

TOWN OF MERIDIAN HILLS
TOWN COUNCIL MEETING AGENDA
Monday, May 12, 2025, 7:00pm, Park Tudor

GOVERNED BY ROBERT RULES OF ORDER

1. Pledge of Allegiance
2. Confirmation vote of Craig Huse to be a Council Member
3. Any Resident Issues
4. Approval of Minutes of March 10, 2025
5. Clerk Treasurer Report
 - Approval of Claims
 - Acceptance of February 2025 & March 2025 Financial Packets
 - Approval of the February 2025 & March 2025 Bank Reconciliations
 - Acceptance of the updated cash flow documents (as of 12/13/2024)
 - Review of Dates for the 2026 Budget
 - Introduction and Public Hearing
 - Adoption
 - Discussion of Impacts of Senate Enrolled Act 1 (property tax bill)
 - IN Dept of Transportation – Summary of Certification (see attached)
6. New Business – Town Engineer
 - Updated monthly report project updates
 - 2023-02 CCMG Pavement Maintenance Project – striping at raised cross walk replaced on 3/13/2025 (warranty work). Black border still required.
 - 2024-01 CCMG Pavement Project – pre-con with Midwest Paving held on 3/20/2025. Waiting to begin until after bridge is complete.
 - 2024-02 CCMG Pavement Project – awaiting PO from INDOT.
 - Funding Applications:
 - 2024 Indy NIP application (awarded) – DPW is in process of writing the agreement now.
 - 2025 Indy NIP Application – submitted on 2/13/2025 includes 24 -TOMH-01 (no update)
 - 2025-2 CCMG Application (July 2025) – begin discussions in May.
 - Infrastructure
 - 75th Street speed limit signage exhibit submitted on 4/23/2025.
 - 7030 N. Penn (flooding) – city responsible to address drainage but no stormwater projects are currently programmed for the town.
 - 510 E. 75th Street (flooding) – city responsibility to address drainage but no stormwater projected are currently programmed for the town.
 - Pennsylvania Street over Williams Creek – bridge structure complete, cofferdam removed, roadway/sidewalk/drainage infrastructure underway.
 - Project reviews
 - No Update
7. New Business
8. Adjournment