

**TOWN OF MERIDIAN HILLS
TOWN COUNCIL MEETING AGENDA
SEPTEMBER 13, 2021**

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **RESIDENT FORUM - *Please limit comments to five minutes***
- 4) **APPROVAL OF MINUTES**
 - A. July 12, 2021 Meeting minutes
- 5.) **Approval of Claims and Warrants: \$377,804.82.**
- 6.) **POLICE REPORT**
 - A. See Report filed by Town Marshal
- 7.) **REPORT OF TOWN ATTORNEY:**
 - A. Update of **Municipal Code**
 - B. Salary Ordinance
- 8.) **REPORT OF TOWN ENGINEER (SEE PROJECT INVENTORY)**
 - A. Updated Inventory
 - B. Sidewalk Project
- 9.) **Clerk Treasurer Report**
 - A. New Insurance Policy : received /To be reviewed
 - B. American Recovery Application filed: Towns receipt of funds (1/2) \$193,599.95
 - C. Letter Sent to resident of 7620 N. Central regarding dead ash tree.
 - D. Financial Statements: July & August submitted
 - E. Higgins: 3-5-year projections
 - F. Budget:2022
 - G. Metropolitan Development Commission Document?
 - H. TrustINDiana Local Government Investment Pool: No Action
 - I. Municipal Code: Proposal
 - J. SavATree Proposal:
 1. Informed to address the tree on south Gregg Street
 2. Inform DPW of the dead ash in Meridian Right of way
 3. Sent letter to resident at 7620 N. Central informing them that the dead ash tree could cause damages.
 - K. Tire issues 71st Street potholes?

10.) OLD BUSINESS

A. SIDEWALK PROJECT

- a. Side walk fundraising process.
- b. Side walk Snow removal options and requirements
 - i. 1. Cost
 - ii. 2. Report by town attorney on the County ordinance.
 - iii. 3. Cost to Clear : See ARW email
- c. Approval of the new layout.
- d. Report and layout review by Willie.

B. PROGRESS ON TOWN MUNICIPAL CODE

11.) NEW BUSINESS:

A. ORDINANCE NO. 2021-__ AN ORDINANCE AMENDING THE 2021 SALARY ORDINANCE FOR THE TOWN OF MERIDIAN HILLS, INDIANA

B. Meridian Hills 2022 Budget : First Reading. (to be sent Monday Morning)

12.) COMMITTEE REPORTS

A.) DEVELOPMENT STANDARDS COMMITTEE:

B.) SIDEWALK REPORT

C.) COLLEEN: TOWN I/T

- a. Mail Quota - 1000 MB
- b. Email Password - reset passwords if older than 2yrs
- c. Network Solutions 9/22/21 Deadline to reinstall email in all Apple Device

NEXT SCHEDULED MEETING: OCTOBER 22, 2021

ADJOURNMENT