

**TOWN OF MERIDIAN HILLS
TOWN COUNCIL SPECIAL MEETING AGENDA
NOVEMBER 9, 2020**

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1) CALL TO ORDER

- 2.) Present:** Walter Freihofer
Greg Jacoby
Colleen Field
Cole Marr
Zack Gordon: Attendance by Phone
Mike Russo, Town Marshal
Willie Hall, Town Engineer
Cullen Cochran, Town Attorney
Jim Rush, Clerk Treasurer

2) RESIDENT FORUM –ATTENDEES WAS REPRESENTATIVE OF THE TOWN’S RESIDENTS

- A. Colleen Field communicated questions that she had received from Residents about the 5G that would be built in the town.
 - a. The response from Resident John Grotland, who represented himself as someone who had worked in that industry indicated that most towers would be included on the current towers that are in place.
 - b. Councilor Freihofer indicated that he did not have knowledge that suggested that the Town would have any authority in the location of the towers.
 - c. Town Engineer Hall indicated that thought that most of the current construction were Fiber installations but would inquire.
 - d. Attorney Cochran indicated that it was his understanding that the State of Indiana State legislature stripped State municipalities from limiting authority for installations of 5G.
- B. Resident John Grotland expressed a guidance on the development and installation of the Side Walk. His primary motive that he expressed was for planning to meaningful plant movement. President Freihofer and Councilor Jacoby both indicated that the timing was undefined at this time but encouraged Mr. Grotland to begin as soon as possible to assure that there would not be any unneeded damage.

3.) Approval of Minutes

- A. Approval of October 14 2020 minutes with vouchers total of \$18,711.22: Approved by Roll Call 5-0

4.) Vouchers: \$4,704.50. Approved by Roll Call 5-0

5.) REPORT OF TOWN ATTORNEY:

- A. Town Attorney distributed a draft of a 2021 Salary Ordinance to be considered.
- B. Attorney Cochran indicated that he had received suggestions for updates to the Town’s Municipal Code from Councilors and the Town Engineer. and would forward them to the Council for their consideration.

6.) POLICE REPORT: REPORT FILED ON LINE.

A. NOTHING ADDED FROM ON LINE POST.

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

A. Hall reported that the preliminary results for the West Sidewalk should be ready by the December 2020 Special Council meeting .

8.) Clerk Treasurer Report

A. CT requested that all Councilors sign the vouchers prior to leaving.

9.) Town Clean up: Cole Marr Report;

- A. Marr reported that the work had been completed. Councilor Marr inquired posed the discussion topic of the role of the Town in cleaning up the streets, particularly on Meridian Street where it is not within the Town's domain. After some discussion, Councilor Freihofer offered to join with Councilor Marr to meet the Superintendent of Meridian Hills Country Club to address the issue.
- B. Ct Rush also offered to join a conference call with Jason Hedge, owner of Hedgeclippers, Town's maintenance company, to discuss this issue.

10.). Old Business:

A. None was discussed.

11.) NEW BUSINESS:

A. 2021 SALARY ORDINANCE HAD THE FIRST READING AND WILL BE READ AND VOTED IN THE DECEMBER SPECIAL MEETING.

12.) COMMITTEE REPORTS

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

- a. President Freihofer reported that the installation of the swale on N. Pennsylvania Street was delayed because of the crew contracting the COVID 19 virus. However, another crew should be addressing the issue later in the week,

B.) SIDEWALK REPORT: UPDATE: SIDEWALK COMMITTEE EXPECTS TO RECEIVE AN UPDATE FROM TOWN ENGINEER IN DECEMBER MEETING.

C.) TOWN WEB SITE MANAGEMENT: COUNCILOR FIELD REPORTED THAT SHE HAD WORKED WITH TOWN MARSHAL RUSSO TO ADD 911 SAFETY TAB AND PHONE NUMBER # NUMBER TAB TO THE TOWN'S WEBSITE. SHE ADDED THAT IT WAS DONE WITHOUT

ADDITIONAL COST TO THE TOWN BECAUSE THEY WERE ABLE TO DO IT WITHIN THEIR
TECHNICAL CAPABILITIES.

NEXT SCHEDULED MEETING: DECEMBER 14, 2020, 2020

ADJOURNMENT