

**Topics Tentatively Scheduled for Study Session Discussion
and
Topics Requested for Action at Future Business Meetings of the
Thirtieth Town Council of Highland**

This meeting will be convened as an in person meeting.

Topic: Town of Highland, IN - Town Council Study Session

Time: August 19, 2024 06:30 PM Central Time (US and Canada)

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: Appointments.

• Statutory Boards and Commissions

Executive Appointments (May be made in meeting or at another time)

1. **Waterworks Board of Directors:** (1) appointment to be made by Town Council President. *(Note: Formerly held by Curt Schroeder (D), term ending 1st Monday January 2025). Current composition of the board is two Republicans and two Democrats. No more than three of any one party under state law.*

Home Rule Commissions or Boards

2. **Shared Ethics Advisory Commission.** (1) appointment to be made by Town Council President. *(Note: Fill vacancy made by resignation of Rev. Tim Huizenga.) (Made pursuant to Article 5, Subdivision (A) of the Interlocal Cooperation Agreement Establishing the Shared Ethics Entity. Qualifications are to be persons who live work or hold property in the county. Further persons appointed must be of good character and not hold any positions within the local government.)*

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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.

Legislative Appointments

Home Rule Commissions

1. **Main Street Bureau Board:** (5) appointments to be made by the Town Council. Term: Two years ending 1 Jan 2025. *There are currently 12 of the 17 in place and serving. Currently serving are Rhonda Bloch, Ben Reinhart, Renee Reinhart, Allan Simmons, Diane Barr-Roumbus, James Roumbus, Sandra McKnight, Teri Yovkovich, Sandy Ray, Kathy Smailis, Ben Tomera and Laura Pilewski.*
2. **Community Events Commission** *Multi-year positions:* (1) appointment to be made by the Town Council. **Term: 4 years.** *(Note: Currently vacant)*

Single year positions: (9) appointments to be made by the Town Council. **Term: 1 year.** There are currently 5 of the 9 in place and serving. *(Note: Currently serving, Rachael Carter, Olga Briseno, Kathy Camp-Burke, Linda Carter and Jack Rowe)*

- x. **Discussion: Consideration of Proposed Additional Appropriations:** (controlled and non-controlled funds): Police Pension- \$22,741; Local Road & Street - \$88,500; Redevelopment General Fund - \$105,000

Appropriation Enactment No. 2024-19: An Enactment Appropriating Additional Moneys in Excess of the Annual Budget for the **Redevelopment General Fund, Police Pension Fund and Local Road and Street Fund**, all pursuant to I.C. 6-1.1-18, and I.C. 36-5-3-5

- x. **Discussion:** Authorizing the proper officer to publish legal notice of a public hearing: Public Hearing to consider additional appropriations in the amount of **\$410,000** in the **Downtown Redevelopment District Allocation Fund**.
- x. **Discussion: Works Board Order Number 2024-44:** An Order of the Works Board Accepting the Performance Agreements for Professional Entertainment and Stage Services for the Town of Highland, with: American Warrior Arts LLC; I Dig Dinos LLC; Associated with the 3rd Annual BBQ Fest and to comply with IC 22- 5-1.7 et seq.
 - x. **Discussion: Presentation and request for certain compensation and benefit matters from 1st Class Patrolman James Glidewell, President, Donald Sheppard Memorial F.O.P Lodge 122.**

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- x. **Discussion:** Resolution No. 2024-22 A Resolution of the Town Council approving the January 1, 2023 Form CF-1/Real Property of Indiana Land Trust Company TR #120086 (DBA: Webb Hyundai LLC) for application of an assessed valuation deduction (tax abatement) for tangible real property.

- x. **Discussion:** Status Update on the 2024 Budget (power point presentation)

- **Plenary Business Meeting of Monday August 26, 2024**
 - Minutes of the Meeting of Monday, August 12, 2024.
 - Accounts Payable Voucher
 - Appropriation Enactment No. 2024-19 Additional Monies: Police Pension, Redevelopment General and Local Road & Street
 - Work Board Order Number 2024-44 approving Children Acts for the BBQ fest
 - Resolution No. 2024-22
 - Authorizing the proper officer to publish legal notice of a public hearing in the amount of \$410,000 from the Downtown Redevelopment District Allocation Fund.