

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 a Hybrid in person and electronic meeting.

Topic: Town of Highland, IN - Study Session

Time: Jul 18, 2022 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87112026005?pwd=QlBXNmRaYXd5cTNGaHdOT3VRTGwyUT09>

Meeting ID: 871 1202 6005

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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

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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.

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:** Presentation by Parker Criswell and Tim Stricker of Reedy Financial Group to discuss the Circuit Breaker projections for the Town of Highland for the upcoming 2023 budget and to discuss why the Town’s 2022 Circuit Breaker projection was \$232,000 (general fund) and the actual came in at \$400,000.

X. **Discussion:** **Consideration of Proposed Additional Appropriations:** *(controlled funds & non-controlled funds)* Proposed Additional Appropriations in Excess of the 2022 Budget in the **Corporation General Fund** in the amount of \$23,000.00 and the **MVH Fund** in the amount of \$14,515.00. If this acceptable to the Council then at the July 25, 2022 plenary meeting, the motion will be: Authorizing the proper officer to publish legal notice of public hearing: Public Hearing to consider additional appropriations in the amount of **\$23,000** in the **Fire Department**; in the amount of **\$14,515** in the **Motor Vehicle Highway Fund**. The meeting would be August 8th.

X. **Discussion:** **Appropriation Enactment No. 2022-14**, monies received from the Town of Munster, per the Memorandum of Understanding (Animal Shelter Lodging), in the amount of \$1,225 (revenue account) needs to be re-appropriated to an expense account (001-0009-390.05)

X. **Discussion:** **Community Crossing Grant** – specifications updated to include recycled material.

X. **Discussion:** **Medical Insurance for former Police Officer John Swisher**, the Town Council has approved to extend his insurance through December 31, 2022. The council would need to act if they wish to extend beyond 12/31/2022.

X. **Discussion:** **Town of Highland Board of Works Order of the Works Board 2022-07**. An Order Approving and Authorizing the Purchase of Certain Public Safety Communications Equipment, as Identified by the Metropolitan Police Chief, from Motorola Solutions, Inc., of Allen, Texas and finding it to be a Special Purchase pursuant to I.C. 5-22 and Chapter 3.05 of the Municipal Code. Works Board Order 2022-07 was approved by the Council at their April 11, 2022. **Before placing the order, since several months have passed since the Council approved, the Metropolitan Police Chief, Pete Hojnicky wants to confirm that the Council still wants him to proceed with the purchase.**

X. **Discussion:** **Highland FOP Lodge #122 President Peckler** wants a meeting with the Council to **discuss the needs of the current and retired Police employees**. Primarily these needs are competitive pay and quality of life.

- **Plenary Business Meeting of Monday July 25, 2022 Likely matters**
- Minutes of the Meeting of Monday, July 11, 2022.
- Authorizing the proper officer to publish legal notice of public hearing: Public Hearing to consider additional appropriations in the amount of \$23,000 in the **Fire Department**; in the amount of **\$14,515 in the Motor Vehicle Highway Fund**
- Additional Appropriation Enactment No. 2022-14
- Accounts payable vouchers Docket
- Payroll Docket for the payday of July 15, 2022 in the amount **\$264,313.10**

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