

TOWN OF MERIDIAN HILLS

TOWN COUNCIL MEETING AGENDA Monday, September 14, 7:00 pm, Park Tudor

1. Pledge Of Allegiance
2. Any Resident Issues
3. Approval of Minutes of July 13, 2026, Minutes
4. Clerk Treasurer Report
5. Town Marshal Report – Mike Russo
6. Town Engineer– David Borden
 - Public Quote Opening – RFQ for Street Sign replacement (INIP 2024-2)
 - Updated Monthly Report Project Updates:
 - o CCMG 2026-1 – final punch list being completed. All pay items are completed.
 - Funding Applications:
 - o CCMG 2026-1 – applications are open now and due by 9/30.
 - o Street recommendations for resurfacing (*see attached*)
 - Infrastructure
 - o 7001 N. Pennsylvania Street – downed speed limit sign assembly
 - o 7440 Holliday Dr. E. – driveway culvert damaged
 - o Wellington Road – yield knocked down.
 - Utilities & Work in R/W
 - o no updates
 - Reviews
 - o 138/142 Fairway Dr – on-going
 - o 7525 N Penn – drainage analysis underway
7. Town Attorney – Sloan Schafer
 - **Attachment** for Title VI Plan for 2026-27 – Town Council needs to adopt.
 - o Walter needs to sign on Page 3
 - Will submit the executed plan to the state prior to the October 1 deadline.
8. Town Accountant – Jim Higgins
 - Budget
 - o 2027 Budget – Public Hearing
 - o Introduction of Ordinance 2026-09-01 (2027 Budget)
 - o Resolution 2026-09-01 (2025 Appropriation Reductions)
 - Financial
 - o Voucher Packet
 - o Acknowledgement of the June and July Financial Packets
 - o Acknowledgement of the Cash Flow Projections as of June 30, 2026
 - o Approval of the Bank Reconciliation as of June 30 and July 31, 2026

- The Cash Flow, Financial Packets and Bank Reconciliations has all been previously submitted to the Council.
- Drafts of the budget related documents (*to be given*)

9. New Business

10. Residential Standards

- A fence variance request for 7485 N. Central Ave.
 - o The variance is regarding a fence variance in the front yard.

11. Adjournment