Enrolled Memorandum of the Meeting Study Session/Meeting (In person) Thirtieth Town Council of Highland Monday, December 2, 2024

The Thirtieth Town Council of the Town of Highland, Lake County, Indiana met in a study session on **Monday, December 2, 2024,** at 6:30 O'clock P.M., in the regular place, the Highland Municipal Building, 3333 Ridge Road, Highland, Indiana.

*This meeting was convened as an in person meeting and lived streamed to the Town of Highland Facebook. Facebook permits the public to observe and record the proceedings but allows no interaction between and among the Town Council and members of the public. The public is able to participate in person. All Councilors were simultaneously seen and heard. Councilor Georgeff, Councilor Turich, Councilor Robertson, Councilor Black, Councilor Philip Scheeringa all participated in person.

Silent Roll Call: Councilors George Georgeff, Doug Turich, Alex Robertson, Tom Black, Philip Scheeringa, were present in person as indicated. The Clerk-Treasurer, Mark Herak was present to memorialize the proceedings. *A quorum was attained*.

Officials Present: IT Director Ed Dabrowski and Metropolitan Police Chief Ralph Potesta were in person.

General Substance of Matters Discussed.

Appointments:

• Statutory Boards and Commissions

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

Home Rule Commissions or Boards

Legislative Appointments

Home Rule Commissions

- 1. Main Street Bureau Board: (7) 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 serving are Ben Reinhart, Renee Reinhart, Allan Simmons, Diane Barr-Roumbus, James Roumbus, Sandra McKnight, Sandy Ray, Ben Tomera, Laura Pilewski and Desiree Biro
- 2. Community Events Commission *Multi-year positions*: (1) appointment to be made by the Town Council. Term: 4 years. (*Note: Currently 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: Proposed Ordinance No. 1806: An Ordinance to Amend the Compensation, Benefits and Personnel Program of the Municipality, to be known as the Compensation and Benefits Ordinance Commonly known as the Employee Handbook, Pursuant to IC 36-1-3 and other Relevant Statutes. (adding Veteran's Day to Town's list of Legal Holidays)

Councilor Scheeringa opened up the discussion asking the Council for they're comments and feedback on Ordinance No. 1806. The Council was fine with adding an additional Holiday for their employees.

Hearing no further discussion, the Council President advised the Clerk-Treasurer to place Ordinance 1806 on the December 9, 2024 plenary meeting agenda.

ORDINANCE NO. 1806 OF THE TOWN OF HIGHLAND, INDIANA

AN ORDINANCE TO AMEND THE COMPENSATION, BENEFITS AND PERSONNEL PROGRAM OF THE MUNICIPALITY, TO BE KNOWN AS THE COMPENSATION AND BENEFITS ORDINANCE COMMONLY KNOWN AS THE EMPLOYEES HANDBOOK, PURSUANT TO IC 36-1-3 AND OTHER RELEVANT STATUTES.

- WHEREAS, The Town Council is the fiscal and legislative body of the Town of Highland;
- WHEREAS, IC 36-1-3-2 confers upon all local units the powers that they need for the effective operation of government as to local affairs;
- WHEREAS, IC 36-1-3-6 (b)(1) prescribes that any such exercise of power shall be authorized through enactment of an ordinance passed by the legislative body; and
- WHEREAS, IC 36-1-4, sections 14 and 15 provide in pertinent parts for the establishment of a system of employment for any class of employee and for fixing the level of compensation of its officers and employees; and
- WHEREAS, IC 5-10 in several pertinent chapters further authorizes Indiana political subdivisions to participate in and provide for certain compensation plans, and group benefits for its public workforce and officers, some of which have been duly adopted and established by ordinance of the Town; and
- WHEREAS, IC 36-5, Chapters 3 and 4 provide additional authority and guidelines for fixing the level of compensation of officers and employees in towns; and
- WHEREAS, The Town Council has determined that certain modifications to the program for compensation, benefits and personnel management for its public workforce, consistent with Indiana Statutes, would be of benefit to support and carryout the public purposes of the municipality; and
- WHEREAS, The Town Council now desires to authorize and establish such a compensation, benefits and personnel program;

Now, Therefore, Be it hereby ordained by the Town Council of the Town of Highland, Lake County, Indiana, as follows:

Section 1. That *Section 5.05* of the Compensation and Benefits Ordinance Commonly Known as the Municipal Employees Handbook be repealed in its entirety and replaced with a successor section, to be numbered 5.05, which shall read as follows:

§ 5.05 Holidays

§ 5.05.01 Except for Sworn Police Officers, the Town recognizes and pays for holidays throughout the year for full-time employees who have worked at least 30 calendar days with the Town. They are:

New Year's Day, January 1

Martin Luther King's Birthday, 3rd Monday in January
President's Day, Third Monday in February
Good Friday
Memorial Day
Labor Day
Veteran's Day
Thanksgiving Day
Day after Thanksgiving
Christmas Eve
Independence Day, July 4

Labor Day
Veteran's Day
Thanksgiving Day
Christmas Day
Christmas Day, December 25

§ 5.05.02 If a recognized holiday falls on a Saturday, the previous Friday will normally be observed as the holiday. If the holiday falls on a Sunday, the following Monday will normally be observed. The Town Council President is authorized to issue a written clarification when the weekend rules don't work. You will be paid for eight hours or the appropriate equivalent for salaried workers for the holidays listed above, unless otherwise indicated.

§ 5.05.03 You will not be eligible for holiday pay if you have an unexcused absence on your regularly scheduled shift before the holiday or on your first regularly scheduled shift after the holiday.

Section 2. That this ordinance is to be construed as a companion ordinance complimentary to any ordinance passed from time to time establishing wages and rates of pay and known as the salary ordinance;

- (A) That this ordinance shall be effective to the extent that it is not in conflict with Federal or State law;
- (B) That all other ordinances and resolutions related to the subject matter of this ordinance and not in conflict with its provisions, and

Ordinance No. 1806 Page 2 of 3 the enabling instruments dealing with public employee retirement plans, remain in full force and effect;

(C) That all other ordinances and resolutions in conflict with the provisions of this ordinance are hereby repealed and have no further force or effect;

Section 3. That this ordinance shall become and remain in full force and effect from and after the date of its passage and adoption upon its signature by the executive as attested thereto by the clerk-treasurer, in the manner prescribed by IC 36-5-2-10(a).

Introduced on the 9^{th} day of December 2024. Consideration on 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 **ADOPTED** this 9th Day of December 2024, by the Town Council of the Town of Highland, Lake County, Indiana, having been passed by a vote of in favor and opposed.

TOWN COUNCIL of the TOWN of HIGHLAND, INDIANA

Attest:	Philip Scheeringa, President (IC 36-5-2-10)
Mark Herak	
Clerk-Treasurer (IC 33-16-4-1;IC 36-5-6	5-5)

Ordinance No. 1806 Page 3 of 3 x. Discussion: Proposed Ordinance No. 1807: An Ordinance To Amend The Compensation, Benefits And Personnel Program Of The Municipality, To Be Known As The Compensation And Benefits Ordinance Commonly Known as the Employees Handbook, Pursuant To IC 36-1-3 And Other Relevant Statutes, and Amending Some portions of Wage and Salary Ordinance. (longevity)

Councilor Scheeringa opened up the discussion to the Council, asking the Council for their comments and feedback on proposed Ordinance No. 1807.

The Clerk-Treasurer gave a brief explanation for the purpose of Ordinance No. 1807, stating that the last increase in longevity was in 2021. He said in comparing the current longevity plan versus the proposed longevity plan, he said the plan was aggressive but doable and emphasized that the department heads have to be disciplined and stay within their budget to make Ordinance No's 1807 and 1808 work. The increases in longevity are at a constant increase of \$0.05 increments, with years 5,10,15,20,25 and 30 increasing by \$0.15. The cash outlay in longevity under the current policy is \$129,168. Under the proposal, the cash outlay would be \$175,240. He gave the

example that under the current policy, an employee with thirty (30) years of service, would receive longevity in the amount of \$3,306.80 annually. Under the new proposal, that same thirty (30) year employee would receive \$4,659 annually. He asked the Council to review and make any changes as it is not cast in concrete. He asked the Council to introduce only Ordinance No. 1807 at the Council's December 9, 2024 plenary meeting.

Councilor Scheeringa opened up the discussion to the Council, asking the Council for their comments and feedback on proposed Ordinance No. 1807.

Councilor Robertson said this is the first he's hearing of longevity and could it be explained to him, as did it deal with retirement or some type of bonus. Councilor Scheeringa said that longevity doesn't affect retirement, except those employees under the 1977 plan. He said it is designed to give the employees a little extra boost in the monthly paychecks and the longer their service to the Town, the bigger the boost. He said it is also a method to try to keep or retain employees. The Town loses if it trains an employee and then that employee leaves after say six (6) years.

Councilor Turich reviewed the spreadsheet to make sure he was reading it Correctly. He asked whether longevity was the same for every department and he was informed yes.

Councilor Scheeringa added that longevity is based on the number of years an employee is employed by the Town and not their base salary or hourly rate.

Councilor Georgeff asked if the longevity included fire fighters and he was

informed no but the fire department has a budget line call longevity and employee retention. He said he would like to like to see some criteria to reward the fire fighters on the number of calls they make. He thought it would be an incentive for the fire fighters to attend or make more calls. He asked if other communities had such programs in place and no one could answer. He said the fire fighters would evaluate themselves.

Hearing no further discussion, the Council President advised the Clerk-Treasurer to place Ordinance No. 1808 on the December 9, 2024 plenary meeting agenda.

ORDINANCE NO. 1807 OF THE TOWN OF HIGHLAND, INDIANA

AN ORDINANCE TO AMEND THE COMPENSATION, BENEFITS AND PERSONNEL PROGRAM OF THE MUNICIPALITY, TO BE KNOWN AS THE COMPENSATION AND BENEFITS ORDINANCE COMMONLY KNOWN AS THE EMPLOYEES HANDBOOK, PURSUANT TO IC 36-1-3 AND OTHER RELEVANT STATUTES, AND AMENDING SOME PORTIONS OF WAGE AND SALARY ORDINANCE.

- WHEREAS, The Town Council is the fiscal and legislative body of the Town of Highland;
- WHEREAS, IC 36-1-3-2 confers upon all local units the powers that they need for the effective operation of government as to local affairs;
- WHEREAS, IC 36-1-3-6 (b)(1) prescribes that any such exercise of power shall be authorized through enactment of an ordinance passed by the legislative body; and
- WHEREAS, IC 36-1-4, sections 14 and 15 provide in pertinent parts for the establishment of a system of employment for any class of employee and for fixing the level of compensation of its officers and employees; and
- Whereas, IC 5-10 in several pertinent chapters further authorizes Indiana political subdivisions to participate in and provide for certain compensation plans, and group benefits for its public workforce and officers, some of which have been duly adopted and established by ordinance of the Town; and
- WHEREAS, IC 36-5, Chapters 3 and 4 provide additional authority and guidelines for fixing the level of compensation of officers and employees in towns; and
- Whereas, The Town Council has determined that certain modifications to the program for compensation, benefits and personnel management for its public workforce, consistent with Indiana Statutes, would be of benefit to support and carryout the public purposes of the municipality; and
- WHEREAS, The Town Council now desires to authorize and establish such a compensation, benefits and personnel program;

Now, THEREFORE, BE IT HEREBY ORDAINED BY the Town Council of the Town of Highland, Lake County, Indiana, as follows:

Section 1. That **Section 4.04** of the Compensation and Benefits Ordinance Commonly Known as the Municipal Employees Handbook be repealed in its entirety and replaced with a successor section, to be numbered 4.04, which shall read as follows:

§ 4.04 Longevity Pay

All regular full-time employees from all departments who have completed a specified consecutive number of years of service, subject to Section 3.20 regarding Bridging of Service, and who have not taken the elective waiver for this benefit will be paid a longevity benefit. Longevity pay will be combined with the regular hourly or biweekly rate of pay to create a composite rate of pay. This composite rate of pay will begin and increase, as scheduled beginning with the payroll period in which the associated pay date will be the first full pay period following the employee's service anniversary date. The composite rate shall be the base rate for the purposes of calculating any overtime premium where such premium applies. For the purposes of establishing the value of the longevity benefit for the purposes of IC 36-8 et seq., generally and IC 36-8-83(d) in particular, the annual longevity benefit will be as set forth in this section. The composite rate for longevity shall be applied according to the following schedule:

Years of				
Service		Current		
Completed		Hourly		Bi-Weekly
	,			
1	\$	0.09	\$	7.2
2	\$	0.14	\$	11.2
3	\$	0.19	\$	15.2
4	\$	0.24	\$	19.2
5	\$	0.39	\$	31.2
6	\$	0.44	\$	35.2
7	\$	0.49	\$	39.2
8	\$	0.54	\$	43.2
9	\$	0.59	\$	47.2
10	\$	0.74	\$	59.2
11	\$	0.79	\$	63.2
12	\$	0.84	\$	67.2
13	\$	0.89	\$	71.2
14	\$	0.94	\$	75.2
15	\$	1.09	\$	87.2
16	\$	1.14	\$	91.2
17	\$	1.19	\$	95.2
18	\$	1.24	\$	99.2
19	\$	1.29	\$	103.2
20	\$	1.44	\$	115.2
21	\$	1.49	\$	119.2
22	\$	1.54	\$	123.2
23	\$	1.59	\$	127.2
24	\$	1.64	\$	131.2
25	\$	1.79	\$	143.2
26	\$	1.84	\$	147.2
27	\$	1.89	\$	151.2
28	\$	1.94	\$	155.2
29	\$	1.99	\$	159.2
30	\$	2.14	\$	171.2
31		2.19	* * * * * * * * * * * * * * * * * * * *	175.2
32	\$	2.24	\$	179.2

Ordinance No. 1807 Page 3 of 5 Elected Officials who have completed a specified number of years of service, and who have not taken the elective waiver for this benefit will be paid a longevity benefit according to the following schedule:

Completion of 4 consecutive years
Completion of 7 consecutive years
Completion of 10 consecutive years
Completion of 13 consecutive years
Completion of 16 consecutive years
Completion of 18 consecutive years
Completion of 20 consecutive years
Completion of 22 consecutive years
Sompletion of 22 consecutive years
Completion of 23 consecutive years
Completion of 24 consecutive years
Completion of 25 consecutive years

Section 4. That this ordinance is to be construed as a companion ordinance complimentary to any ordinance passed from time to time establishing wages and rates of pay and known as the salary ordinance;

- (A) That this ordinance shall be effective to the extent that it is not in conflict with Federal or State law;
- (B) That all other ordinances and resolutions related to the subject matter of this ordinance and not in conflict with its provisions, and the enabling instruments dealing with public employee retirement plans, remain in full force and effect;
- (C) That all other ordinances and resolutions in conflict with the provisions of this ordinance are hereby repealed and have no further force or effect;

Section 5. That this ordinance shall become and remain in full force and effect from and after the date of its passage and adoption upon its signature by the executive as attested thereto by the clerk-treasurer, in the manner prescribed by IC 36-5-2-10(a).

Introduced on the 9th day of December 2024. Consideration on same day or at same meeting of introduction was not considered, pursuant to IC 36-5-2-9.8.

DULY ORDAINED and ADOPTED this 28th Day of December 2024, by the Town Council of the Town of Highland, Lake County, Indiana, having been passed by a vote of in favor and opposed.

Ordinance No. 1807 Page 4 of 5

TOWN COUNCIL of the TOWN of HIGHLAND, INDIANA

Attest:	Philip Scheeringa, President (IC 36-5-2-10)
Mark Herak Vark-Traggurer (IC 33-16-4-1-IC 36-5-	

Ordinance No. 1807 Page 5 of 5

Years of				
Service		Current		
Completed		Hourly		Bi-Weekly
1	\$	0.09	\$	7.2
2	\$	0.14	\$	11.2
3	\$	0.19	\$	15.2
4	\$	0.24	\$	19.2
5	\$	0.39	\$	31.2
6	\$	0.44	\$	35.2
7	\$	0.49	\$	39.2
8	\$	0.54	\$	43.2
9	\$	0.59	\$	47.2
10	\$	0.74	\$	59.2
11	\$	0.79	\$	63.2
12	\$	0.84	\$	67.2
13	\$	0.89	\$	71.2
14	\$	0.94	\$	75.2
15	\$	1.09	\$	87.2
16	\$	1.14	\$	91.2
17	\$	1.19	\$	95.2
18	\$	1.24	\$	99.2
19	\$	1.29	\$	103.2
20	\$	1.44	\$	115.2
21	\$	1.49	\$	119.2
22	\$	1.54	\$	123.2
23	\$	1.59	\$	127.2
24	\$	1.64	\$	131.2
25	\$	1.79	\$	143.2
26	\$	1.84	\$	147.2
27	\$	1.89	\$	151.2
28	\$	1.94	\$	155.2
29	\$	1.99	\$	159.2
30	\$	2.14	\$	171.2
31	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	2.19	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	175.2
32	\$	2.24	\$	179.2

	(Jurrent			
# of Emp. Years	Н	lourly	Salary		
0	0			26	
12	1	0.09	7.20	187.20	2,246.40
12	2	0.14	11.20	291.20	3,494.40
8	3	0.19	15.20	395.20	3,161.60
8	4	0.24	19.20	499.20	3,993.60
3	5	0.29	23.20	603.20	1,809.60
6	6	0.34	27.20	707.20	4,243.20
7	7	0.39	31.20	811.20	5,678.40
9	8	0.44	35.20	915.20	8,236.80
2	9	0.49	39.20	1,019.20	2,038.40
3	10	0.54	43.20	1,123.20	3,369.60
3	11	0.59	47.20	1,227.20	3,681.60
2	12	0.64	51.20	1,331.20	2,662.40
2	13	0.69	55.20	1,435.20	2,870.40
1	14	0.74	59.20	1,539.20	1,539.20
0	15	0.79	63.20	1,643.20	-
2	16	0.84	67.20	1,747.20	3,494.40
2	17	0.89	71.20	1,851.20	3,702.40
3	18	0.94	75.20	1,955.20	5,865.60
0	19	0.99	79.20	2,059.20	-
4	20	1.05	84.00	2,184.00	8,736.00
1	21	1.11	88.80	2,308.80	2,308.80
0	22	1.16	92.80	2,412.80	-
2	23	1.20	96.00	2,496.00	4,992.00
2	24	1.22	97.60	2,537.60	5,075.20
0	25	1.24	99.20	2,579.20	-
1	26	1.26	100.80	2,620.80	2,620.80
2	27	1.28	102.40	2,662.40	5,324.80
2	28	1.30	104.00	2,704.00	5,408.00
1	29	1.32	105.60	2,745.60	2,745.60
2	30	1.34	107.20	2,787.20	5,574.40
0	31	1.40	112.00	2,912.00	-
8	32	1.46	116.80	3,036.80	24,294.40
110					129,168.00
110					,

	(Current						
# of Emp. Y	'ears H	lourly	S	alary				
0	0	0.00			80 26			
12	1	0.09	0.05	7.20	187.20	2,246.40	187.2	0%
12	2	0.14	0.05	11.20	291.20	3,494.40	291.2	0%
8	3	0.19	0.05	15.20	395.20	3,161.60	395.2	0%
8	4	0.24	0.05	19.20	499.20	3,993.60	499.2	0%
3	5	0.39	0.15	31.20	811.20	2,433.60	603.2	34%
6	6	0.44	0.05	35.20	915.20	5,491.20	707.2	29%
7	7	0.49	0.05	39.20	1,019.20	7,134.40	811.2	26%
9	8	0.54	0.05	43.20	1,123.20	10,108.80	915.2	23%
2	9	0.59	0.05	47.20	1,227.20	2,454.40	1019.2	20%
3	10	0.74	0.15	59.20	1,539.20	4,617.60	1123.2	37%
3	11	0.79	0.05	63.20	1,643.20	4,929.60	1227.2	34%
2	12	0.84	0.05	67.20	1,747.20	3,494.40	1331.2	31%
2	13	0.89	0.05	71.20	1,851.20	3,702.40	1435.2	29%
1	14	0.94	0.05	75.20	1,955.20	1,955.20	1539.2	27%
0	15	1.09	0.15	87.20	2,267.20	-	1643.2	38%
2	16	1.14	0.05	91.20	2,371.20	4,742.40	1747.2	36%
2	17	1.19	0.05	95.20	2,475.20	4,950.40	1851.2	34%
3	18	1.24	0.05	99.20	2,579.20	7,737.60	1955.2	32%
0	19	1.29	0.05	103.20	2,683.20	•	2059.2	30%
4	20	1.44	0.15	115.20	2,995.20	11,980.80	2184	37%
1	21	1.49	0.05	119.20	3,099.20	3,099.20	2308.8	34%
0	22	1.54	0.05	123.20	3,203.20	•	2412.8	33%
2	23	1.59	0.05	127.20	3,307.20	6,614.40	2496	33%
2	24	1.64	0.05	131.20	3,411.20	6,822.40	2537.6	34%
0	25	1.79	0.15	143.20	3,723.20	•	2579.2	44%
1	26	1.84	0.05	147.20	3,827.20	3,827.20	2620.8	46%
2	27	1.89	0.05	151.20	3,931.20	7,862.40	2662.4	48%
2	28	1.94	0.05	155.20	4,035.20	8,070.40	2704	49%
1	29	1.99	0.05	159.20	4,139.20	4,139.20	2745.6	51%
2	30	2.14	0.15	171.20	4,451.20	8,902.40	2787.2	60%
0	31	2.19	0.05	175.20	4,555.20	-	2912	56%
8	32	2.24	0.05	179.20	4,659.20	37,273.60	3036.8	53%
110						175,240.00		

Page | 15

x. Discussion: Proposed Ordinance No. 1808: An Ordinance to Establish the Wage and Salary Rates of the Elected Officers, The Non-Elected Officers, And The Employees Of The Town Of Highland, Indiana for FY 2025. (Introduce only at December 9, 2024 meeting). This ordinance consolidates current ordinance and all amendments, converted all paid board and commissions to monthly that were quarterly and makes a change to the town council salaries.)

The Clerk-Treasurer began walking the Council through the proposed 2025 salary ordinance. He asked the Council to only introduce at the December 9th plenary meeting, allowing the Department Heads and Council time to review and have a mark-up session on the 16th of December. He asked the Liaisons to get with their respective departments and mark it up and be prepared to discuss on the 16th with passage on the 23rd. He advised the Council that he gave everyone a 3% raise, including part-time employees. He said he also created two (2) scenarios for the police department. One scenario was all police personnel received a 3% raise and the other, those officers lower than 1st Class wouldn't receive a raise, 1st Class would receive a 3% raise and Corporals and above would receive a 5% raise. The Council would have to decide. He then began going through each page, starting the Council. Per the ordinance adopted by the previous Council, any raise given to the employees, would also be given to the Council. In the event of various raises, the lesser of the raises would apply to the Council. He explained that he added another salary for the 4th Ward Councilman, capping it off at \$1,500 per month as that is the maximum he can make. That provision will terminate when he leaves office. As for boards and commissions, he increased their monthly salary to \$100 per month, with the chairman making \$150.

Councilor Georgeff said he would like to see the hourly rate of the fire fighters be the same as that being paid to the Munster Fire Fighters of \$20.44. The Clerk-Treasurer asked the Liaisons to look at the certifications listed under the fire chief to see if they are still a state requirement to be fire chief. Councilor Scheeringa said he thought there was a mandatory class to become a fire chief but other certifications to become a fire officer. The Clerk-Treasurer also asked if the job titles listed are still relevant.

When the Clerk-Treasurer came to the longevity section, he said longevity is not only found in the employee handbook but also in the salary ordinance. What the Council adopts under Ordinance No. 1807, will be inserted into the salary ordinance.

Councilor Turich asked if all the secretaries are paid the same and he was informed they were. He asked about difference between Administrative Assistant and Secretary. He was told an Administrative Assistant is considered a salary exempt person and overtime is paid at straight time. A Secretary is hourly non-exempt and overtime is paid at time and a half. An Administrative Assistant has more authority over than a Secretary.

Councilor Robertson asked the Council to consider paying members of the Council of Community Events forty (40) dollars a month. He explained that they use their cars, putting wear and tear on their personal car and don't get compensated.

The Clerk-Treasurer asked Councilor Black if he recalled why this wasn't acted upon when former Councilor Sheeman brought it up. Councilor Black felt it had to deal with the number of persons involved, as it wasn't only the executive board or the members appointed but there were all the additional people who helped out with the parade and festival.

Councilor Robertson said only the appointed members would receive a salary as they do all the legwork.

Nothing was determined on this issue.

ORDINANCE No. 1808 of the TOWN of HIGHLAND, INDIANA

AN ORDINANCE to ESTABLISH THE WAGE and SALARY RATES of the ELECTED OFFICERS, the NON-ELECTED OFFICERS, and the EMPLOYEES of the TOWN of HIGHLAND, INDIANA.

WHEREAS, Title 36, Article 1 Chapter 4 of the Indiana Code confers certain general corporate powers on the several units of government in Indiana;

WHEREAS, Section fifteen of that chapter specifically provides that a unit of government may fix the level of compensation of its officers and employees; and

WHEREAS, I.C. 36-5-3-2 further provides in pertinent part that the town legislative body shall provide reasonable compensation for the other town officers and employees;

WHEREAS, I.C. 36-5-3-2(b), still further provides that the Town Legislative body shall, by ordinance fix the compensation of its own members and the Town Clerk-Treasurer;

WHEREAS, Pursuant to IC 36-8-9-5, the town legislative body shall appropriate a sum sufficient to pay the salaries of the members of the town police department;

WHEREAS, Pursuant to IC 36-8-9-4(b), the town legislative body shall determine the compensation to be paid to members of the police department in amounts that are just and reasonable;

WHEREAS, I.C. 36-5-3-2(c) still further provides that the compensation of an elected town officer may not be changed in the year for which it is fixed, nor may it be reduced below the amount fixed for the previous year; and,

WHEREAS, The Town Council of the Town of Highland, as the town legislative body, now desires to fix the compensation of its elected officers, appointed officers and employees of the Town for the year ensuing and thereafter,

NOW, THEREFORE, BE IT HEREBY ORDAINED by the Town Council of the Town of Highland, Lake County, Indiana, that the Wages, Salaries, and special detail levels of the Officers and Employees of the Town of Highland, are hereby established and fixed,

Page 1 of 30

pursuant to the provisions indicated herein and as follows:

- Section 1. (A) That except as otherwise expressly provided in this ordinance or the compensation and benefits ordinance, the base salary or wage outlined in this ordinance is hereby authorized for all regular full-time employees of the municipality who occupy an authorized position of the municipality at the time of its passage and adoption, with any changes set forth herein to be effective from the date indicated in this ordinance or at the conclusion of an authorized medical disability leave;
- (B) That department heads and the Clerk-Treasurer are hereby authorized to grant an increase in the amount of up to 5 %, at the department head's or the clerk-treasurer's discretion, for regular part-time, non-temporary employees and street crossing guards currently in service with the municipality in their position as of this enactment's passage, provided such increase remains within prescribed ranges or terms of this ordinance;
- (C) That no other wage or salary increases not otherwise provided by statute or by ordinances of the Municipality may be distributed to any single employee or officer, unless specifically approved by the Town Council or proper board of jurisdiction;
- Section 2. (A) That unless otherwise provided by this ordinance, all new employees will start at the identified starting wage or salary for their job position unless approved by the Town Council or authorized board of jurisdiction to do otherwise. Where no starting wage or salary is depicted, the Town Council or authorized board of jurisdiction shall fix such pay by proper enactment prior to the payment of wages or salary. Department heads shall notify the Clerk-Treasurer in writing of all individual raises and their effective dates;
- (B) Further, department heads shall report all rates and wages as a rate per hour for all hourly wage earners and a bi-weekly rate for all salaried wage earners as set forth in this ordinance. Such other increases or change of biweekly or hourly pay executed pursuant to this ordinance shall not be made effective earlier than the month in which the change is reported and is properly filed;
- (C) That still further, pursuant to IC 36-5-3-2(d), for the compensation of services performed for the town and are connected with the operation or a municipally owned utility or function, the salaries and wages fixed for the officers and employees in the Office of the Clerk-Treasurer and the Public Works Department (Agency) are hereby fixed in this ordinance but the governing bodies of the municipal utilities shall authorize the payment from utility resources the amounts that will support the payments authorized in this ordinance;

Page 2 of 30

- (D) Incumbent defined. Further, except as otherwise provided in the compensation and benefits ordinance regarding acting pay, the term "Incumbent rate" as used in this ordinance shall be construed to mean a rate or wage applied to a worker in the position for more than one year;
- **Section 3.** That supervisors will receive no overtime pay except as provided in the most recently adopted compensation and benefits ordinance, as amended. Supervisors and Department Heads are further advised as follows:
 - (A) Temporary employee is defined in compensation and benefits ordinance, commonly called the Employee Handbook, <u>as amended</u>. Returning temporary employee is defined as an employee who has once previously worked for the Town of Highland. Experienced temporary employee is defined as an employee who has previously worked for the Town of Highland more than once.
- (B) For the purposes of this ordinance, references to department head or supervisor shall be construed to include the Clerk-Treasurer when acting in that capacity.
- (C) Master's Degree Pay. Department heads and senior supervisory workers who earn a graduate degree from an accredited University or College in a discipline relevant to their administrative responsibilities, shall have an additional compensatory adjustment added to the base rate in the bi-weekly amount of \$112.32;
- **Section 4.** Approved workforce levels. That the approved staffing levels for certain positions in the various offices and departments are hereby approved as indicated by a parenthetical number. However, the staffing levels set forth in this ordinance should not be construed in derogation of the approved positions for the Highland Metropolitan Police Department which remains governed by the authorized force strength provisions of Highland Municipal Code 9.10.010 (C) as may be amended or any other department for which its authorized staff strength is fixed by ordinance;
- Section 5. Compensation of Legal Counsel. In addition to those provisions providing for a salary for the duly appointed attorney of the various boards or commissions of the municipality, the duly appointed attorney is authorized to bill for legal services performed outside the scope of the retained services salary for hours spent on lawful business of the municipality according to the rates and terms of a letter of acceptance placed on file with the municipal clerk;
- **Section 6.** *Town Legislative Body, Boards and Commissions.* That subject to the provisions of this ordinance, the salary and wages for the elected officers, non-elected

officers and employees of the Town of Highland are hereby fixed for its departments and offices as follows:

(A) Office of the Town Council

Town Council President (1) \$1,646.74 per month* \$1,696.14

Town Council Member (4) \$1,563.75 per month* \$1,610.66

Town Council Attorney

paid at an hourly rate according to terms set forth in attorney's letter of acceptance

*the annual compensation for the Office of the Town Council will increase equal to the percentage increase awarded to the Town Employees, each year a raise is given and is self-implementing without any specific vote by the Town Council, unless disapproved by the Legislative Body. When a different percentage increase is given to different Town Employees, the increase for the Office of the Town Council will be the lesser of the two increases

(B) Advisory Board of Zoning Appeals

Chairman (1) \$50 per month \$150

Members (4) each \$40 per month \$100

Attorney

paid at an hourly rate according to terms set forth in attorney's letter of acceptance on file.

Recording Secretary \$50 per month \$150

(C) Municipal (Advisory) Plan Commission

Chairman (Citizen member) (1) \$50-per month \$150

Citizen Member Secretary (1) \$40 per month \$100

Page 4 of 30

Citizen Members

(2)

\$40 per month \$100

Legislative Body appointees (3)

see below

If legislative body appointees are elected or appointed officials of the municipality, they are not entitled to pay for service on municipal plan commission in order to be consistent with the purposes of Article 2, Section 5 of the Indiana Constitution.

Attorney

paid at an hourly rate according to terms set forth in attorney's letter of acceptance on file.

Recording Secretary

\$ 50 per month \$150

Town Board of Metropolitan Police Commissioners

Chairman (1)

\$50 per month \$150

Members (4)

\$40 per month \$100

Attorney

\$ 200 per month

Recording Secretary

\$50 per month \$150

(Commissioners salaries are payable monthly. Pursuant to State law; Confer IC 36-8-9-3.1(g))

Board of Sanitary Commissioners

The Town Council hereby incorporates by reference and approves the compensation for each individual commissioner of the Board of Sanitary Commissioners pursuant to the provisions of I.C. 36-9-25-3(e) which reads: "The appointed commissioners are entitled to a salary of not less than three thousand six hundred dollars (\$3,600) a year during actual construction and not less than six hundred dollars (\$600) a year in other years:

(1) During Actual Construction:

President

(1)

\$ 4,500.00 per year (\$375.00 mo.)

Commissioners

(4) each

\$ 3,600.00 per year (\$300.00 mo.)

(2) During other years:

President

\$ 750.00 per year (\$62.50 mo.)

Commissioners (4) each

\$ 600.00 per year (\$50.00 mo.)

Page 5 of 30

(F) Water Works Board of Directors

President (1) \$50 per month \$150

Citizen Members (4) each \$40 per month \$100

Recording Secretary \$50 per month \$150

(G) Park and Recreation Board

President (1)		\$50 per month \$150
Citizen Members (3) each		\$40 per month \$100
Member appointed by School Board	(1)	See below
Member appointed by Library Board	(1)	See below
Recording Secretary		\$ 50 per month \$150

Authority to Fix this compensation: IC 36-10-3-9(a). The salary of any board members whose appointing authority is other than the Town Legislative Body will not be paid from the Municipal Treasury but may be paid from the treasury of the appointing authority, subject to law. However, any Board member whose appointing authority is other than the Town Legislative Body has all other rights of members appointed by the Town Legislative Body including the payment of actual expenses as provided in IC 36-10-3-9(b).

(H) Redevelopment Commission

Redevelopment Commissioners who do not otherwise hold a lucrative office for the purpose of Article 2, Section 5 of the Indiana Constitution shall receive the salary, which is hereby fixed as follows:

President	(1)	\$50 per month \$150
Vice President	(1)	\$ 40 per month \$100
Secretary	(1)	\$40 per month \$100

Page 6 of 30

Members

(2)

\$40 per month \$100

All Redevelopment Commissioners are entitled to reimbursement for expenses necessarily incurred in the performance of their duties. (Pursuant to State law; Confer IC 36-7-14-7(f)(g));

Section 7. Office of the Clerk-Treasurer. That subject to the provisions of this ordinance, the salary and wages for the elected officers, non-elected officers and employees of the Town of Highland are hereby fixed for its Office of the Clerk-Treasurer as follows:

(A) Elected Officer Clerk-Treasurer

That the salary of the clerk-treasurer shall be paid biweekly and shall be hereby fixed as set forth below:

- (1) That subject to subdivision (D), the compensation for a Clerk-Treasurer possessing a baccalaureate level degree in a related field granted from an accredited University or College is hereby fixed at \$3,302.41 bi-weekly; \$3,401.48
- (2) That, subject to subdivision (D), the compensation for a Clerk-Treasurer possessing an associate's level degree or less from an accredited University or College is hereby fixed at \$3,203.39 bi-weekly; \$3,299.49

(B) Deputy Clerk-Treasurer

(1) That, subject to subdivision (D), the base compensation for a deputy clerk-treasurer with an associates level degree or less granted from an accredited University or College is hereby fixed as follows:

Starting

Incumbent

Rate

Rate (after 1 year)

\$2,141.42 \$2,206.69

\$2,243.32 bi-weekly \$2,310.62

(2) That, subject to subdivision (D), the compensation for a deputy clerk-treasurer possessing a baccalaureate level degree in a relevant field granted from an accredited University or College is hereby fixed as follows:

(C) Associate Employees and Staff Incumbent Starting Rate Rate (1) (1) Fiscal Analyst That the person selected for this position must possess at least a baccalaureate level degree in a relevant field granted from an accredited University or College. Subject to subdivision (D), the base compensation for a fiscal analyst is hereby fixed as a biweekly salary as follows: \$2,392.63 \$2,464.41 \$2,453.07 \$2,526.66 \$ 22.46 23.13 \$ 22.46 hr. (2) Encumbering Officer 23.13 \$ 22.46 23.13 \$ 22.46 hr. (3) Associate Clerk, Payroll & Personnel \$23.13 \$ 21.62 \$22.27 \$ 21.62 hr. (4) Chancery / Bursar Clerk, Senior \$22.27 \$21.26 \$21.90 \$21.26 hr. (5) Chancery / Bursar Clerk \$21.90 \$22.46 \$23.13 \$22.46 hr. (6) Lead Utility Clerk \$23.13 (2)^{xx} \$21.26 \$21.90 \$21.26 hr. (7) Utility Systems Clerk \$21.90 (X)-\$17.19 \$17.71 \$17.19-(8) Chamberlain Clerk (part-time) \$17.69 \$18.22 \$ 10.22 - \$ 17.69 hr. (9) Chancery & Bursar Aide (part-time) (X) \$10.53 \$18..22

Incumbent

\$ 2,392.63 bi-weekly \$2,464.41

Rate

Starting

\$ 2,392.63 \$2,464.41

Rate

Page 8 of 30

 $^{\mbox{\scriptsize xX}}\mbox{\sc If a worker}$ is assigned the Lead Utility Clerk position, the authorization

for this position is reduced to one (1).

- (10) For the purpose of training or special assistance, retired senior staff or separated staff may be paid as part-time workers at the hourly rate equivalent of the approved position held at separation including longevity and certification pay prior to retirement or separation.
- (D) Certifications: That a full-time worker described in subsection (B) and (C), or the officer and employee described in subsection (A) possessing a relevant professional certification from a generally accepted professional association including but not limited to Indiana League of Municipal Clerks and Treasurers, International Institute of Municipal Clerks, Association of Public Treasurers, Government Finance Officers Association, Society of Management Accountants, the American Society of Public Accounts, the American Water Works Association, or the American Payroll Association as may be authorized or approved by the proper officer, the base rate shall have an additional compensatory adjustment according to the following schedule:

		Salaried adds	Hourly adds
Indiana Accredited Municipal Clerk	(IAMC)	\$42.40 bi-weekly	53¢ per hour
Certified Municipal Clerk	(CMC)	\$52,80 bi-weekly	66¢ per hour
Master Municipal Clerk	(MMC)	\$79.26 bi-weekly	99¢ per hour
(MMC pay substitutes and replaces the CMC pay. Pursuant to IIMC re	ıles, the MMC replaces t	he CMC and that latter a	designation is dropped)
Fundamental Payroll Certification	(FPC)	\$52.80 bi-weekly	66¢ per hour
Certified Payroll Professional	(CCP)	\$78.96 bi-weekly	99¢ per hour

(E) Special assignment. Pursuant to and not in derogation of the authority conferred in I.C. 36-5-6-7, the clerk-treasurer may designate up to two (2) positions described subsections (B) or (C) as senior staff, part of supervisory succession, eligible to receive the following amount to be added to base pay: Senior Staff assignment eighty cents per hour.

(F) Additional provisions Training and Transition.

For any position described in subsections (B) and (C), a duly selected or promoted successor employee may be paid at the new position's pay rate even when the position is still occupied by a departing incumbent employee for the purposes of training by the incumbent employee. The foregoing training pay arrangement may not be for a period of longer than ninety (90) days.

Section 8. Building and Inspection Department. That subject to the provisions of this ordinance, the salary and wages for the non-elected officers and employees of the Town of Highland are hereby fixed for its Building and Inspection Department as follows:

Starting Incumbent

Page 9 of 30

Rate Rate (A) Chief Inspector/Building Commissioner (1)— 3,215.66; \$3312.13 (B) Assistant Inspectors: \$ 22.71 - \$30.09 hr. \$23.39 (1) (1) Code Enforcement Officer 30.99 \$ 26.78 - \$35.10 hr. \$27.58 -(2) Assistant Inspector for Electrical (part-time) \$36.15 (3) Notwithstanding the provisions of Section \S 2.05 of the Compensation and Benefits Ordinance, the hourly part-time employee(s) performing enforcement duties are regular part-time employees, however they may regularly work up to 78 hours in a pay period. (Fee based compensation) (4) Assistant Inspector for Plumbing (part-time) \$18.00 for each one-unit examination plumbing proctored as provided in § Section 15.20.020 (G)(1), and thus hereby amended. \$28.00 for each inspection performed as described in Section 15.20.020 (G)(2) of the Highland Municipal Code, and thus hereby amended. (C) Associate Employees and Staff Incumbent Starting Rate Rate \$21.26\$21.90 (1)(1) Inspection Clerk \$21.26\$21.90 \$21.83 \$22.48 (1)(2) Inspection Secretary \$21.83\$22.48

Page 10 of 30

⁽D) Certifications: That a full-time worker described in Section 8 possessing a relevant professional certification from a generally accepted professional association including

but not limited to International Code Council, as may be authorized or approved by the proper officer, the base rate shall have an additional compensatory adjustment according to the following schedule:

	Salarie	ed adds Hourly a	dds
Inspector Designations (B5,E5,M5 or P5)		\$50.40 bi-weekly	63¢ per hour
Code Specialists Designations (B8,E8, FA,	M8,P8 or H8)	\$50.40 bi-weekly	63¢ per hour
Master Code Professional	(MCP)	\$75.20 bi-weekly	94¢ per hour
Master of Special Inspection	(MSI)	\$75.20 bi-weekly	94¢ per hour
Certified Building Official	(CBO)	\$101.60 bi-weekly	\$1.27 per hour

Section 9. Public Works Department (Agency). That subject to the provisions of this ordinance, the salary and hourly wages for the non-elected officers and employees of the Town of Highland are hereby fixed for its Public Works Department as follows:

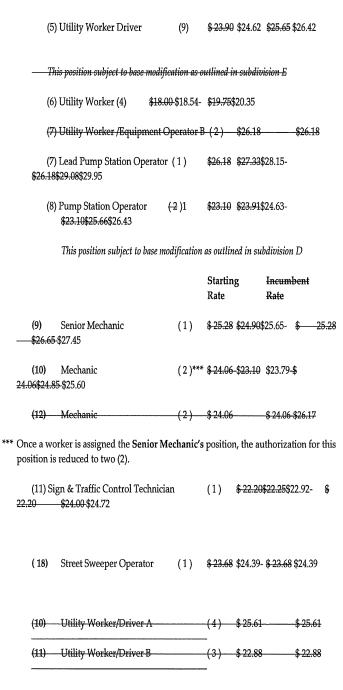
(A) Supervisory Employees			
		Starting	Incumbent
		Rate	Rate
(1) Public Works Director	(1)		
With an employer provided vehicle:		\$ 3,864.88 \$398	30.83 3,864.88
\$3980.83			
Without an employer provider vehicle:		\$ 4,059.94 \$4,1	181.74 <u>\$</u>
4,059.94 \$4,181.74			
(0) A			
(2) Assistant Public Works Director* (1)		\$ 3,225.50 \$3,3	322.27 \$
With an employer provided vehicle: 3,225.50 \$3,322.27		ф <i>0,220,00</i>- ф3,0)44.41 1 7
Without an employer provider vehicle:		\$ 3,419.48 \$3,5	522.06 \$
3,419.48 \$3,522.06		. , . ,	·
(3) Operations Director (1)			
With an employer provided vehicle:		\$ 3,225.50 \$3,3	322.27 \$
3,225.50 \$3,322.27			
		A 0 140 10 to to	
Without an employer provider vehicle:		\$ 3,419.48 \$3,5	522.06 \$

Page 11 of 30

3,419.48 \$3,522.27

(4) Division Supervisors Supervisor Streets \$ 2,725.86 \$2998.45\$3088.40	(1)	\$ 2,725.	86\$2998.45 \$3088.40
Supervisor Water & Sewer \$ 2,725.86\$2998.45-\$3088.40	(1)	\$ 2,725 .	.86\$2998.45 -\$3088.40
Supervisor Maintenance \$ 2,725.86\$2998.45.\$3088.40	(1)	\$- 2,725	. 86\$2998.45 \$3088.40
Supervisor Facilities*	(0)	\$ 2,725	.86 \$ 2,725.86
*if the position of Lead Pump Operato must be vacant	or is filled,	the position of S	Supervisor Facilities
(B) Associate Staff and Employees		Startir Rate	ng Incumbent Rate
(1) Administrative Assistant 26.75	*(1)		\$ 26.75 \$25.00 \$
(2) Public Works Secretary* —_\$20.68 \$ 21.83 .\$22.48	(1)	\$25. <i>7</i> 5 -	\$27.55 \$21.83 \$20.08
(3) Dispatch Clerk (1)		\$19.74	\$19.74
*If position of assistant public worl assistant a nd public works secretar	ks director y must be t	is filled, the posit pacant.	ions of administrative
* If position of administrative assis must be vacant.	tant is fille	d, the position of	public works secretary
(3) Utility Worker /Equipment \$26.75\$27.40\$28.22	Operator	A (3)5 \$26.7!	\$ \$26.65 \$26.42-
(4) Senior Utility Technician — \$24.90\$25.65 \$26.75\$26.	80. \$27.60	(1)	\$ 26.75
(5) Utility Technician 25.67\$22.50\$23.18	(2)	\$ 25.67 \$20.7	5 \$21.37 \$

Page 12 of 30



Page 13 of 30

(12) Utility Worker/Driver C	(2) \$20.15 \$20.15			
(13) Senior Mechanic (1)	<u>\$ 25.28</u>			
(14) Mechanic (1)***	\$ 24.06 \$ 24.06			
(15) Mechanic (2)	\$ 24.06 \$ 24.06 \$ 26.17			
*** Once a worker is assigned the Senior Mechanic's position, the authorization for this position is reduced to zero (0).				
(16) Sign & Traffic Control Technician	(1) \$22.20 \$22.20			
This position subject to base modification as outlined in subdivision D.				
(17) Utility Worker A (3)	\$19.39 \$19.39 \$21.29 			
(18) Utility Worker B (3)	\$16.66 per hr.			
(19) 12 Custodian (1) hr .\$18.05 \$18.59	\$17.97 \$16.30 \$16.79 - \$17.97 per			
(20) Attendant Town Garage (1)	\$16.70 \$17.44 per hr.			
(13) Secretary (part-time) \$22.49 per hr.	\$ 10.53 \$10.85-\$ 21.83			
(14) Laborer (not truck driver)(part-time) \$14.03 per hr.	\$ 10.53 -\$10.85- 13.62			
(15) Laborer, Seasonal Leaf Collection \$11.18 per hour	\$ 10.8 5 \$11.18- 10.85			
(24) Master Gardener/Streetscaping (part tir	ne) \$ 14.03 \$ 16.38 per hr.			
(16) Driver C Seasonal (must have a CDL) \$18.55\$19.11	\$ 18.55 19.11 per hour -			
(17) Temporary (Summer Help) \$14.40 14.83 per hr.	\$10.50 \$11.00 .\$11.33 -			

(C) Additional provisions.

For any position described in subsection (B) a duly selected or promoted successor employee may be paid at the new position's pay rate even when the position is still

Page 14 of 30

occupied by a departing incumbent employee for the purposes of training by the incumbent employee. The foregoing training pay arrangement may not be for a period of longer than ninety (90) days.

- (D) Certifications. A full-time worker described below possessing a relevant professional certification from a generally accepted professional association as may be authorized or approved by the proper officer, the base rate shall have an additional compensatory adjustment according to the following schedule:
- (1) The positions Pump Station Operator, Utility Technician, Mechanic, Sign & traffic Control Technician and Driver C Seasonal are eligible for the following certification pay:

Commercial Driver's License add to the hourly base pay:

\$ 0.75

(2) The positions Pump Station Operator and Utility Technician are eligible for the following certification pay:

DSL Operators' License add to the hourly base pay:

\$ 1.46

CT Operator's License add to the hourly base pay:

\$ 1.46

(3) The position Pump Station Operator is eligible for the following certification pay:

Backflow prevention license add to the hourly base pay:

\$ 0.75

(4) The position of Sign and traffic Control Technician is eligible for the following certification pay:

MUTCD* Certification add to the hourly base pay:

\$ 1.46

*Satisfactory completion of training course on the Manual of Uniform Traffic Control Devices as provided by the American Public Works Association (APWA), Local Technical Assistance Program (LTAP), the American Traffic Safety Services Association (ATSSA) or the International Municipal Sign Association (ISMA).

(5) All Utility Worker positions are eligible for the following certification pay:

DSL Operators' License add to the hourly base pay:

\$ 1.46

(E) Stand-by Duty. During particular work periods workers in the Public Works Department (Agency) will be scheduled to stand-by, which may mean the worker

Page 15 of 30

will be engaged to wait for mobilization. The Public Works Director will publish written guidelines regarding administration of this duty. There is an authorized rate that shall be fixed at an hourly rate to be applied by the number of hours of standby duty that is assigned in a bi-weekly period. It shall be uniform for all workers. The rate is now fixed at \$1.17 per hour.

Section 10. *Metropolitan Police Department.* That subject to the provisions of this ordinance, the salary and wages for the non-elected officers and employees of the Town of Highland are hereby fixed for its **Metropolitan Police Department** as follows:

Starting Rate	Incumbent Rate

(A) Chief of the Department (1) (biweekly) \$ 4,052.93 \$4,174.52/\$4255.58

\$ 3,778.97\$3,892.34/\$3,967.92

(B) The following ranks of Sergeant are authorized as indicated:

Starting	Incumbent
Rate	Rate

(1) Sergeants* (-5 4) Bi-weekly \$ 3,318.98 \$3,418.55/\$3,484.93 \$ 3,318.98\$3,418.55/\$3,484.93

(2) The following ranks of Sergeant are deemed placeholder ranks. These are authorized ranks that are being held in place for department members who hold that service rank and held it before their appointment in an upper policy-making policy position, or an assignment named in (E)(5) of this ordinance, pursuant to IC 36-8-3-4 (b),(m) and IC 36-8-9-6:

unimice, pursuant to 10 00 0 t	7 4 (b),(iii) alia 10 00 0 7 1	o .
	Starting	Incumbent
	Rate	Rate

(a) Sergeants (4) (placeholders) \$3,318,98\$3,418.55/\$3,484.93 \$ 3,318.98\$3,418.55/\$3,484.93

Starting Incumbent
Rate Rate

Page 16 of 30

^{*} If position(s) of deputy commander is filled, the authorized strength of sergeants must be reduced by the number of deputy commanders.

(C) Corporals (10) (biweekly) \$3,132.90\$3,226.89/\$3,289.55 \$ 3,132,90\$3,226.89/\$3,289.55

(D) Special Assignment. In the event that the Town Board of Metropolitan Police Commissioners determines that it is desirable or necessary to assign or detail an officer holding the rank or grade of Sergeant or Corporal to a specialty assignment or division transfer to the Crime Impact Unit of the Highland Police Department (CIU/HPD) or participates in a Multi-Jurisdictional law enforcement assignment (GRIT/FBI), while in that detail or on that assignment, the officer is to be paid at the rate set forth below, without loss of rank, and provided that the assignment and associated pay is position-directed, or economically based, and non-disciplinary in purpose:

- (1) Sergeant will be paid at the rate of Corporal
- (2) Corporal will be paid at the rate of Lance Corporal
- (3) An assignment as described above will not modify in any way the authorized limit for the rank of Sergeant or Corporal as set forth in subdivisions B or C of this section.
- (E) Other Police Officers and Assignments.
- (1) All initial appointments to the Metropolitan Police Department, regardless of previous law enforcement experience, shall be probationary for twelve (12) months from their date of hire pursuant to Regulation 11 of the Metropolitan Police Department and under the authority of IC 36-8-9-7. The basis for promotion to the several grades (classes) will be based upon written guidelines, rules or regulations determined by the Town Board of Metropolitan Police Commissioners.
- (2) A candidate possessing no Law Enforcement Academy certification is only eligible for initial appointment to Police Officer class 3 unless waived by the Town Board of Metropolitan Police Commission. Pursuant to Regulation (SOP #1.1) and under authority of IC 36-8-9-7, all initial appointments to the Metropolitan Police Department, having no previous law enforcement or academy experience (L/E), are eligible for initial appointment to Police Officer 3rd Class for a period of twelve (12) months. After the successful completion of twelve (12) months at 3rd Class, the Officer becomes eligible for promotion to 2nd Class. After the successful completion of twelve (12) months at 2nd Class, the Officer becomes eligible for promotion to 1st Class. All promotions must be approved by the Police Commission. The basis for promotion will be based upon written guidelines, rules or regulations determined by the Town Board of Metropolitan Police Commissioners. All hires are PROBATIONARY for 12 months from their date of hire.

- (3) A candidate/officer possessing a Law Enforcement Academy Certification but less than twelve (12) months of full-time of continuous law enforcement experience (L/E) is eligible, pursuant to Regulation (SOP #1.1) and under authority of IC 36-8-9-7, for initial appointment to Police Officer 3rd Class unless waived by the Town Board of Metropolitan Police Commission. After, successful completion of FTO program, plus ninety (90) days of service to the Police Department, the officer becomes eligible for promotion to 2rd Class. After the successful completion of twelve (12) months at 2rd Class, the Officer becomes eligible for promotion to 1rd Class. All promotions must first be approved by the Town Board of Metropolitan of Police Commissioners. The basis for promotion will be based upon written guidelines, rules or regulations determined by the Town Board of Metropolitan Police Commissioners. All hires are PROBATIONARY for 12 months from their date of hire.
- (4) Pursuant to Regulation (SOP #1.1) and under authority of IC 36-8-9-7, a candidate/officer possessing twelve (12) months to twenty-four (24) months of full-time law enforcement experience (L/E) and with Law Enforcement Academy certification is eligible for initial appointment to Police Officer 3rd Class unless waived by the Town Board of Metropolitan Police Commission. After, successful completion of FTO program, the officer becomes eligible for promotion to 2nd Class. After the successful completion of twelve (12) months at 2nd Class, the Officer becomes eligible for promotion to 1st Class. All promotions must first be approved by the Town Board of Metropolitan Police Commissioners. The basis for promotion will be based upon written guidelines, rules or regulations determined by the Town Board of Metropolitan Police Commissioners. All hires are PROBATIONARY for 12 months from their date of hire.
- (5) A candidate/officer possessing more than twenty-four (24) months of full-time law enforcement experience (L/E) and with Law Enforcement Academy certification is eligible, pursuant to Regulation (SOP#1.1) and under authority of IC 36-8-9-7, for initial appointment to Police Officer 2nd Class unless waived by the Town Board of Metropolitan Police Commission. After, successful completion of FTO program, plus ninety (90) days of service to the Police Department, the officer becomes eligible for promotion to 1st Class. All promotions must first be approved by the Town Board of Metropolitan Police Commission. The basis for promotion will be based upon written guidelines, rules or regulations determined by the Town Board of Metropolitan Police Commissioners. All hires are PROBATIONARY for 12 months from their date of hire.

Starting Incumbent
Rate Rate

(4) Patrol Officers:

Police Officer 1 (Special) \$3,029.43 \$3,029.43

Police Officer 1

\$ 2,962.47 \$3,051.34 \$

2,962.47-\$3051.34

Police Officer 2

\$ 2,612.84 \$2,612.84/ **\$**

2,612.84-2,691.23

Police Officer 3 (no LEA certification)

\$ 2,446.60

(5) The following represent <u>assignments</u> in the Metropolitan Police Department for which the following salaries are authorized. Persons so assigned shall be paid the greater of the assigned person's pay attached to person's actual service rank or grade, or the pay associated with the listed assignments depicted as follows:

Starting

Incumbent

Rate

Rate

Assistant Chief

\$3,778.97 \$3,778.97

Patrol Commander (1)

\$ 3778.97 \$3,892.34/\$3,967.92 **\$**

3,778.97\$3,892.34/\$3,967.92

Division Commander (2-1)

\$ 3,505.03 \$3,610.18/\$3,680.28 \$

3,505.03\$3,610.18/\$3,680.28

Deputy Commander* (21)

\$-3,411.99\$3,514.35/\$3,582.59 \$

3,411.99\$3,514.35/\$3,582.59

*If position of deputy commander is filled, the equivalent number of sergeants must remain unfilled.

(F) Other Associate Staff and Public Safety Employees

Page 19 of 30

			Starting Rate	Incum Rate	bent
(1) Support Services Adminis \$2.,415.35	strator (1)		\$ 2,283.12 \$2,3	351.61	\$ 2,345.00
			Starting Rate	Incum Rate	bent
(2) Systems Administrator/ IT & Training Officer \$37.85hr*.	(part-time)		\$35.28 \$36.341	u.	\$ 36.75
			Starting Rate	Incum Rate	bent
(3) Administrative Assistant \$2,140.00 \$2,204.20.	*		\$ 2.14	0.00 -\$2,2	04.20
(4) Secretary * hr.		(1)	\$21.83 \$22.4	8 \$ 21.83	3 \$22.48 per
*If position of administrative ass vacant.	istant is filled, th	e positic	on of metropolita	n police se	ecretary must be
(5) Lead Support Services Training Coordinator		(1)	\$ 19.38 \$19.9	6 \$ 21.6	2. \$22.27
(6) Support Services Clerk		(2)	\$ 18.11 \$18.6	5 \$ 19.8	1-\$20.40
Support Services Clerk	(part-time)		\$ 18.11 \$18.6		
Animal Warden	(part-time)		\$ 15.00 \$15.4	5hr	\$18.00 \$18.54
hr. Crossing Guard	(part-time)		\$ 16.00 \$16.	48 hr	\$ 17.99
\$18.53 hr. Sub Crossing Guard	(part-time)		\$ 16.00 \$16.4	18 hr	\$ 17.99
\$18.53 hr. Secretary \$24.80 hr.	(part-time)		\$ 20.79 \$21.4	11hr.	\$ 24.08
Metropolitan Police Chapla	in (4)			no pa	у

Page 20 of 30

Matron or Clerk Duty (call-out) hourly rate - 2 hour minimum
Off-Duty Court Time (2 hour minimum) hourly rate

* That if the incumbent in the position of Systems Administrator/IT & Training Officer as of the date of the passage and adoption of this ordinance, is appointed to the position or performs in the position as a part-time worker, that person shall be paid at the rate denoted for an incumbent based upon composite pay that person earned when holding the position previously.

(G) Special Detail Pay Provisions:

(1) Special Patrol Zone Details. Overtime provisions of the Compensation and Benefits Ordinance notwithstanding, the Special duty/Highland Grove or other Special Patrol Zone detail will be paid at the following described rate:

Fixed at an hourly rate as set forth in an agreement or memorandum approved and authorized by ordinance of the municipality providing for special patrol zones and related agreements, pursuant to and as provided in <u>Sections 9.10.250</u> through 9.10.280 of the <u>Highland Municipal Code</u>, which authorize Special Patrol Zones. A copy of such agreement must be on file in the office of the Clerk-Treasurer, pursuant to IC 36-5-4-14.

- (2) Select Details. Overtime provisions of the Compensation and Benefits Ordinance notwithstanding, the following special assignments or details will be paid at 1.5 times the actual composite rate of pay of the assigned officer provided that officers above the rank of sergeant shall be paid at the rate associated with the rank of sergeant, plus the actual longevity.
- (a) Special Community Events sponsored by the Municipality by one or more of its executive Departments, agencies, or councils;
- (b) Mobile Park Patrol
- (c) Special patrol
- (3) Other details. Overtime provisions of the Compensation and Benefits Ordinance notwithstanding, any special assignments or details not otherwise described herein for which no other provision applies, such special details or overtime assignments will be paid at 1.5 times the actual composite rate of pay of the assigned officer provided that officers above the rank of sergeant shall be paid at the rate associated with the rank of sergeant plus the actual longevity.
- (4) Grant Supported Details. Overtime provisions of the Compensation and Benefits

Page 21 of 30

Ordinance notwithstanding, the following special assignments or details will be paid at 1.5 times the composite rate (base rate plus longevity rate) of the assigned officer for hours performing the special assignment, provided such rate is lawful and authorized under the terms of the supporting grant and the actual rate is fully funded by the grant source:

- (a) Lake County Task Drug Task Force
- (b) Grant Supported Special Law Enforcement Detail(s) or Patrols
- (c) (OWI; DWI; Sobriety Checks/Domestic Violence Duties/)
- (5) No rate of pay may be fixed for any regular duty or special detail or described employment, regardless of the source of funds, that has not been authorized or provided for in this Wage and Salary Ordinance as amended in effect or the Compensation and Benefits Ordinance as amended and in effect;
- (H) Specialty Pay:

(4) Range Officers

\$ 75.00 per month

(8) Field Training Officers

\$ 75.00 per month

Specialty payments to be made for those months as prescribed by the Chief of Police in each category. Range instructors are paid only during the months May through October.

(I) Stand-by Duty. During particular work periods workers in the Police Department (Agency) will be scheduled to stand-by, which may mean the worker will be engaged to wait for mobilization. The Police Department will publish written guidelines regarding administration of this duty. There is an authorized rate that shall be fixed at an hourly rate to be applied by the number of hours of stand-by duty that is assigned in a bi-weekly period. It shall be uniform for all workers. The rate is now fixed at \$1.17 per hour not to exceed \$1,100.00 per year.

Section 11. Parks and Recreation Department. That subject to the provisions of this ordinance, the salary and wages for the non-elected officers and employees of the Town of Highland are hereby fixed for its Parks and Recreation Department as follows:

(A) Supervisory Staff or Employees

Starting

Incumbent

Rate

Rate

(1) Superintendent of Parks and Recreation (1)

Page 22 of 30

With an employer provided vehicle:		\$ 3,273.45 \$3,371.65	
Without an employer provider vehicle:		\$ 3,467.44 \$3,571.46	
(2) Director of Recreation \$2,410.57	(1)	\$ 2,340.36 \$2,410.57 \$ 2,340.36	
(3) Recreation Supervisor 1,634.40 \$1688 \$1738.64 \$1,74	(3) 0.50 \$1,792.72—	\$ 1,634.40 \$1,688 \$1,738.64 \$	
(4) Director of Parks \$2794.79	(1)	\$2,713.39 \$2,794.79 \$2,713.39	
(B) Associate Staff and Emp	oloyees		
		Starting Incumbent Rate Rate(s)	
(1) Park Secretary \$23.13 hr.	(1)	\$ 21.83- \$22.48 \$ 21.83 \$22.48- \$22.46	
(2) Park Repairs Specialist \$23.13	(1)	\$ 20.32 - \$22.76 \$ 20.32 - \$ 22.76 hr.	
(3) Park Specialist I \$21.71 hr. \$22.36	(3)	\$17.76 \$18.29 \$17.76 \$18.29-	
(4) Park Specialist II	(4)	\$ 16.66- \$17.16 \$ 16.66- \$17.16	
(5) Custodians \$17.33 \$17.85hr.	(3)	\$ 16.66- \$17.16 \$ 16.66 \$17.16-	
(6) Part-time workers: Office Clerks 21.63per hr.	(part-time)	\$11.55 \$11.90-\$ 21.00	
Building Supervisors \$25.96per hr.	(part-time)	\$ 12.60 -\$12.98 \$ 25.20	
Custodians \$14.83 per hr.	(part-time)	\$ 9.45 \$9.73- \$14.40	
Recreation Leaders per hr.	(part-time)	\$ 9.45 \$9.73 -\$14.64 \$15.08	

Page 23 of 30

Recreation Program Instructors \$57.93per hr.

\$ 9.45 \$9.73 - \$56.24

Temporary workers for parks division per hr.

\$10.50 \$11.00- \$14.40

Temporary Workers reference above refers to Outside summer crew (Summer Help)

Pursuant to IC 36-10-3-10(b), the Park and Recreation Board shall fix the compensation of the positions in which a range for salaries or wages are indicated in this Ordinance.

(C) Certifications. A full-time worker described below possessing a relevant professional certification from a generally accepted professional association as may be authorized or approved by the proper officer, the base rate shall have an additional compensatory adjustment according to the following schedule:

> Hourly adds Salaried adds

Certified Park & Recreation Executive (CPRE)

\$ 82.42 bi-weekly

\$1.03per hour

Certified Park & Recreation Professional (CPRP)

\$ 52.22 bi-weekly

65¢ per hour

Certified Playground Safety Inspector (CPSI).......\$ 52.22 bi-weekly 65¢ per hour \$ 40.80 bi-weekly 51¢ Certified Master Gardener..... per hour

Pursuant to IC 36-10-3-10(b), in the event of an accreditation not listed herein, the Park and Recreation Board shall fix the additional adjustment in a range not lower that that paid to a Certified Master Gardner and not higher than that fixed for the CPRE.

Fire Department. That subject to the provisions of this ordinance, the salary and wages for the non-elected officers and employees of the Town of Highland are hereby fixed for its Fire Department as follows:

> Starting Rate

Incumbent

(A) Chief of Department/Fire Inspector (1)

\$3037.48

Rate

\$4,038.46

Page 24 of 30

(A) Interim Fire Chief \$18.00 \$18.90\$19.47

(B)) Associate Su	pervisory	Staff or S	Specialt	y Em	ployees
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		Starting Rate	Incumbent Rate
Assistant Chief for Logistics	(1)	\$495.99 per	quarter \$510.87
Assistant Chief for Planning	(1)	\$ 396.81- per	quarter\$408.71
Assistant Chiefs for Operations	(3)	\$ 396.81 per	quarter\$408.71
Station Captains	(2)	\$ 165.33 per	quarter\$170.29
Lieutenants	(7)	\$ 115.73 per	quarter\$119.20
Mechanics	(1)	\$ 165.33 per	quarter\$170.29

- (C) Supervisory and Regular Employee pay treatment. Except as otherwise provided for the Fire Chief, the compensation for the positions listed above shall be considered in addition to any and all such compensation earned as a firefighter. However, full-time Town employees who are also members of the Highland Fire Department shall not be entitled to additional compensation when responding to fire or ambulance calls while on duty at their regular full-time position.
- (D) Fire Chief Limitations. The Fire Chief shall not be entitled to additional compensation apart from his base pay plus longevity and adjustments when responding to fire or ambulance calls nor for any training nor inspection participation.
- (E) Certification/Credentialing: That a full-time or approved paid on call firefighter described below possessing a relevant professional certification or credentialing from a generally accepted professional association, such as but not limited to the Center for Public Safety Excellence, or the International Code Council, as may be authorized or approved by the proper officer, the base rate shall have an additional compensatory adjustment according to the following schedule:

		Salaried adds	Hourly adds
Chief Fire Officer designat	ion (CFO)	\$51.20 bi-weekly	64¢ per hour
Fire Officer designation	(FO)	\$ 40.00 bi-weekly	50¢ per hour
Chief Training Officer	(CTO)	\$ 40.00 bi-weekly	50¢ per hour

Page 25 of 30

Certified Fire Marshal

(CFM)

\$51.20 bi-weekly

64¢ per hour

(F) Support staff

Starting

Incumbent

Rate

Rate

Secretary (1) hr.\$23.13 \$ 21.83 \$22.48 \$22.46 per

Custodian (part-time)

\$ 7.61 \$7.84–16.87 per hr.

(G) Fire Fighters compensation

Firefighters' compensation shall be paid quarterly as follows effective on the date in the column:

January 1, 2024

(1) Fire Calls

\$ 18.90\$19.47 hr.

(per hour or fraction thereof) (see HMC Section 9.05.050)

(2) Training

\$ 18.90 \$19.47hr.

(per hour or fraction thereof) (see HMC Section 9.05.050)

(3) Special Preparedness duties/details

\$ 18.90\$19.47 hr.

(per hour or fraction thereof) (see HMC Section 9.05.050)

(4) Special Maintenance (non-custodial) duties/details \$18.90\$19.47 hr. (per hour or fraction thereof) (see HMC Section 9.05.050)

(5) Inspection

\$ 18.90 \$19.47hr.

(per hour or fraction thereof) (see HMC Section 9.05.050)

(6) Interim Fire Chief

\$18.90\$19.47 hr.

(per hour or fraction thereof) (see HMC Section 9.05.050)

(H) Special Pay Protocols

(1) Monthly General Membership Meeting: $$1.12 \,\mathrm{per}$$ member in attendance as certified by the Fire Chief or his/her designee.

Page 26 of 30

(1) Monthly Stipend:

The Interim Fire Chief, in addition to being paid-on-call, shall be entitled to a monthly stipend of \$1,500 which shall be additional compensation apart from his hourly fire call rate of pay.

(I) Clothing Allowance

(1) The Interim Fire Chief shall be entitled to a quarterly clothing allowance of \$237.50.\$244.63

Section 13. Information Communications Technology Department. That subject to the provisions of this ordinance, the salary and wages for the non-elected officers and employees of the Town of Highland are hereby fixed as biweekly pay unless stated otherwise for its Information Communications Technology Department as follows:

Starting Incumbent Rate Rate

(A) Director of Information Technology (1) 4,029.93 \$4150.83

\$4,029.93\$4150.83\$

Section 14. That Section 4.04 of the Compensation and Benefits Ordinance commonly called the Employees Handbook be hereby amended to read as follows:

§ 4.04 Longevity Pay

All regular full-time employees from all departments who have completed a specified consecutive number of years of service, subject to Section 3.20 regarding Bridging of Service, and who have not taken the elective waiver for this benefit will be paid a longevity benefit. Longevity pay will be combined with the regular hourly or bi-weekly rate of pay to create a composite rate of pay. This composite rate of pay will begin and increase, as scheduled beginning with the payroll period in which the associated pay date will be the first full pay period following the employee's service anniversary date. The composite rate shall be the base rate for the purposes of calculating any overtime premium where such premium applies. For the purposes of establishing the value of the longevity benefit for the objects of IC 36-8 et seq., generally and IC 36-8-8-3(d) in particular, the annual longevity benefit will be as set forth in this section. The composite rate for longevity shall be applied according to the following schedule:

Years of			
Service	Current		
Completed	Hourly		Bi-Weekly
		·	
1	\$ 0.09	\$	7.3
2	\$ 0.14	\$	11.3
3	\$ 0.19	\$	15.3
4	\$ 0.24	\$	19.
5	\$ 0.39	\$	31.
6	\$ 0.44	\$	35.
7	\$ 0.49	\$	39.
8	\$ 0.54	\$	43.
9	\$ 0.59	\$	47.
10	\$ 0.74	\$	59.
11	\$ 0.79	\$	63.
12	\$ 0.84	\$	67.
13	\$ 0.89	\$	71.
14	\$ 0.94	\$	75.
15	\$ 1.09	\$	87.
16	\$ 1.14	\$	91.
17	\$ 1.19	\$	95.
18	\$ 1.24	\$	99.
19	\$ 1.29	\$	103.
20	\$ 1.44	\$	115.
21	\$ 1.49	\$	119.
22	\$ 1.54	\$	123.
23	\$ 1.59	\$	127.
24	\$ 1.64	\$	131.
25	\$ 1.79	\$	143.
26	\$ 1.84	\$	147.
27	\$ 1.89	\$	151.
28	\$ 1.94	\$	155.
29	\$ 1.99	\$	159.
30	 2.14	************	171.
31	\$ 2.19	\$	175.
32	\$ 2.24	\$	179.

Page 28 of 30

Elected Officials who have completed a specified number of years of service, and who have not taken the elective waiver for this benefit will be paid a longevity benefit according to the following schedule:

Completion of 4 consecutive years \$ 10 per month Completion of 7 consecutive years \$ 30 per month Completion of 10 consecutive years \$ 40 per month Completion of 13 consecutive years \$ 50 per month Completion of 16 consecutive years \$ 60 per month Completion of 18 consecutive years \$ 70 per month Completion of 20 consecutive years \$ 85 per month Completion of 22 consecutive years \$100 per month

Section 15. That all portions of ordinances in conflict with this ordinance are hereby repealed and are of no further force nor effect;

Section 16. That except where otherwise noted herein, other compensation and benefits matters not expressly provided herein for salaried and hourly employees and the Clerk-Treasurer shall be as set forth in the Compensation and Benefits Ordinance, commonly called the Employee Handbook as amended from time to time. The pay period is hereby defined as biweekly. The bi-weekly term for such pay represents the fourteen (14) day period, commencing at 12:01 a.m. Sunday and extending to and concluding just before Midnight of the second, following Saturday, immediately preceding the week of the scheduled payday; beginning on December 24, 2023 and continuing thereafter;

- Section 17. (A) That an emergency exists for the immediate taking effect of this ordinance, which, shall become effective and shall remain in full force and effect from and after the date of its passage and adoption, subject to any express provisions of this ordinance, in all other instances not sooner than January 5, 2025, and except to any express effective dates herein described to the contrary and until its repeal or amendment by subsequent enactment;
- (B) That the Clerk-Treasurer shall have authority to implement the provisions of this ordinance pursuant to the authority expressly set forth in IC 36-5-6-6 (a) (3) & (4).

Introduced and Filed 9th day of December 2024. Consideration on same day or at same meeting of introduction was not considered pursuant to IC 36-5-2-9.8.

DULY ORDAINED and ADOPTED this 23rd Day of December 2024, by the Town Council of the Town of Highland, Lake County, Indiana, having been passed by a vote of in favor and opposed.

Memorandum of Meeting Monday, December 2, 2024

TOWN COUNCIL of the TOWN of
HIGHLAND, INDIANA

Philip Scheeringa, President (IC 36-5-2-10)

Attest:

Mark Herak
Clerk-Treasurer (IC 33-42-4-1; IC 36-5-6-5;IC 36-5-2-10.2)

x. Discussion: Ordinance 1803: An Ordinance to amend the current code of ordinances for the Town of Highland, creating a new chapter 3.70, to styled, the Procurement – Federal Grants/Funds of the Town of Highland. *This was introduced at the November* 25, 2024 *Town Council Plenary Meeting*.

The Clerk-Treasurer explained to the Council the purpose behind Ordinance No. 1803. He explained that since they spent the ARPA in 2024, the Town could expect a federal audit in 2025. He said the first thing the auditors will be looking for is whether a Procurement Procedure for federal grants is in place, which is different from the Purchasing Procedure adopted by the Town of Highland.

Hearing no further discussion, the Council President advised the Clerk-Treasurer to keep Ordinance No. 1803 on the December 9, 2024 plenary meeting agenda only.

ORDINANCE No. 1803 of the TOWN of HIGHLAND, INDIANA

AN ORDINANCE TO AMEND THE CURRENT CODE OF ORDINANCES FOR THE TOWN OF HIGHLAND, CREATING A NEW CHAPTER, 3.70, TO BE STYLED THE PROCUREMENT – FEDERAL GRANTS/FUNDS OF THE TOWN OF HIGHLAND, ALL PURSUANT TO IC 36-1-5 AND IC 36-1-27 ET SEQ.

- WHEREAS, Title 36, Article 1, Chapter 5 of the Indiana Code provides that the legislative body of a unit shall codify, revise, rearrange, or compile the ordinances of the unit into a complete, simplified code excluding formal parts of the ordinances;
- WHEREAS, The legislative body of this unit, the Town of Highland, is the Town Council, pursuant to IC 36-1-2-9(5) and IC 36-5-2-2;
- WHEREAS, The present general and permanent ordinances of the Town of Highland, formally codified in 2012, are in need of technical and substantive modifications not confined to any particular Title, Article or Chapter but nevertheless desirable to further improve and perfect the Code; and,
- WHEREAS, The Town Council, is persuaded that it is necessary and desirable to adopt the several technical and substantive modifications necessary to carry out this requirement and to further improve and perfect the Code,
- Now, Therefore, Be it hereby ordained by the Town Council of the Town of Highland, Lake County, Indiana, as follows:

Section 1. That the Highland Municipal Code, be hereby amended by creating a new Chapter, 3.70, to be called *Procurement – Federal Grants/Funds of the Town of Highland* which shall read as follows, subject to section 2 of this ordinance:

3.70.010 Title

This chapter shall be known as the "Procurement – Federal Grants/Funds of the Town of Highland" and shall be carried out supplementary to and consistent with the provisions of the Indiana Public Purchase Law, codified as IC $\underline{5-22}$ et seq. [Ord. 1089, 1998. Code 2000 § 31.15]

3.70.020 Definitions

For the purpose of this chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

Page 1 of 13

"Policy" refers to a governmental body's or purchasing agency's written statement of:

- (1) purchasing procedure; or
- (2) substantive purchasing purposes;
- that does not have the force and effect of law.

"Procedures" the purchasing agency of a governmental body may purchase services using any procedure the governmental body or the purchasing agency of the governmental body considers appropriate.

"Rules; written policies" means

- (1) A governmental body may adopt rules to regulate purchases of the governmental body. A rule adopted under this subsection may:
- (a) supplement this article; and
- (b) not be inconsistent with this article.
- (2) The purchasing agency of a governmental body may establish written polices for purchases made by the purchasing agency. The written policies established under this subsection may apply to all purchases generally or to a specific purchase stated in the solicitation for the purchase. A written policy established under this subsection may;
- (a) supplement this article or a rule adopted by the purchasing agency's governmental body; and
- (b) not be inconsistent with this article or a rule adopted by the purchasing agency's governmental body.

"Services" means the furnishing of labor, time, or effort by a person, not involving the delivery of specific supplies other than printed documents or other items that are merely incidental to the required performance.

"Supplies" means

- (1) any property.
- (2) the term includes equipment, goods, and materials. The term does not include an interest in real property

3.70.050 Rules regarding purchasing of materials and supplies

(A) Procurement

- (1) Procurement of all supplies, materials, equipment, and services paid from Federal Funds shall be made in accordance with all applicable Federal, State and local statutes and/or regulations, the terms and conditions of the Federal Grant.
- (2) The Town shall have and use a procurement and contract administration system in accordance with the USDOE requirements (2 C.F.R 200.317-.326), including affirmative steps for small and minority businesses and women's business enterprises, for the administration and management of federal grants and federally-funded programs. The Town shall maintain oversight that requires contractors to perform in accordance with the terms, conditions and specifications of their contract or purchase orders. Except as

otherwise noted, procurement transactions shall conform to the provisions of the Town's documented general purchasing policy Chapter 3.05 HMC.

- (3) All federally-funded contracts in excess of \$2,000 related to construction, alteration, repairs, painting, etc. of public buildings or public works must comply with Davis-Bacon and Related Acts prevailing wage requirements.
- (4) All town employees, officers (that is Council members), and agents who have purchasing authority shall abide by the standards of conduct covering conflicts of interest and governing the actions of employees, officers, and agents engaged in the selection, award, and administration of contracts as established under Chapter VI Investment Policy of the Town of Highland's Municipal Code Rule 6.0
- (5) The Town shall avoid acquisition of unnecessary or duplication items. Additionally, consideration shall be given to consolidating or breaking out procurements to obtain a more economical purchase. And, where appropriate, an analysis shall be made of lease versus purchase alternatives and any other appropriate analysis to determine the most economical approach. These considerations are given as part of the process to determine the allowability of each purchase made with federal funds.
- (6) To foster greater economy and efficiency, the Town may enter into State and local intergovernmental agreements, where appropriate, for procurement or us of common or shared goods and services.

3.70.060 Rules regarding competition

- (A) Competition
- (1) All procurement transactions for the acquisition of property, materials or services required under a federal award paid for from Federal funds or Town matching funds shall be conducted in a manner that encourages full and open competition and is in accordance with good administrative practice and sound business judgment. In order to promote objective contractor performance and eliminate unfair competitive advantage, the Town shall exclude any contractor that has developed or drafted specifications, requirements, statements of work, or invitations for bids or requests for proposals from competition for such procurements.

Some of the situations considered to be restrictive of competition include, but are not limited to, the following:

- (a) Unreasonable requirements on firms in order for them to qualify to do business;
 - (b) Unnecessary experience and excessive bonding requirements;
- (c) Noncompetitive pricing practices between firms or between affiliated companies;
 - (d) Noncompetitive contracts to consultants that are on retainer contracts;

- (e) Organizational conflicts of interest;
- (f) Specification of only a "brand name" product instead of allowing for an "or equal" product to be offered and describing the performance or other relevant requirements of the procurement; and
 - (g) Any arbitrary action in the procurement process.
- (2) Further, the Town shall not use statutorily or administratively imposed State, local, or tribal geographical preferences in the evaluation of bids or proposals unless (a) an applicable Federal statute expressly mandates or encourages a geographic preference; or (b) the town is contracting for architectural and engineering services, in which case geographic location may be a selection criterion provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract.
- (3) To the extent that the Town uses a pre-qualified list of persons, firms or products to acquire goods and services that are subject to policy, the pre-qualified list includes enough qualified sources as to ensure maximum open and free competition. The Town allows vendors to apply for consideration to be placed on the list following a request for proposals (RFP's).
- (4) The town shall require that all prequalified lists of persons, firms, or products which are used in acquiring goods and services are current and include enough qualified sources to provide maximum open and free competition. The Town shall not preclude potential bidders from qualifying during the solicitation period.

3.70.070 Rules regarding solution

- (A) Solicitation Language (Purchasing Procedures)
- (1) The Town shall have written procurement procedures that require that all solicitations made pursuant to this policy incorporate a clear and accurate description of the technical requirements for the material, product, or service to be procured. Such description shall not, in competitive procurements, contain features which unduly restrict competition. The description may include a statement of the qualitative nature of the material, product or service to be procured and, when necessary, shall set forth those minimum essential characteristics and standards to which it shall conform if it is to satisfy its intended use. Detailed product specifications should be avoided if at all possible.
- (2) When it is impractical or uneconomical to make a clear and accurate description of the technical requirements, a "brand name or equivalent" description may be used as a means to define the performance or other salient requirements of procurement. The specific features of the named brand which shall be met by offers shall be clearly stated; and the solicitation shall identify all requirements which the offerors shall fulfill and all other factors to be used in evaluating bids or proposals.
- (3) The Board will not approve any expenditure for an unauthorized purchase or contract.

3.70.080 Rules regarding procurement methods

- (A) Procurement Methods. The Town shall have and use documented procedures, consistent with the standards described above, for the following methods of procurement:
- (1). Formal Procurement Methods. When the value of the procurement for property or services under a Federal award exceeds the simplified acquisition threshold, or a lower threshold established by the State, formal procurement methods are required. Formal procurement methods require following documented procedures. Formal procurement methods also require public advertising unless a non-competitive procurement method can be used in accordance with the standards on competition in 200.319 or non-competitive procurement. The formal methods of procurement are:
- (a) Micro-purchases. Micro purchases are defined in 2 CFR 200.1 as a purchase of supplies or services, the aggregate amount of which does not exceed the micro-purchase threshold, currently \$10,000 by Federal rule. Under this policy and consistent with Federal requirements in 2 CFR 200.320, micro-purchases may be awarded without soliciting competitive price or rate quotations if the Town considers the price to be reasonable based on research, experience, purchase history or other information and documents it files accordingly. To the maximum extent practicable, the Town should distribute micro-purchases equitably among qualified suppliers.
- (b) Small Purchases. Small purchases are the acquisition of property or services, the aggregate dollar amount of which is higher than the micro-purchase threshold (\$10,000 as described above) but does not exceed the simplified acquisition threshold (SAT as described below). If small purchase procedures are used, price or rate quotations must be obtained from an adequate number of qualified sources as determined appropriate by the Town. The Town considers the following procedures appropriate for small purchases:
- 1. Small purchases of material, supplies or services, where the aggregate dollar amount will be more than the micro-purchase threshold but less than \$50,000, the Town, in accordance with Indiana statutory provisions:
- A. Will invite quotes from at least three (3) qualified persons known to deal in lines or classes to be purchased.
- B. Will purchase the materials and supplies in the open market without inviting or receiving quotes.
- C. Will not require evidence of financial responsibility when the estimated cost of the material, supplies or services is less than \$50,000.
- 2. Small purchases of material, supplies or services, where the aggregate dollar amount will be at least \$50,000 and not more than \$150,000, Town, shall invite quotes from at least three (3) qualified persons known to deal in the lines or classes to be purchased.
- A. The Town shall mail an invitation to quote at least seven (7) days before the time fixed for receiving quotes;

- B. If the Town receives a satisfactory quote, the Town will award a contract to the lowest responsible and responsive offer or for each line or class of materials, supplies or quotes;
 - C. The Town may reject all quotes;
- D. If the Town does not receive a quote from a responsible and responsive offer, the Town may purchase material and supplies under provisions of IC 5-22-10-10.
- E. The solicitation may include a requirement that an offeror provide evidence of financial responsibility. If evidence of financial responsibility is required, the solicitation must indicate the kind of evidence that will be acceptable. If a bond or certified check is required, it may not exceed ten (10) percent of the estimated cost of the purchase.
- (c) Simplified Acquisition Threshold (Large Purchases). The Simplified Acquisition Threshold (SAT) is the dollar amount below which the Town may purchase property or services using small purchase methods (as previously discussed). Purchases over the PAT must follow formal procurement methods. The Federal SAT is higher than Indiana statutory provisions for public purchases. The Town is responsible for determining an appropriate SAT threshold based on internal controls, an evaluation of risk, and its documented procurement procedures which must not exceed the threshold established in the Federal Acquisition Regulation.

Federal requirements permit a lower, or more restrictive, amount and procedures. As such and to comply with Indiana statutory provisions, the Town established its SAT at \$150,000. For purchases over this amount (referred to as Large Purchases), the Town shall issue an invitation for bids. An invitation for bids must include a purchase description; all contractual terms and conditions that apply to the purchase; and a statement of the evaluation criteria that will be used, including any of the following:

- 1. Inspection.
- 2. Testing.
- 3. Quality.
- 4. Workmanship.
- 5. Delivery.
- 6. Suitability for a particular purpose.
- 7. The requirement imposed under IC 5-22-3-5.
- 8. The time and place for opening the bids.
- 9. A statement concerning whether the bid must be accompanied by a certified check or other evidence of financial responsibility that may be imposed in accordance with rules or policies of the governmental body.
- 10. A statement concerning the conditions under which a bid may be canceled or rejected in whole or in part as specified under IC <u>5-22-18-2</u>.
- (B) Evaluation criteria that will affect the bid price and be considered in the evaluation for an award must be objectively measurable.

- (C) Only criteria specified in the invitation for bids may be used in bid evaluation.
- (D) The purchasing agency shall give notice of the invitation for bids in the manner required by IC $\underline{5-3-1}$.
- (E) The purchasing agency shall open bids publicly in the presence of one or more witnesses at the time and place designated in the invitation for bids.
 - (F) Bids must be:
- (1) Unconditionally accepted without alteration or correction, except as provided in IC <u>5-22-7-11</u> through <u>5-22-7-13</u>; and
- (2) Evaluated based on the requirements provided in the invitation for bids.
- (G) A contract must be awarded with reasonable promptness by written notice to the lowest responsible and responsive bidder.
- (H) The purchasing agency shall maintain the following information which is subject to public inspection after each contract award:
 - (1) The name of each bidder;
 - (2) The amount of each bid;
- (3) Other information required by IC <u>5-22</u>, and ordinances and rules adopted pursuant to IC <u>5-22</u>.
- (I) The governmental body may adopt rules or establish policies to allow any of the following:
- (1) Correction or withdrawal of inadvertently erroneous bids before or after award.
- (2) Cancellation of awards or contracts based on a mistake described in subsection (I)(1) of this section.
- (J) Except as provided in a rule or policy, a purchasing agency must make a written decision to permit the correction or withdrawal of a bid, or cancel awards or contracts based on bid mistakes.
- (K) After bid opening, a purchasing agency may not permit changes in bid prices; or other provisions of bids prejudicial to the interest of the governmental body or fair competition.
- (L) If a bidder inserts contract terms or bids on items not specified in the invitation for bids, the purchasing agent shall treat the additional material as a proposal for addition to the contract and may do any of the following:
 - (1) Declare the bidder nonresponsive;
- (2) Permit the bidder to withdraw the proposed additions to the contract in order to meet the requirements and criteria provided in the invitation for bids;
- (3) Accept any of the proposed additions to the contract, subject to this subsection.
- (M) The purchasing agent may not accept proposed additions to the contract that are prejudicial to the interest of the governmental body or fair competition. Further, a decision of the purchasing agent to permit a change to the requirements of the invitation for bids must be supported by a written determination by the purchasing agency.
- (N) The solicitation may include a requirement that an offeror provide evidence of financial responsibility. If evidence of financial responsibility is required, the solicitation must indicate the kind of evidence that will be acceptable. If a bond or

certified check is required, it may not exceed ten (10) percent of the estimated cost of the purchase.

3.70.085 Rules regarding offers – status of documents as public records

- (A) Offers Status of Public Records
 - (1) Protection of Offers Prior to Opening. The Town shall retain all offers received in a secure location prior to the date and time at which offers will be opened in order to prevent disclosure of the contents prior to the opening of the offers.
 - (2) Unobstructed Evaluation of Offers. After offers have been opened, the Town shall be responsible for maintaining the offers in such a manner as to permit evaluation of the offers by the persons responsible for evaluating the offers.
 - (3) Public Records Status of Bids. Bids submitted in response to an invitation for bids must be available for public inspection and copying after the time of the bid opening.
 - (4) Register of Proposals. The Town shall prepare a register of proposals for each request for proposals issued which shall contain information concerning the proposals available for public inspection and copying. Proposals may not be disclosed.
- (B) Rules Regarding Offers Discussions with Offerors Responding to a Request for Proposals. The Town may conduct discussions with, and best and final offers may be obtained from, responsible offerors who submit proposals determined to be reasonably susceptible of being selected for a contract award.
- (C) Rules Regarding Offers Delay of Opening of Offers. When the Town makes a written determination that it is in the municipality's best interest, offers may be opened after the time stated in the solicitation. The date, time and place of the rescheduled opening must be announced at the time and place of the originally scheduled opening. (D) Rules Regarding Evidences of Financial Responsibility.
 - (1) Purchases Less Than \$50,000. The Town may not require evidence of financial responsibility when the estimated cost of a purchase is less than \$50,000.
 - (2) Purchases Between \$50,000 and \$150,000. The solicitation may include a requirement that an offeror provide evidence of financial responsibility. If evidence of financial responsibility is required, the solicitation must indicate the kind of evidence that will be acceptable. If a bond or certified check is required, it may not exceed 10 percent of the estimated cost of the purchase.
 - (3) Purchases Over \$150,000. The solicitation shall include a requirement that an offeror provide evidence of financial responsibility and must indicate the kind of evidence that will be acceptable. If a bond or certified check is required, it may not exceed 10 percent of the estimated cost of the purchase.
 - (4) Small Business Set-Asides. The purchasing agent may determine that no evidence of financial responsibility shall be required for a small business set-aside purchase.

- (a) Sealed Bids: Sealed, competitive bids shall be obtained when the purchase of, and contract for, single items of supplies, materials, or equipment amounts to more than \$250,000 and when the Council determines to build, repair, enlarge, improve, or demolish a public building/facility the cost of which will exceed the amount allowed by Indiana statute.
- 2. Proposals
- 3. Non-competitive

3.70.090 Rules regarding domestic preference for procurement

- (A) Domestic Preference for Procurement
- (1) As appropriate and to the extent consistent with law, the Town shall, to the extent practicable under a Federal award, provide a preference for the purchase, acquisition, or use of goods, products, or materials produced in the United States. Such requirements shall be included in all subawards including all contracts and purchase orders for work or products under the Federal award.

3.70.095 Rules regarding procurement of non-domestic materials and supplies

- (A) Procurement of Non-Domestic Materials and Supplies
- (1) The materials and supplies are not manufactured in the United States in reasonable available quantities;
- (2) The prices of the materials and supplies manufactured in the United States exceed by an unreasonable amount the price of available and comparable materials and supplies manufactured elsewhere;
- (3) The quality of the materials and supplies manufactured in the United States is substantially less than the quality of comparably materials and supplies manufactured elsewhere;
- (4) The purchase of materials and supplies manufactured in the United States is not in the public interest;

3.70.100 Rules regarding contract/price analysis

- (A) Contract/Price Contract/Price Analysis
- (1) The Town or Designee shall perform a cost or price analysis in connection with every procurement action in excess of \$250,000, including contract modifications. A cost analysis generally means evaluating the separate cost elements that make up the total price, while a price analysis means evaluating the total price without looking at the individual cost elements.

(2) The method and degree of analysis is dependent on the facts surrounding the particular procurement situation; however, the Town or Designee shall come to an independent estimate prior to receiving bids or proposals.

(3) When performing a cost analysis, the Town or Designee shall negotiate profit as a separate element of the price. To establish a fair and reasonable profit, consideration is given to the complexity of the work to be performed, the risk borne by the contractor, the contractor's investment, the amount of subcontracting, the quality of its record of past performance, and industry profit rates in the surrounding geographical area for similar work.

3.70.110 Rules regarding time and materials contracts

(A) Time and Materials Contracts

- (1) The Town uses a time and materials type contract only 1) after a determination that no other contract is suitable, and 2) if the contract includes a ceiling price that the contractor exceeds at its own risk. Time and materials type contract means a contract whose cost to the Town is the sum of the actual costs of materials and direct labor hours charged at fixed hourly rates that reflect wages, general and administrative expenses, and profit.
- (2) Since this formula generates an open-ended contract price, a time-and-materials contract provides no positive profit incentive to the contractor for cost control or labor efficiency. Therefore, the Town sets a ceiling price for each contract that the contractor exceeds at its own risk. Further, the Town shall assert a high degree of oversight in order to obtain reasonable assurance that the contractor is using efficient methods and effective cost controls.

3.70.120 Rules regarding suspension and debarment

(A) Suspension and Debarment

- (1) The Town shall award contracts only to responsible contractors possessing the ability to perform successfully under the terms and conditions of the proposed procurement. All purchasing decisions shall be made in the best interests of the Town and shall seek to obtain the maximum value for each dollar expended. When making a purchasing decision, the Town shall consider such factors as (a) contractor integrity; (b) compliance with public policy; (c) record of past performance; and (d) financial and technical resources.
- (2) The Town shall have the authority to suspend or debar a person/corporation, for cause, from consideration or award of further contracts. The Town is subject to and shall abide by the non-procurement debarment and suspension regulations implementing Executive Orders 12549 and 12689, 2 C.F.R. Part 180.
- (3) Suspension is an action taken by the Town that immediately prohibits a person from participating in covered transactions and transactions covered under the Federal Acquisition Regulation (48 C.F.R Chapter 1) for a temporary period, pending

completion of an agency investigation and any judicial or administrative proceedings that may ensue. A person so excluded is suspended. (2 C.F.R. Part 180 Subpart G)

- (4) Debarment is an action taken by the Town to exclude a person from participating in covered transactions and transactions covered under the Federal Acquisition Regulation (48 C.F.R. Chapter 1). A person so excluded is debarred. (2 C.F.R. Part 180 Subpart H)
- (5) The Town shall not subcontract with or award subgrants to any person or company who is debarred or suspended. For contracts over \$25,000, the Town shall confirm that the vendor is not debarred or suspended by either checking the Federal government's System for Award Management, which maintains a list of such debarred or suspended vendors at www.sam.gov; collecting a certification from the vendor; or adding a clause or condition to the covered transaction with that vendor.(2 C.F.R. Part 180 Subpart C)

3.70.130 Rules regarding bid protest

(A) Bid Protest

- (1) The Town maintains the following protest procedures to handle and resolve disputes relating to procurements and, in all instances, discloses information regarding the protest to the awarding agency.
- (2) A bidder who wishes to file a bid protest shall file such notice and follow procedures prescribed by the Request For Proposals (RFPs) or the individual bid specifications package for resolution. Bid protests shall be filed in writing with the Town within seventy-two (72) hours of the opening of the bids in protest.
- (3) Within five (5) days of receipt of a protest, the Council shall review the protest as submitted and render a decision regarding the merits of the protest and any impact on the acceptance and rejection of bids submitted. Notice of the filing of a bid protest shall be communicated to the Board and shall be so noted in any subsequent recommendation for the acceptance of bids and awarding of contracts.
- (4) Failure to file a notice of intent to protest or failure to file a formal written protest within the time prescribed shall constitute a waiver of proceedings.

3.70.140 Rules regarding maintenance of procurement records

(A) Maintenance of Procurement Records

(1) The Town shall maintain records sufficient to detail the history of all procurements. These records shall include but are not necessarily limited to the following: rationale for the method of procurement, selection of contract type, contractor selection or rejection, and the basis for the contract price (including a cost or price analysis).

Legal I.C. 5-22-2-21 I.C. 5-22-2-30 I.C. 5-22-2-38

Page 11 of 13

I.C. 5-22-3-3 I.C. 5-22-6-1 I.C. 5-22-6-2 I.C. 5-22-8-2 I.C. 5-22-8-3 I.C. 5-22-10-1 et seq. I.C. 5-22-16-1 I.C. 5-22-16-2 I.C. 20-26-4-6 I.C. 20-26-4-8 I.C. 20-26-5-4 2 C.F.R. 200.317 - .326 2 C.F.R. 200.520

Preamble: That the Town acknowledges that Title VII of the Civil Rights Act of 1964 prohibits discrimination based on race, color, or national origin, in any program service or activity that receives federal assistance. It is the policy of the Town and all its executive departments that discrimination based upon the foregoing is further proscribed for activities and enterprises of the municipality, its executive departments, special taxing districts and enterprises, according to the provisions of this chapter.

The exhibit attached to the ordinance codified in this chapter is adopted and made of essence of this chapter.

Section 2. That the provisions of HMC Section 1.01.040 still pertain, ..."the clerk-treasurer is authorized and instructed to communicate with the codifier to assign any ordinances of a general and permanent nature and pertaining to a subject or subjects contained in or covered by the code, that were passed and adopted from and after January 22, 2001, and up to and until the passage and adoption of a replacement or successor code, to the appropriate title and section in the code herein adopted, according to its numbering and citation protocols, within a timetable that the clerk-treasurer determines to be reasonable."

The Clerk-Treasurer is instructed and authorized to codify the finally adopted provisions of the Procurement, Federal Grants/Funds, pursuant to the Section cited herein;

Section 3. That this ordinance shall be effective from and after its passage and adoption, as evidenced by the signature of the Town Council President and attested thereto by the Clerk-Treasurer, all pursuant to IC 36-5-2-10 and IC 36-5-2-10.2.

Introduced and Filed on 25th day of November 2024. Consideration on same day or at same meeting of introduction was not considered, pursuant to IC 36-5-2-9.8.

Page 12 of 13

DULY ORDAINED and ADOPTED this 9th Day of December 2024, by the Town Council of the Town of Highland, Lake County, Indiana, having been passed by a vote of in favor and opposed.

TOWN COUNCIL of the TOWN of HIGHLAND, INDIANA

Philip Scheeringa, President (IC 36-5-2-10)

Attest:

Mark Herak

Clerk-Treasurer (IC 33-42-4-1; IC 36-5-6-5;IC 36-5-2-10.2)

x. Discussion: Ordinance Number 1774-G: An Ordinance to Amend Ordinance No. 1774-F to establish the wage and salary rates of the Elected Officers, the Non-Elected Officers, and the Employee of the Town of Highland, Indiana particularly regarding extending the position of paid-on-call interim Fire Chief until April 30, 2025, sunsetting earlier if the Town Council decides to reinstate the full-time Fire Chief position.

Councilor Scheeringa asked that the sunsetting date of April 30, 2025 be moved to December 31, 2025. Hearing no further discussion, the Council President advised the Clerk-Treasurer to keep Ordinance No. 1774-G on the December 9, 2024 plenary meeting agenda only.

ORDINANCE No. 1774-G of the TOWN of HIGHLAND, INDIANA

AN ORDINANCE to AMEND ORDINANCE No. 1774-F to ESTABLISH THE WAGE and SALARY RATES of the ELECTED OFFICERS, the NON-ELECTED OFFICERS, and the EMPLOYEES of the TOWN of HIGHLAND, INDIANA PARTICULARLY REGARDING THE PAID-ON-CALL INTERIM FIRE CHIEF POSITION WHICH SUNSETS ON DECEMBER 31, 2024 AND EXTENDING IT TO APRIL 30, 2025, SUNSETTING EARLIER IF THE TOWN COUNCIL DECIDES TO REINSTATE THE FULL TIME FIRE CHIEF/FIRE INSPECTOR POSITION EARLIER THAN APRIL 30, 2025.

WHEREAS, Title 36, Article 1 Chapter 4 of the Indiana Code confers certain general corporate powers on the several units of government in Indiana;

WHEREAS, Section fifteen of that chapter specifically provides that a unit of government may fix the level of compensation of its officers and employees;

WHEREAS, I.C. 36-5-3-2 provides in pertinent part that the town legislative body shall provide reasonable compensation for the other town officers and employees;

WHEREAS, I.C. 36-5-3-2(b), further provides that the Town Legislative body shall, by ordinance fix the compensation of its own members and the Town Clerk-Treasurer;

WHEREAS, I.C. 36-5-3-2(c) still further provides that the compensation of an elected town officer may not be changed in the year for which it is fixed, nor may it be reduced below the amount fixed for the previous year;

WHEREAS, The Town Council of the Town of Highland, as the Town Legislative body, now desires to amend the ordinance that was adopted to fix the compensation of its elected officers, appointed officers and employees of the Town for the year 2023 and thereafter as amended;

NOW, THEREFORE, BE IT HEREBY ORDAINED by the Town Council of the Town of Highland, Lake County, Indiana, that the Staffing Authority of the Fire Department is modified and fixed, pursuant to the provisions indicated herein and as follows:

Section 1. That Section 12 of Ordinance No. 1774-F be amended by repealing Section 12 (A) of that Ordinance in its entirety and replacing with ${\bf Page \ 1 \ of \ 3}$

the following section, which shall be numbered as Section 12 (A) and read as follows:

Section 12. Fire Department. That subject to the provisions of this ordinance, the salary and wages for the non-elected officers and employees of the Town of Highland are hereby fixed for its **Fire Department** as follows:

Fire Calls

(A) Interim Fire Chief (1)

\$ 18.90 hr.

*the Interim Fire Chief position is extended from December 31, 2024 until April 30, 2025, sunsetting earlier if the full-time Fire Chief is reinstated by the Town Council.

- **Section 2.** That all portions of ordinances in conflict with this ordinance are hereby repealed and are of no further force nor effect;
- **Section 3.** That a job description of Interim Fire Chief is on file for any position created and authorized by this ordinance and maintained on file with the Fire Department and the Office of the Clerk-Treasurer;
- **Section 4.** That except where otherwise noted herein, other compensation and benefits matters not expressly provided herein for salaried and hourly employees and the Clerk-Treasurer shall be as set forth in the Compensation and Benefits Ordinance, commonly called the Employee Handbook as amended from time to time;
- Section 5. (A) That an emergency exists for the immediate taking effect of this Ordinance which, shall become effective and shall remain in full force and effect from and after the date of its passage and adoption pursuant to any constraints currently in force in Ordinance No. 1774 and until its repeal or amendment by subsequent enactment as evidenced by the signature of the Town Council President and attested thereto by the Clerk-Treasurer, all pursuant to IC 36-5-2-10;
- (B) That the Clerk-Treasurer shall have authority to implement the provisions of this ordinance pursuant to the authority expressly set forth in IC 36-5-6-6 (a) (3) & (4).

Introduced and Filed on the 9^{th} day of December 2024. Consideration on same Page 2 of 3

day or at same meeting of introductio	n was not considered, pursuant to 1C 36-3-2-9.8.
	PTED this 23 rd Day of December 2024, by the Town County, Indiana, having been passed by a vote of ation.
	TOWN COUNCIL of the TOWN of HIGHLAND, INDIANA
	Philip Scheeringa, President (IC 36-5-2-10)
Attest:	
Mark Herak	

Clerk-Treasurer (IC 33-42-4-1; IC 36-5-6-5;IC 36-5-2-10.2)

Page 3 of 3

x. Discussion: Resolution No. 2024-33: A Resolution Approving Highland Plan Commission Resolution No. 2023-01 as its determination that Highland Redevelopment Commission Resolution No. 2024-3 (i) conforms to the Plan of Development for the Town of Highland and (ii) approves said Resolution and the Redevelopment Plan for the Highland Consolidated Redevelopment Area.

The Clerk-Treasurer explained that Resolution No. 2024-33 was really a formality since the Council is also the Redevelopment Commission and the Redevelopment Commission started the process by creating and adopting Resolution No. 2024-3 and forwarding it to the Plan Commission. The Plan Commission adopted Resolution No. 2024-03 and created their confirming Resolution No. 2024-01 and forwarded to the Town Council for approval. Resolution No. 2024-33 is approving Highland Plan Commission Resolution No. 2024-01.

Councilor Scheeringa opened up the discussion asking the Council for they're comments and feedback on Ordinance No. 1806. The Council didn't have any questions.

Hearing no further discussion, the Council President advised the Clerk-Treasurer to place Resolution No. 2024-33 on the December 9, 2024 plenary meeting agenda.

TOWN OF HIGHLAND, INDIANA RESOLUTION NO. 2024-33

A Resolution Approving the Highland Plan Commission's Resolution No. 2024-03 As Its Determination that the Highland Redevelopment Commission's Resolution No. 2024-21 (I) Conforms to the Plan of Development for the Town of Highland, Lake County, Indiana and (II) APPROVES said Resolution and the Redevelopment Plan for the Highland Consolidated Redevelopment Area

WHEREAS, the Town of Highland, Lake County, Indiana (the "Town") Redevelopment Commission (the "Commission"), governing body of the Town's Department of Redevelopment (the "Department") and the Redevelopment District of the Town (the "District"), exists and operates under the provisions of the Redevelopment of Cities and Towns Act of 1953 which has been codified in Indiana Code ("IC") 36-7-14 titled Redevelopment of Areas Needing Redevelopment Generally; Redevelopment Commissions, et seq., as amended from time to time (the "Act"), IC 36-7-25 titled Additional Powers of Redevelopment Commissions; and the Indiana Administrative Code 50 IAC 8;

WHEREAS, on October 21, 2024, the Commission adopted and approved Resolution No. 2024-21 (as the "Consolidating Amending Declaratory Resolution") declaring that the: (i) Highland Redevelopment Area and the Highland Commercial Corridors Redevelopment Area are consolidated and merged, together to be known as the Highland Consolidated Redevelopment Area; and (ii) Highland Redevelopment Plan and the Redevelopment Plan for the Highland Commercial Corridors Redevelopment Area are consolidated and merged, together to be known as the Redevelopment Plan for the Highland Consolidated Redevelopment Area, such that each redevelopment plan shall remain as originally adopted and approved, as amended from time to time and together considered as one plan pursuant to this Consolidating Amending Declaratory Resolution.

WHEREAS, on October 21, 2024 pursuant to Section 16(a) of the Act, the Commission forwarded and filed with the Highland Plan Commission (the "Plan Commission") said Consolidating Amending Declaratory Resolution including all supporting data for the purpose of its review and determination whether said resolution and the Redevelopment Plan for the Highland Consolidated Redevelopment Area conform to the plan of development for the Town (the Highland Master Plan) as well as to approve said resolution and redevelopment plan;

WHEREAS, the Plan Commission during a study session held on November 6, 2024 heard a presentation of the Commission staff and reviewed the Consolidating Amending Declaratory Resolution and the Redevelopment Plan for the Highland Consolidated Redevelopment Area, to determine said plan's conformity to the plan of development for the Town (the Highland Master Plan);

WHEREAS, pursuant to Section 16(a) the Act the Plan Commission, on November 20, 2024, approved Resolution No. 2024-03 as its determination, written order and finding of fact that the Commission's Resolution No. 2024-21 (i) conforms to the plan of development (the Highland Master Plan) for the Town, and (ii) approved said Commission resolution and the Redevelopment Plan for the Highland Consolidated Redevelopment Area, without modification;

WHEREAS, on November 20, 2024 pursuant to Section 16(b) of the Act, the Plan Commission forwarded and filed with the municipal legislative body, being the Common Council of the Town, the Plan

Page 1

Commission's Resolution No. 2024-03, as fully executed and signed, as its determination, written order and finding of fact related and specific to the Commission's Resolution No. 2024-24; and

WHEREAS, Section 16(b) the Act requires approval by the municipal legislative body, being the Common Council of the Town, of the Plan Commission's Resolution No. 2024-03 and the action of the Plan Commission as an advisory commission to the Common Council of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE TOWN OF HIGHLAND, LAKE COUNTY, INDIANA, AS FOLLOWS:

SECTION 1. The actions of the Plan Commission on November 20, 2024 adopting and approving Resolution No. 2024-03 as its determination, written order and finding of fact that the Commission's Resolution No. 2024-24 (i) conforms to the plan of development (the Highland Master Plan) for the Town, and (ii) approved said Commission resolution and the Redevelopment Plan for the Highland Consolidated Redevelopment Area, without modification are in all respects approved, ratified and confirmed by the Common Council as the municipal legislative body pursuant Section 16(b) of the Act.

SECTION 2. The Clerk-Treasurer of the Town is hereby directed to:

- File a copy of this resolution and the attached Highland, Indiana Plan Commission's Resolution No. 2024-03 both as fully executed and signed as the permanent minutes of this meeting of the Common Council;
- Forward this resolution as fully executed and signed to the Plan Commission for its files and permanent records; and
- Forward this resolution as fully executed and signed to the Redevelopment Commission for its files and permanent records and its further approval actions pursuant to Sections 17 and 17.5 of the Act.

SECTION 3. This resolution shall be effective, as be in full force and effect, from and after the date of its passage and adoption upon its signature by the executive in the manner prescribed by Indiana Code 36-5-2-10(a).

DULY RESOLVED and ADDPTED this 9^{th} Day of December 2024 by the Town Council of the Town of Highland, Lake County, Indiana, having been passed by a vote of in favor and opposed.

TOWN COUNCIL of the TOWN of HIGHLAND, INDIANA

Philip Scheeringa, President (IC 36-5-2-10)

Attest:	
Mark Herak	
Clerk-Treasurer (IC 33-42-4-1;IC 36-5-6-5)	

x. Discussion: Appropriation Enactment No. 2024-34: An Enactment Appropriating Additional Monies in Excess of the Annual Budget For the General Fund in the amount of \$51,000, All Pursuant To I.C. 6-1.1-18, I.C. 36-5-3-5, Et Seq.

The Clerk-Treasurer explained to the Council Appropriation Enactment No. 2024-34 ad advised the Council that a public hearing was advertised for the December 9, 2024 plenary meeting to take up the matter. He further added that because it deals with the fire department, he wrote the enactment to only introduce Enactment No. 2024-34 at the December 9, 2024 plenary meeting and take up at the December 23, 2024 plenary meeting.

Councilor Scheeringa opened up the discussion asking the Council for they're comments and feedback on Appropriation Enactment No. 2024-34. The Fire Chief advised that he didn't think he could attain all of the invoices by the end of the year.

After hearing the comments from the Fire Chief, the Council President advised the Clerk-Treasurer to removed Appropriation Enactment No. 2024-34 from the December 9, 2024 plenary meeting agenda.

Town of Highland Appropriation Enactment Enactment No. 2024-34

An Enactment Appropriating Additional Monies in Excess of the Annual Budget for the General fund all pursuant to I.C. 6-1.1-18, and I.C. 36-5-3-5.

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 General Fund;

WHEREAS, It has been determined that such additional appropriations as may be approved by this enactment, will not increase the levies 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 General Fund herein named and for the purposes herein specified, subject to the laws governing the same:

GENERAL FUND

Acct. No. 1101-0007-36001 Fire Department Equipment Repairs \$22,246.36 Acct. No. 1101-0007-36003 Fire Department Building Repairs \$28,753.64

Total 300 Series:

\$51,000.00

Fund Total:

\$51,000.00

Section 2. That the Clerk-Treasurer is hereby authorized and instructed to inform the Department of Local Government Finance of this action and that these monies be made available for expenditure pursuant to I.C. 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 9th day of December 2024. Consideration on same day or at same meeting of introduction was not considered, pursuant to IC 36-5-2-9.8.

	ay of December 2024, by the Town Council of
and opposed and abstention.	na, having been passed by a vote of in favor
	TOWN COUNCIL of the TOWN of
	HIGHLAND, INDIANA
	Philip Scheeringa, President (IC 36-5-2-10)
ATTEST:	
Mark Herak	·····
Clerk-Treasurer (IC 33-42-4-1; IC 36-5-6-5)	

x. Discussion: Appropriation Transfer Resolution No. 2024-35: An Exigent Resolution Providing For The Transfer Of Appropriation Balances From and Among Major Budget Classifications In the Sanitary Operating Fund As Requested By The Proper Officer And Forwarded To The Town Council For Its Action Pursuant To IC 6-1.1-18-6.

The Clerk-Treasurer explained the request was from the Public Works Director and emphasized the short fall in that account had nothing to do with the mid-term raises. The best that he and the Assistant Public Works Director can determine is that this account in the Sanitary Fund, labor wages, has been shorted for several years and the transfer of funds has happened the last couple of years as the money spent for leaf pick-up and leaves has increased. He further added, if it was simply a transfer within a fund, he could approve but since this is a transfer between funds, it requires Council approval.

Councilor Scheeringa opened up the discussion asking the Council for their comments and feedback on Appropriation Transfer Resolution No. 2024-35. The Council didn't have any questions.

Hearing no further discussion, the Council President advised the Clerk-Treasurer to place Resolution No. 2024-33 on the December 9, 2024 plenary meeting agenda.

TOWN OF HIGHLAND APPROPRIATION TRANSFER RESOLUTION NO. 2024-35

AN EXIGENT RESOLUTION PROVIDING for the TRANSFER of APPROPRIATION BALANCES from and AMONG MAJOR BUDGET CLASSIFICATIONS to the Sanitary Operating Fund as REQUESTED BY THE PROPER OFFICER AND FORWARDED to the TOWN COUNCIL for its ACTION PURSUANT TO IC 6-1.1-18-6.

WHEREAS, It has been determined that certain exigent conditions have developed since adoption of the original budget and it is now necessary to transfer certain appropriations into different categories than were initially appropriated for the various functions to the Sanitary Operating Fund;

NOW, THEREFORE BE IT RESOLVED 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 appropriations are hereby transferred and set apart out of the funds hereinafter named for the purposes specified, subject to the laws governing the same, such sums herein transferred unless otherwise stipulated by law;

Section 2. That is has been shown that certain existing unobligated appropriations of the Sanitary Operating Fund which are not needed at this time for the purposes for which originally appropriated, and may be transferred to a category of appropriation in order to satisfy an existing need, as follows:

Sanitary Operating Fund:

Sanitary Operating Fund

Reduce Account: #6601-0015-340.23 SN Group Health/Med

\$22,000.00

Total 300 Series Reductions

\$22,000.00

Sanitary Operating Fund:

Increase Account:

#6601-0015-111.31 Labor Wages

\$22,000.00

Total 100 Series Increase

\$22,000.00

Total of All Fund Decreases: Total of All Fund Increases:	\$22,000.00 \$22,000.00
DULY RESOLVED and ADOPTED this 9th Day Town of Highland, Lake County, Indiana, having opposed.	•
	TOWN COUNCIL of the TOWN of HIGLAND, INDIANA
	Philip Scheeringa, President (IC 36-5-2-10)
Attest:	
Mark Herak Clerk-Treasurer (IC 33-16-4-1; IC 36-5-6-5)	

x. Discussion: Resolution No. 2024-36: A Resolution of the Fiscal Body of the Town of Highland Fixing the Official Faithful Performance Bond of the Municipal Fiscal Officer, pursuant to I.C. 5-4-1 et seq.

The Clerk-Treasurer explained that he is required by State Statute to file an individual surety bond based upon the 2024 fiscal receipts. The formula is \$30,000 for each \$1,000,000 in receipts. Town will receipt roughly \$47,000,000 in 2024.

Councilor Scheeringa opened up the discussion asking the Council for they're comments and feedback on Resolution No. 2024-36. The Council didn't have any questions.

Hearing no further discussion, the Council President advised the Clerk-Treasurer to place Resolution No. 2024-34 on the December 9, 2024 plenary meeting agenda.

TOWN of HIGHLAND Town Council Resolution No. 2024-36

A RESOLUTION of the FISCAL BODY of the TOWN of HIGHLAND FIXING the OFFICIAL FAITHFUL PERFORMANCE BOND of the MUNICIPAL FISCAL OFFICER PURSUANT to I.C. 5-4-1 et seq.

WHEREAS, The Town Council of the Town of Highland serves as both the legislative and fiscal body of the municipality, all pursuant to I.C. 36-1-2-6, I.C. 36-1-1-2-9 and I.C. 36-5-2-2;

WHEREAS, The Clerk-Treasurer is required to file an individual surety bond conditioned on the Clerk-Treasurer's faithful performance of the duties of the office of clerk-treasurer, including the duty to comply with I.C. 35-44-1-22 pursuant to I.C. 5-4-1-18(a)(2) with such filing subject to I.C. 5-4-1-9;

WHEREAS, The Highland Town Council now desires to comply with the provisions of law identified herein,

NOW, THEREFORE, BE IT ENACTED by the Town Council of the Town of Highland, Lake County, Indiana, as follows:

- Section 1. That the Town Council hereby fixes the Individual surety for the clerk-treasurer for the year 2025 in the amount of Three Hundred Thousand Dollars (\$300,000);
- **Section 2.** That the Town Council hereby finds and determines that the subject amount fixed for the bond is established according to the values and thresholds set forth in I.C. 5-4-1-18(e), which particularly states in pertinent part:
- (A) The amount must equal thirty thousand dollars (\$30,000) for each one million dollars (\$1,000,000) of receipts of the officer's office during the last complete fiscal year before the purchase of the bond, that amount being in Fiscal Year 2024 receipts of forty-seven million, eight hundred four thousand, eight hundred forty-three dollars (\$47,804,843) for the purposes of the clerk-treasurer surety; and

(B) The amount may not be less than Thirty Thousand dollars (\$30,000) nor more than Three Hundred Thousand Dollars (\$300,000);

Section 3. That the Clerk-Treasurer be instructed and authorized to procure a surety bond pursuant to this resolution and that the proper officers take such steps as necessary to carry out the objects and purposes of this resolution;

Section 4. That the signature of the proper officer engrossed upon on the surety bond, shall represent the approval by the legislative body as set forth in IC 5-4-1-8(a)(6).

DULY RESOLVED and ADOPTED this 9th Day of December 2024, by the Town Council of the Town of Highland, Lake County, Indiana, having been passed by a vote of in favor and opposed.

TOWN COUNCIL of the TOWN of HIGHLAND, INDIANA

Attest:	Philip Scheeringa, President
Mark Herak	
Clerk-Treasurer	

x. Discussion: Resolution No. 2024-31: A Resolution of the Town of Highland adopting a Vision Zero Policy.

John Kennedy of American Structure Point explained to the Council Resolution No. 2024-31 at the Council's study session of November 18, 2024. Councilor Black had asked American Structure Point to make some revisions to Resolution No. 2024-31. After checking with the attorney for American Structure Point, the changes were made and a new document sent. The Clerk-Treasurer asked Councilor Black to review the document to make sure it was satisfactory. Councilor Black said he had and it was fine.

Councilor Scheeringa opened up the discussion to the Council asking for their comments and feedback on Resolution No. 2024-31. The Council didn't have any questions.

Hearing no further discussion, the Council President advised the Clerk-Treasurer to place Resolution No. 2024-31 on the December 9, 2024 plenary meeting agenda.

TOWN of HIGHLAND Town Council Resolution No. 2024-31

A RESOLUTION of the TOWN of HIGHLAND ADOPTING A VISION ZERO POLICY.

WHEREAS, the life and health of all persons living and traveling within the *Town of Highland* are our utmost priority, and no one should die or be seriously injured while traveling on our streets;

WHEREAS, Vision Zero is the concept that traffic deaths and serious injuries on our roadways are unacceptable;

WHEREAS, Vision Zero is a holistic strategy aimed at eliminating all traffic fatalities and severe injuries suffered by all road users while increasing safe, healthy, equitable mobility for all;

WHEREAS, streets and transportation systems have traditionally been designed primarily to move motorists efficiently, and Vision Zero supports a paradigm shift by designing streets and transportation systems to move all people safely, including people of all ages and abilities, pedestrians, bicyclists, public transit users, and motorcyclists, as well as drivers and passengers of motor vehicles;

WHEREAS, Vision Zero recognizes that people will sometimes make mistakes, so the road system and related policies should be designed to ensure that those inevitable mistakes do not result in severe injuries or fatalities; therefore, transportation planners and engineers and policymakers are expected to improve the roadway environment, policies, and other related systems to lessen the severity of crashes;

WHEREAS, making streets safer for all people using all modes of transportation will promotes people to travel on foot, by bicycle, and by public transit, which supports a healthier, more active lifestyle and reduces environmental pollution;

WHEREAS, successful Vision Zero programs are a result of both a complete government approach (i.e., interdepartmental, coordinated initiatives) and community support of Vision Zero objectives and action plans;

WHEREAS, Vision Zero resolutions have been adopted by many

jurisdictions across the United States; and

WHEREAS, the 2024 Vision Zero resolution is a required component of the Safe Streets and Roads for All Action Plan; and

WHEREAS, the Vision Zero resolution sets forth a goal of reducing serious and fatal crashes by 40% by the year 2040; and

NOW, THEREFORE, BE IT ENACTED, by the Town Council of the Town of Highland, Lake County, Indiana:

- 1. That the 2024 Vision Zero Resolution is hereby approved.
- That any prior action taken by the Town of Highland Clerk Treasurer or any staff necessary in connection with the items approved herein is hereby ratified and adopted as actions on behalf of the Town of Highland.
- 3. The *Town of Highland* adopts the Vision Zero policy makes it part of this Resolution, effective immediately.
- 4. The *Town of Highland* Clerk shall certify the adoption of this Resolution, effective immediately, by the Town Council of Highland.

DULY RESOLVED and ADOPTED this 9th Day of December 2024, by the Town Council of the Town of Highland, Lake County, Indiana, having been passed by a vote of in favor and opposed.

TOWN COUNCIL of the TOWN of HIGHLAND, INDIANA

Attest:	Philip Scheeringa, President
Mark Herak	
Clerk-Treasurer	

x. Discussion: Action to approve purchase of up to one-week (five days) of vacation time in lieu of time off, pursuant to Section §5.02.09 of the Compensation and Benefits Ordinance. *The Clerk-Treasurer is asking for approval of the following vacation buy-out for 2024:*

Chief Building Inspector, Ken Mika 5 days \$1,666.23

Councilor Turich explained the mitigating circumstances as to why the Chief Builder Inspector was requesting to sell back one (1) week worth of vacation.

Councilor Scheeringa opened up the discussion to the Council, asking the Council for their comments and feedback the request by the Chief Building Inspector. The Council didn't have any questions.

Hearing no further discussion, the Council President advised the Clerk-Treasurer to place the Chief Building Inspectors request on the December 9, 2024 plenary meeting agenda.

x. Discussion: Ordinance 1809: An Ordinance to amend the Compensation, Benefits and Personnel Program of the Municipality, to be known as the Compensation and Benefits Ordinance, commonly known as the Employee Handbook, Pursuant to IC 36-1-3 and other Relevant Statutes.

Councilor Turich explained that the Town's current policy allows an employee to sell back only 1 week of vacation. In Mr. Mika's case, he'll be able to roll over one (1) week but he will still lose around thirteen (13) days. He asked the Council if they would consider changing the policy to reflect a greater number of days and employee can sell back. The Council had no problem increasing the number of days. The Clerk-Treasurer said he will draft something up for the Council to review.

Councilor Scheeringa opened up the discussion to the Council, asking the Council for their comments and feedback on the proposal from Council Turich. The Council didn't have any questions.

Hearing no further discussion, the Council President advised the Clerk-Treasurer to place Councilor Turich's request on the December 9, 2024 plenary meeting agenda.

ORDINANCE NO. 1809 OF THE TOWN OF HIGHLAND, INDIANA

AN ORDINANCE TO AMEND THE COMPENSATION, BENEFITS AND PERSONNEL PROGRAM OF THE MUNICIPALITY, TO BE KNOWN AS THE COMPENSATION AND BENEFITS ORDINANCE COMMONLY KNOWN AS THE EMPLOYEES HANDBOOK, PURSUANT TO IC 36-1-3 AND OTHER RELEVANT STATUTES.

- WHEREAS, The Town Council is the fiscal and legislative body of the Town of Highland;
- WHEREAS, IC 36-1-3-2 confers upon all local units the powers that they need for the effective operation of government as to local affairs;
- WHEREAS, IC 36-1-3-6 (b)(1) prescribes that any such exercise of power shall be authorized through enactment of an ordinance passed by the legislative body; and
- WHEREAS, IC 36-1-4, sections 14 and 15 provide in pertinent parts for the establishment of a system of employment for any class of employee and for fixing the level of compensation of its officers and employees; and
- WHEREAS, IC 5-10 in several pertinent chapters further authorizes Indiana political subdivisions to participate in and provide for certain compensation plans, and group benefits for its public workforce and officers, some of which have been duly adopted and established by ordinance of the Town; and
- WHEREAS, IC 36-5, Chapters 3 and 4 provide additional authority and guidelines for fixing the level of compensation of officers and employees in towns; and
- WHEREAS, The Town Council has determined that certain modifications to the program for compensation, benefits and personnel management for its public workforce, consistent with Indiana Statutes, would be of benefit to support and carryout the public purposes of the municipality; and
- **WHEREAS**, The Town Council now desires to authorize and establish such a compensation, benefits and personnel program;

Now, Therefore, Be it hereby ordained by the Town Council of the Town of Highland, Lake County, Indiana, as follows:

Section 1. That *Section 5.02.090 Vacation Buy-Back Option* of the Compensation and Benefits Ordinance Commonly Known as the Municipal Employees Handbook, to repealed in its entirety and replaced with a successor section, which shall read as follows:

§ 5.02.090 Vacation Buy-Back Option

In lieu of vacation time and with the approval of the Department Head and the Board of Jurisdiction, an employee may be paid for up to two (2) weeks of their vacation allowance. Only two (2) weeks total per calendar year can be paid in lieu of time-off.

Section 2. That this ordinance is to be construed as a companion ordinance complimentary to any ordinance passed from time to time establishing wages and rates of pay and known as the salary ordinance;

- (A) That this ordinance shall be effective to the extent that it is not in conflict with Federal or State law;
- (B) That all other ordinances and resolutions related to the subject matter of this ordinance and not in conflict with its provisions, and the enabling instruments dealing with public employee retirement plans, remain in full force and effect;
- (C)That all other ordinances and resolutions in conflict with the provisions of this ordinance are hereby repealed and have no further force or effect;

Section 3. That this ordinance shall become and remain in full force and effect from and after the date of its passage and adoption upon its signature by the executive as attested thereto by the clerk-treasurer, in the manner prescribed by IC 36-5-2-10(a).

Introduced on the 9th day of December 2024. Consideration on same day or at same meeting of introduction sustained a vote of in favor and opposed, pursuant to IC 36-5-2-9.8.

Ordinance No. 1809 Page 2 of 3 **DULY ORDAINED and ADOPTED** this 9th Day of December 2024, by the Town Council of the Town of Highland, Lake County, Indiana, having been passed by a vote of in favor and opposed.

TOWN COUNCIL of the TOWN of HIGHLAND, INDIANA

Attest:	Philip Scheeringa, President (IC 36-5-2-10)
Mark Herak Clerk-Treasurer (IC 33-16-4-1;IC 36-5-6	5-5)

Ordinance No. 1809 Page 3 of 3 Councilor Scheeringa asked if there were any additional agenda items. Hearing none, he adjourned the meeting at 7:44 p.m.