

**Council Special Meeting
Town of Meridian Hills
March 9, 2020**

In attendance:

Walter Freihofer, Councilor
Greg Jacoby, Councilor
Colleen Field, Councilor
Cole Marr, Councilor
Zach Gordon, Councilor
William Hall, Crossroad Engineers
Cullen Cochran, Dentons Bingham Greenebaum LLP
Jim Rush, Clerk Treasurer

Meeting Attendees: See attached: Attendees represented the demographics of the Town

A. Call to Order;

B. Pledge of Allegiance

C. Residents Forum: None offered

D. Website Report:

- a. Councilor Colleen Field provided an update on her diligence on proposal by Vida Websites to update and maintain the Town's website and e-mail addresses. Colleen gave background on Julie Reyes, of Vida Websites and discussions had this far regarding its proposal. Original quote would be adjusted by the added requests made to provide demo and requests made at this meeting. Once Website feedback received, Julie would provide a timeline and updated quote. The Council voted unanimously on approving the website improvements recommended.
- b. A proposal provided by Network Solutions to provide E-mail services to the Town was presented and discussed. Included were several pricing options including number of email addresses, storage capacity, term of service, term of hosting the website and expiration dates. After the discussion, Councilor Zack Gordon moved for the approval with a second from Greg Jacoby for a 10 year plan with Network Solutions costing \$999.90 that would provide the following services:
 - i. 1,000 total email addresses
 - ii. 1.0 GB of Storage each
 - iii. 1 (one) expiration date
 - iv. 1,000 emails for 10 years @ \$99.99 each year.

The motion passed unanimously.

E. Approval of Minutes –

1. January 13, 2020 : Motion for approval: Cole Marr, seconded: Greg Jacoby: Motion Passed unanimously
2. February 10, 2020: Motion for approval: Greg Jacoby, Seconded: Zack Gordon. Motion Passed unanimously

F. Vouchers: With a motion from Colleen Field and a second from Cole Marr, the warrants totaling \$63,322.05 were approved unanimously.

G. Police Report – Marshal Mike Russo provided an update to the published Police Report for the Council

H. Report of Town Attorney – CT thanked Cullen Cochran, Town Attorney for providing the minutes to the February Special meeting. There were no other issues discussed.

I. Report of Town Engineer- Willie Hall, Crossroad Engineers, Announced the winning bid as reported at the February 2020 meeting was Smith Projects. Hall also announced that there would be a Contract Review with the winning bidder on March 18, 2020.

- a. Hall reported on 7445 Central Ave.
- b.

J. Report of the Clerk-Treasurer –

- a. CT reported that all of the new Councilors had successfully watched the required SBOA video on Internal Affairs and returned a certificate indicating that they had done so.
- b. INDOT had acknowledged that all of the documents had been approved for the Community Crossing grant to be disbursed.
- c. Liberty Workers Compensation Audit had been completed
- d. All reports for Marion County had been submitted.
- e. The Town had been notified by Christina Scofield regarding the need for litter clean up. Cole Marr agreed to organize a effort to address the clean up at 64th &....

K. Old Business –Requested Annual Policy Approvals

- a. 2020 Internal Controls: Motion for approval-G. Jacoby, Seconded by Colleen Field. Motion passed unanimously
- b. 2020 ADA Policy: Motion for approval-Colleen Field, Seconded by G. Jacoby. Motion passed unanimously
- c. 2020 Title VI : Motion for approval-Colleen Field, Seconded by G. Jacoby. Motion Passed unanimously

L. 2020 Service Agreements

- a. Vine & Branch- Not yet submitted**
- b. Crossroad Engineers-**Motion for approval-Greg Jacoby, Seconded by Colleen Field. Motion passed unanimously
- c. Bingham, Greenbaum, Doll Law.** Motion for approval-Colleen Field, Seconded by Greg Jacoby, motion passed unanimously.
- d. AWR Trucking-** Motion for approval by Colleen Field, Seconded by Greg Jacoby. Motion passed unanimously
- e. Hedgeclippers Lawn Service Inc.-** Motion for approval by Greg Jacoby, Seconded by Cole Marr. Motion passed unanimously

M. New Business – None

N. Committee Reports –

- a. Development Standards Committee: W. Freihofer reported that lights at 75th and N. Meridian were out and he would report it to IPL>
- b. Sidewalk Report: G. Jacoby suggested that the report, as proposed be accepted for Guidance to the Committee by the Council. After discussion, Town Attorney, Cullen Cochran agreed to draft a Resolution for the Council’s consideration at the May 2020 Council meeting.

The next formal Meridian Hills Town Council meeting will be held May 11, 2020 at 7:00 PM in the Park Tudor ‘Lower Library’