**Town of Meridian Hills**

**Town Council Special Meeting Agenda**

**December 14, 2020**

1. **Call to order**

2. **Pledge of Allegiance**

**3.)Resident Forum -** *Please limit comments to five minutes*

4.) **Approval of Minutes**

1. Approval of November 9, 2020 minutes

**5.) Vouchers:** $39,878.42

6.) **Police Report**: Not scheduled (Special Meeting)

**6.) Report of Town Attorney:**

1. Town Municipal Code Update/Schedule
2. 5G status
3. 222 E. 71st Street Fence (Notice to be given)
4. St. Luke’s and Park Tudor Right of Entry Approvals (Notice to be given)

**7.) Report of Town Engineer (See Project Inventory)**

1. Engineers Report
2. 7455 Central Water Management
3. 7515 N. Pennsylvania Street swale installation
4. 2020 – 2 CCMG Award Announcement
5. 5G Towers
6. Ordinance Revisions Discussion

**8.)** **Clerk Treasurer Report**

1. Date for next year’s Meetings for publication
   1. January 11, 2021
   2. March 8, 2021
   3. May 10, 2021
   4. July 12, 2021
   5. September 13, 2021
   6. November 8, 2021
2. In Walter’s absence, CT will report on swale installation.

**9.). Old Business**:

1. Additional Appropriations – Public Hearing and Adoption
2. Salary Ordinance 2021 – Adoption
3. LWG Contract for 2021
4. Resolution of the Council allowing the Clerk – Treasurer to make any necessary year-end appropriation transfers as needed.

**10.) New Business**

**11.) Committee Reports**

1. Development Standards Committee:
   1. 7515 n Penn. Swale
   2. 222 E. 71st Street Fence: request for variance or remove
2. Sidewalk Report
3. Town Web site Management: Colleen Field’s Update

**NEXT Special Meeting SCHEDULED MEETING: January 11, 2021**

**Adjournment**