

**TOWN OF MERIDIAN HILLS
TOWN COUNCIL SPECIAL MEETING AGENDA
OCTOBER 14, 2020**

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1) CALL TO ORDER

2) RESIDENT FORUM – *None offered*

3.) Approval of Minutes

- A. Approval of September 14 2020 minutes: Approved 5-0

4.) Vouchers: \$23,315.22. Approved 5-0

5.) REPORT OF TOWN ATTORNEY:

- A. Town Attorney distributed a draft of an Ordinance addressing ‘Virtual Meetings’ to be discussed at some future meeting.
- B. Attorney Cochran indicated that he had received suggestions for updates to the Town’s Municipal Code from CT Rush and would forward them to the Council for their consideration.

6.) POLICE REPORT: REPORT FILED ON LINE.

- A. NOT SCHEDULED

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

- A. Willie Hall, Town Engineer, proposed two options for amended submission to INDOT as a result of the change in Cross County Matching Grant protocol. The changes for the largest of the two, \$,\$272,096.06 was approved with the amendment that the portion applied to the 71st Street repair be adjusted to accommodate the Town’s budgeted amount of \$85,000 vs. \$90,000 as presented. The vote was 5-0 for approval
- B. Hall proposed that the preliminary funds be used to do Survey and Preliminary design work for the 75th Street sidewalk project between Spring Mill Road and Meridian Street. the amount of \$15,000 was approved 5-0.

8.) Clerk Treasurer Report

- A. NO Action to report

9.) Town Clean up: Cole Marr Report;

- A. Marr reported that the work had been completed. Thanks to Councilor Marr was unanimous for his work on the cleaning project.

10.). Old Business:

a. Amendment to INDOT CCMG proposal was approved as motion after the discussion as reviewed in the Town Engineer report.

11.) NEW BUSINESS:

A. NO NEW BUSINESS WAS DISCUSSED

12.) COMMITTEE REPORTS

A.) Development Standards Committee: Report in the ‘New Business Section’

- a. 7445 N. Central: Request as recommended by the Development Standards Committee to allow a variance to expend the front yard was approved 5-0. Councilor Freihofer requested that Attorney Cochran prepare a letter to be sent to the City of Indianapolis communicating the approval.
- b. Councilor Freihofer communicated that he had signed a ‘Right of Entry’ approval for the City of Indianapolis DPW to enter the easement on the property listed as 7515 N. Pennsylvania Street for the purpose of allowing DPW to reinstate the swale as originally designed in the Town.

B.) SIDEWALK REPORT: UPDATE: NONE

C.) TOWN WEB SITE MANAGEMENT: NONE

NEXT SCHEDULED MEETING: NOVEMBER 9, 2020

ADJOURNMENT