDARDS COMMITTEE:
- B. SIDEWALK REPORT

**Next Schedule Meeting: NOVEMBER 13, 2023 -ADJOURNMENT**