

**TOWN OF MERIDIAN HILLS  
TOWN COUNCIL MEETING AGENDA  
September 12, 2022**

**Public Hearing(s)**

- 1.) Additional Appropriations – General Fund ( See attached Ordinance -Notice of Adoption of an Appropriation Ordinance by the Town Council of Meridian Hills, Indiana and of a Public Hearing with respect thereto.**
- 2.) 2023 Town of Meridian Hills Budget**

**1) CALL TO ORDER**

**2) PLEDGE OF ALLEGIANCE**

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

**4) APPROVAL OF MINUTES : July 11, 2022 Meeting**

**5.) Approval of Claims and Warrants: \$55,337.20 + \$545.88 (Penske invoice)= \$55883.08**

**6.). POLICE REPORT**

- A. See Report Filed by Town Marshal
- B. Verizon Equipment
- C. 75<sup>th</sup> Street activity

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

- A. Update of Municipal Code: Walter.
- B.

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

- A. Updated Inventory
- B. Update on Sidewalk
- C. Street Mileage Status : Received 8.2022-13.99 miles
- D. Update on City of Indianapolis position on potholes

**9.) Clerk Treasurer Report**

- A. Letter to auto for sale on Pennsylvania Street
- B. Acquired IRS 149C for Verizon Police equipment

**10.) PERSONNEL MANUAL: (COLE MARR)**

**11.) NEW BUSINESS:**

**A. Introduction of the 2023 Budget approval:**

**a. Final approval shall be at the October 10, 2022 Special Meeting.**

**B. Colleen:** Morningside Steet Sign- Damaged Sign : Repaired

**C. Colleen:** Morningside Street Drainage\_ . Similar to Park situations

**D. Jim Higgins**

**: FIVE YEAR BUDGET PLANNING**

**1. CONSIDERATIONS**

**A. POLICE CONSIDERATIONS**

**B. PAY SCALE**

**C. UNIFORMS**

**D. AUTO EXPENSES: FUEL, MAINTENANCE**

**2. STREETS MAINTENANCE, MVH FUNDS**

**3. SOURCES OF REVENUE: LIMITED**

**4. NEXT VEHICLE WILL NOT BE PURCHASED WITH CASH**

**5. FEES FOR ENGINEERS USAGE (SEE WILLIAMS CREEK ORDINANCE**

**E. ARW Contract: 2022-2023**

**12.) Old Business:**

**A. Municipal Code**

**14.) COMMITTEE REPORTS**

**A.) DEVELOPMENT STANDARDS COMMITTEE: SEE JUNE 28, 2022 MINUTES)**

**B.) SIDEWALK REPORT**

**NEXT SCHEDULED MEETING: SEPTEMBER 12, 2022**

**REMINDER:      *OCTOBER 10, 2022 SPECIAL MEETING FOR BUDGET APPROVAL***

**ADJOURNMENT**