## Agenda

Forty-Fourth Regular or Special Meeting of the Twenty-Ninth Town Council of Highland Special Meeting of Monday, July 19, 2021 at 6:30 p.m.

Agenda organized pursuant to Section 2.05.090 (D) of the Highland Municipal Code This meeting will be convened as an hybrid meeting both in person and electronic, pursuant to Governor Holcomb's Executive Orders, 20-04, 20-09, 20-25 and extended by Executive Order 21-16, allowing such meetings, pursuant to IC 5-14-1.5-3.7 for the duration of the emergency, through to July 31.

People may observe and record the meeting for live streaming by joining the meeting on the Zoom platform:

https://us06web.zoom.us/j/86347979703?pwd=aGlRSm52bTE5WllwY2E4UnBhM2JjQT09

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: 863 4797 9703 • password (code): 732732

| Pledge of<br>Allegiance:      |   |
|-------------------------------|---|
| Silent Roll Call:             |   |
|                               | Bernie Zemen  |
| HIGHIAND                      | Mark A. Herak   |
| A CDEAT DI ACE                | Mark J. Schocke   |
| A GREAT PLACE<br>TO CALL HOME | Thomas (Tom) Black  |
|                               | Roger Sheeman   |
| Special Orders:               | 1. Consideration of Proposed Additional Appropriations: (non-controlled funds) Proposed Additional Appropriations in Excess of the 2021 Budget for the Special Events Non Reverting Fund in the amount of \$37,000.                             |
|                               | (a) Attorney verification of Proofs of Publication: The TIMES 08 July 2021.   |
|                               | (b) Public Hearing.   |
|                               | (c) Action on <b>Appropriation Enactment No. 2021-33</b> : An Enactment Appropriating Additional Moneys in Excess of the Annual Budget for the <b>Special Events Non Reverting Fund</b> , all pursuant to I.C. 6-1.1-18, I.C. 36-5-3-5, et seq. |
| Adjournment:                  | The Special Meeting will adjourn and the regular Study Session will immediately begin.  |

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.

## **Customer Ad Proof**

#### 60008515 **TOWN OF HIGHLAND, CLERK TREASURER - LEGALS**

Order Nbr 73652

| Publication | The Times                           |                 |                         |
|-------------|-------------------------------------|-----------------|-------------------------|
| Contact     | TOWN OF HIGHLAND, CLERK TREASURER - | PO Number       |                         |
| Address 1   | 3333 RIDGE ROAD                     | Rate            | Legal                   |
| Address 2   |                                     | Order Price     | 24.34                   |
| City St Zip | HIGHLAND IN 46322                   | Amount Paid     | 0.00                    |
| Phone       | 2198381080                          | Amount Due      | 24.34                   |
| Fax         | 2199725097                          |                 |                         |
| Section     | Legals                              | Start/End Dates | 07/08/2021 - 07/08/2021 |
| SubSection  |                                     | Insertions      | 1                       |
| Category    | 198 Legal - Lake County             | Size            | 52                      |
| Ad Key      | 73652-1                             | Salesperson(s)  | Nicole Muscari          |
| Keywords    | Notice Add'l Non-Ctrl 07.19.2021    | Taken By        | Christina Palma         |

Ad Proof

Notes

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS TOWN OF HIGHLAND

TOWN OF HIGHLAND Notice is hereby given the taxpayers of the Town of Highland, Lake County, Indiana, that the Town Council of said Municipality in said Municipal Building, 3333 Ridge Road, at 6:30 p.m. on the 19th day of July 2021, will consider the following additional appropriations in excess of the budget for the current year:

in excess of the budget ...
current year:
SPECIAL EVENTS NON REVERTING FUND
Increase
Acct. No. 036-0000-38611
Beverage Services: \$37,000.00
Total 300 Series: \$37,000.00
Fund Total: \$37,000.00 Total 300 Series: \$37,000.00
Fund Total: \$37,000.00
Funds to support these additional
appropriations, in the Special
Events Non Reverting Fund shall
be supported by fees raised under
the authority of Chapters 11.15 and
11.20 of the Highland Municipal
Code, proceeds collected pursuant
to service agreements, as well as
unreserved, undesignated fund balance on deposit to the credit of the
Special Events Non Reverting
Fund.
Taxpayers appearing at such meet-

Fund.

Taxpayers appearing at such meeting shall have a right to be heard thereon. Taxpayers may also write to the Office of the Clerk-Treasurer if a taxpayer desires to communicate a concern. The additional appropriations, as finally made, will be filed with the Department of Local Government Finance, for its information and file. Once filed the

Local Government Finance, for its information and file. Once filed, the additional appropriation as approved will be available for the use of the municipality. TOWN COUNCIL of HIGHLAND Roger Sheeman, President By: Michael W. Griffin, IAMC/MMC /CPFA/ACPFIM/CMO Clerk-Treasurer 7/8 - 73652 - hspaxlp

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# TOWN OF HIGHLAND APPROPRIATION ENACTMENT ENACTMENT No. 2021-33

An Enactment Appropriating Additional Moneys in Excess of the Annual Budget for the Special Events Non Reverting Fund, all pursuant to I.C. 6-1.1-18, I.C. 36-5-3-5, et seq.

- WHEREAS, Following a public hearing advertised pursuant to I.C. 5-3-1, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget for the **Special Events Non Reverting Fund**;
- Whereas, It has been determined that such additional appropriations as may be approved by this enactment, will not increase the levy set under I.C. 6-1.1-17, all pursuant to I.C. 36-5-3-5;
- Now, Therefore Be it Enacted by the Town Council of the Town of Highland, Lake County, Indiana, as follows:
- **Section 1.** That for the expenses of said municipality, the following additional sums of money are hereby appropriated and ordered set apart out of the **Special Events Non Reverting Fund** and for the purposes herein specified, subject to the laws governing the same:

### SPECIAL EVENTS NON REVERTING FUND

Increase
Acct. No. 036-0000-38611 Beverage Services: \$ 37,000.00

Total 300 Series: \$ 37,000.00

Fund Total: \$ 37,000.00

- **Section 2.** That the Clerk-Treasurer is hereby authorized and instructed to inform the Indiana Department of Local Government Finance of this action and that these moneys be made available for expenditure **subject to an order** of the Commissioner, pursuant to IC 6-1.1-18.
- **Section 3.** That in satisfaction and for the purposes of the provisions set out in I.C. 36-5-2-9.6, I.C. 36-5-3-5, I.C. 36-5-4-2, this enactment shall be deemed properly filed and introduced before the Town Council at a regular or special meeting, properly called and convened pursuant to I.C. 5-1.5-14 *et seq*.

Introduced and Filed on the 19<sup>th</sup> Day of July 2021. Consideration on the same day or at same meeting of introduction sustained a vote of \_\_\_\_ in favor and \_\_\_\_ opposed, pursuant to IC 36-5-2-9.8.

| DULY ORDAINED AND ADOPTE                | D this Day of 2021, by the                 |
|---|--|
|   | ighland, Lake County, Indiana, having been |
|   |  |
| passed by a vote of in fav              | or and opposed.                            |
|   |  |
|   | TOWN COUNCIL of the TOWN of                |
|   | HIGHLAND, INDIANA                          |
|   |  |
|   |  |
|   | Roger Sheeman, President (IC 36-5-2-10)    |
|   | ,  |
| ATTEST:                                 |  |
|   |  |
|   |  |
| Michael W. Criffin IAMC/MAC/            | CDE A / A CDED A / CD 4 C                  |
| Michael W. Griffin, IAMC/MMC/           | •  |
| Clerk-Treasurer (IC 33-42-4-1- IC 36-5- | 6-5)                                       |