

**TOWN OF MERIDIAN HILLS
TOWN COUNCIL MEETING AGENDA
SEPTEMBER 10, 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: \$62,133.89

6.) POLICE REPORT

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

7.) REPORT OF TOWN ATTORNEY:

A. Employee Handbook Update

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

- A. Updated Inventory
- B. 2023-02 Paving Program – A vote is needed awarding the project to Howard Companies. The contract will be finalized with the assistance of the Town Attorney, Madalyn Clary, and Howard Companies to be submitted to INDOT no later than August 8, 2023.
- C. 75th Street Sidewalk Project: Constructions Plans and Project Manual that will consist of 90% of proposed project to the Sidewalk Committee
- D. Indy NIP – Inquiry on current status?

9.) CLERK-TREASURER REPORT

- A. Town Of Meridian Hills: Proposed 2024 Budget Adoption Timetable
- B. Trust IN
- C. Received Insurance Funds for Meridian Hills Blvd accident: \$15, 631. Cost of monument: \$16,400.

10.)SERVICE AGREEMENT APPROVALS: STATUS

- A. SAVE A TREE: APPROVED MAY 2022: RECOMMENDED : \$137 PER HOUR FOR REGULAR SERVICE; \$147 PER HOUR FOR EMERGENCY WORK**
- B. CROSSROAD ENGINEERS: SEE INFORMATION**
- 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**

4) OLD BUSINESS:

- A. APPROVAL EMPLOYEE MANUAL: PROPOSAL HAS BEEN REVIEWED BY TOWN’S ATTORNEY, INSURANCE COMPANY, TOWN MARSHAL.**
- B. SIDEWALK**
 - a. FUNDING: \$56,183.50**
 - b. SOURCE**
 - i. AMERICAN RESCUE FUND: AVAILABLE \$64,044.54**
 - ii. RAINY DAY FUND: \$80,000**
 - iii. COMBINATION OF AMERICAN RESCUE FUND & RAINY-DAY FUND**

5) NEW BUSINESS

- A. WEB HOST: SEE RECOMMENDATION**

6) COMMITTEE REPORTS

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

Next Schedule Meeting: OCTOBER 9, 2023, -ADJOURNMENT