

Topics Tentatively Scheduled for Study Session Discussion and

Topics Requested for Action at Future Business Meetings of the Twenty-Ninth Town Council of Highland

This meeting will be convened as an electronic meeting, pursuant to Governor Holcomb's Executive Orders 20-04, 20-09 and 20-25 and now extended by Executive Order 21-11 through May 31, 2021 allowing such meetings, pursuant to IC 5-14-1.5-3.6 for the duration of the emergency.

People may observe and record the meeting for live streaming by joining the meeting on the following link:

<https://zoom.us/j/92177359476?pwd=UWZOZVgyUHoxVjlrUHh2ZkY3U1Zhdz09>

Further, persons wishing to offer comment in the meeting may access the electronic meeting by using the preceding and adding the password for Meeting ID 921 7735 9476, password (code): 960756

**Monday May 3, 2021:
Study Session 6:30 p.m.
Virtual/Electronic meeting**

This meeting contributes to Agenda building for the plenary meeting. Please, also be aware of the running enrolled list of matters that are likely for the plenary meeting, subject to review by the municipal executive. By practice and local ordinance, study sessions are distinguished from plenary (regular business) meetings of the Town Council "as they shall be conducted with less formality and with no votes or final actions of a dispositive nature unless provided otherwise by proper notice, pursuant to IC [5-14-1.5](#) et seq." (Confer HMC Section 2.05.130(3))

- X. **Discussion:** Does the Council wish to receive any further information or a revised approach to the recently filed for ECONOMIC DEVELOPMENT REVITALIZATION APPLICATION of Webb Hyundai? If not, this should be set for action at a plenary meeting regarding its disposition.
- X. **Discussion:** Authorizing a special meeting for the first portion of the Study Session on May 17 to allow for a Public Hearing on proposed uses of the Community Development Block Grant Funding for Highland in the amount of \$102,130. The Public Works Director needs to file by May 21 to remain eligible for the allocation.
- X. **Discussion:** Should there be a policy regarding using COVID Leave when a worker does not wish to take the vaccine and comes down with COVID.
- X. **Discussion:** Appointments to vacancies for MAIN STREET BUREAU and COMMUNITY EVENTS COMMISSION. (Will provide the applications in separate transmission)

II.

Agenda Building Status Report

- 1 -

The Town of Highland acknowledges its responsibility to comply with the American with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, etc.) for participation in or access to Municipal sponsored public programs, services and or meetings, the Town of Highland requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and or meeting. To make arrangements, contact the ADA Coordinator for the Town of Highland at (219) 972-7595.

• **Plenary Business Meeting of Monday May 10, 2021 Likely matters**

- X. Accounts payable vouchers Docket for the period of April 27, 2021 to May 10 in the amount of \$_____.
- X. Payroll Dockets for the payday of April 23 in the amount of \$_____.
- X. Minutes of the Meeting of Monday April 26, 2021.
- X. PUBLIC HEARING OF PROPOSED ADDITIONAL APPROPRIATIONS IN THE REDEVELOPMENT DOWNTOWN ALLOCATION FUND, REDEVELOPMENT GENERAL FUND.
- X. An Enactment Regarding the Disposition of Municipality's Pro-Rata Share on Deposit to the Credit of the Community Crossings Grant Fund, Authorizing its Transfer to the Corporation General Fund and Authorizing its Return to the Community Crossings Grant Fund, pursuant to I.C. 36-1-3 et seq., and IC 36-1-8-12.
- X. Appropriation Transfer for CCI \$30,000 to Sidewalks and Land Purchase Account 54-000-40001 and Sidewalk replacement Account 54-0000-44200.