**TOWN OF MERIDIAN HILLS**

**TOWN COUNCIL MEETING AGENDA
Monday, July 14, 2025, 7:00pm, Park Tudor**

*GOVERNED BY ROBERT RULES OF ORDER*

1. Pledge of Allegiance
2. Any Resident Issues
3. Approval of Minutes of May 12, 2025
4. Clerk Treasurer Report
	* Approval of Claims
	* Acceptance of April 2025, May 2025, and June 2025 Financial Packets (See Exhibit A)
	* Approval of the April 2025, May 2025, and June 2025 Bank Reconciliations (See Exhibit B)
	* Acceptance of the updated cash flow documents (as of 6/30/2025)
	* Review of Dates for the 2026 Budget
		+ Introduction and Public Hearing
		+ Adoption
	* Discussion of Impacts of Senate Enrolled Act 1 (property tax bill) – UPDATE
	* Insurance Renewal Discussion
5. Town Marshal Report
6. New Business – Town Engineer
* Updated Monthly Report Project Updates:
	1. 2024-01 CCMG Pavement Project – Midwest Paving completed with paving. The final walkthrough and punch list still outstanding.
	2. 2024-02 CCMG Pavement Project – Baumgartner will begin the week of 7/14/25. Work is anticipated to take one week.
* Funding Applications:
	1. 2024 Indy NIP Application (awarded) – DPW is in process of writing the agreement now.
	2. 2025 Indy NIP Application - submitted on 2/13/25 includes 24-TOMH-01. DPW says that they are currently drafting those agreements as of 7/8/25.
	3. 2025-2 CCMG Application – second call for projects on hold by INDOT until further notice (HB 1461).
* Infrastructure
1. 75th St speed limit signage – Morphey Co. ordered materials.
2. Pennsylvania St over Williams Creek – prefinal walkthrough completed on 7/7/25. Project complete.
3. 75th St. Sidewalks: Penn to Washington Blvd. – survey completed.
4. Radar Speed Sign – cost for replacement estimated.
* Utilities & Work in R/W
1. Water/Gas service installed at 35 W 72nd St.
2. Metronet boring completed at Meridian Hills Blvd (Meridian Pointe Development)
3. CEG dirt cuts @ 7575 N Penn, 7375 N Penn & 1 W 73rd St
* Reviews
	1. None at this time
1. New Business
2. Adjournment