

**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: September 30, 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)

Home Rule Commissions or Boards

- 1. 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.)*

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 10 of the 17 in place and serving. Currently*

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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.

-serving are Ben Reinhart, Renee Reinhart, Allan Simmons, Diane Barr-Roumbus, James Roumbus, Sandra McKnight, 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 1 vacancy)*

Single year positions: (9) appointments to be made by the Town Council. Term: 1 year. There are currently 6 of the 9 in place and serving. (Note: Currently serving, Rachael Carter, Olga Briseno, Kathy Camp-Burke, Linda Carter, Jack Rowe and Kelly Bridges)

- x. **Discussion:** Ordinance No. 1804 amending Chapter 9.05 of the Highland Municipal Code entitled Fire Department. (Fire Chief Job Description) Councilor Black introduced.
- x. **Transfer Resolution No. 2024-28:** An Exigent Resolution Providing For The Transfer Of Appropriation From and Among Major Budget Classifications In the INFORMATION TECHNOLOGY FUND As Requested By The Proper Officer And Forwarded To The Town Council For Its Action Pursuant To IC 6-1.1-18-6.
- x. **Work Board Order No. 2024-46:** An Order of the Works Board Approving and authorizing the Metropolitan Police Chief to Purchase from Community Ford of Bloomington, IN through the State of Indiana five (5) 2025 White Police Interceptor Utility AWD Base (K8A) V6 EcoBoost pursuant to the Provisions of IC 22-5-8.2 et seq.
- x. **Discussion:** MVH Budget. (changes made and approved by SBOA)
- x. **Discussion:** An Ordinance establishing the Town of Highland Downtown District a Designated Outdoor Refreshment Area. Review the guide lines as established by the Alcohol and Tabaco Commission, as well as the Griffith Ordinance, the City of Batesville Ordinance which is the recommended model by the Alcohol and Tabaco Commission and the Ordinance prepared by Councilor Robertson.
- x. **Discussion:** Review the Preliminary Assessment as prepared by James Estes of Police Architects regarding the Town Hall and Fire Station.
- x. **Discussion: Ordinance No. 1792-F:** AN ORDINANCE to AMEND ORDINANCE No. 1792 to ESTABLISH THE WAGE and SALARY RATES of the ELECTED OFFICERS, the NON-ELECTED OFFICERS, and the EMPLOYEES of the TOWN of HIGHLAND, INDIANA

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particularly regarding a change to the STARTING PAY and ESTABLISHING a Compensation Range in the Fire Department as it pertains to the Chief of the Department/Fire Inspector.

• **Plenary Business Meeting of Monday October 14, 2024**

- Minutes of the Meeting of Monday, September 23, 2024
- Accounts Payable Voucher
- Enactment 2024-26
- Enactment 2024-27
- Ordinance 1804
- Adoption Hearing of the Proposed Fiscal Year 2025 Budget for the Town of Highland, pursuant to IC 6-1.1-17-20.
- Adoption Hearing of the Proposed Fiscal Year 2025 Budget of the Sanitary District, pursuant to IC 6-1.1-17-20.
- Adoption Hearing of the Proposed Fiscal Year 2025 Budget of the Waterworks District, pursuant to IC 6-1.1-17-20.
- Works Board Order No. 2024-46
- Appropriation Transfer Resolution No. 2024-28
- Pre-Adoption Hearing of the Proposed Fiscal Year 2025 Budget for the Town of Highland.
- Pre-Adoption Hearing of the Proposed Fiscal Year 2025 Budget of the Sanitary District, pursuant to IC 6-1.1-17-20.
- Pre-Adoption Hearing of the Proposed Fiscal Year 2025 Budget of the Waterworks District, pursuant to IC 6-1.1-17-20.

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