Agenda

Thirty-Fourth Regular or Special Meeting of the Thirtieth Town Council of Highland

Regular Plenary Meeting of Monday, May 12, 2025 at 6:30 p.m. Agenda organized pursuant to Section 2.05.090 of the Highland Municipal Code

Topic: Town of Highland, IN - Town Council Plenary Meeting Time: May 12, 2025 06:30 PM Central Time (US and Canada)

*This meeting is 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.

Prayer:	Philip Scheeringa
Pledge of	Philip Scheeringa
Allegiance:	
Roll Call:	
	George Georgeff
HIGHTAND	Doug Turich
A GREAT PLACE TO CALL HOME	Alex Robertson
	Thomas (Tom) Black
	Philip Scheeringa
Minutes of	
Previous Session:	Minutes of the Regular Meeting of 28 April 2025.
Special Orders:	1. Consideration of Proposed Additional Appropriations: (controlled and non-controlled funds): Proposed Additional Appropriations in Excess of the 2025 Budget for the Downtown Redevelopment District Allocation Fund in the amount of \$632,700.00.
	(a) Attorney verification of Proofs of Publication: The TIMES 28 April 2025.

(b) Public Hearing.

c) Action on **Appropriation Enactment No. 2025-17**: An Enactment Appropriating Additional Moneys in Excess of the Annual Budget for the **Downtown Redevelopment District Allocation Fund,** all pursuant to I.C. 6-1.1-18, and I.C. 36-5-3-5

*requires 2 readings if the Council desires to pass it on the first night.

- 2. Executive Proclamation: A Proclamation of the Municipal Executive Recognizing the week of May 4 through May 10, 2025 as Professional Municipal Clerks Week.
 - (a) Reading and Execution of Proclamation.
 - (b) Action by the Town Council President

COMMENTS FROM THE PUBLIC or VISITORS

This portion of the Town Council Meeting is reserved for persons who desire to address the Town Council regarding matters on the agenda. Persons addressing the Town Council are requested to limit their presentations to **two (2) minutes** and encouraged to avoid repetitious comments.

Staff Reports:

- Building & Inspection Report.
- Fire Department Report.
- Workplace Safety Report.

Communications:

National Police Appreciation Week May 11th to May 17th

Friday, May 16th, Cop of the Roof Fundraiser for the Special Olympics, at the Dunkin Donuts on Indianapolis Blvd, from 5:00 o'clock a.m. to noon and from 7:00 o'clock a.m. to 9:00 o'clock a.m. at the new Dunkin Donuts on Kennedy Avenue.

May 17th, at 4:00 o'clock p.m., at Meadows Park, a charity mush ball game between the Highland PD and alumni Highland High baseball and softball players.

Spring Clean-up May 20, 2025

Community Garage Sale - May 23 & 24 from 8:00 o'clock a.m. to 3:00 pm.

May 26th, Memorial Day Ceremony at Main Square, 10:00 o'clock a.m.

Trash/Recycling will be on Wednesday, May 28th

May 30th, Movie in the Park, Main Square, at dusk

Summer Concert Series, Wednesday, June 4th, Main Square, 7:00 o'clock pm. June 7th from 5:00 o'clock p.m. to 9:00 o'clock p.m.at the Lincoln Center Banquet Hall, Paws for a Cause Building Fundraiser. Donations \$25

Flag Day, Saturday, June 14, 2025

Highland Hazardous Waste Day – June 21, Highland Public Works Facility

Appointments:

Statutory Boards and Commissions

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

Regional Statutory Commissions or Boards

1. Lake County Convention and Visitors Bureau Board of Directors. (1) Appointment by Town Council President. (NOT DUE UNTIL JUNE 30 2025) (Currently serving Christine Cash) Appointing authority must give sole consideration to individuals who are knowledgeable about or employed as executives or managers in Hotel, Motel, Banking, Real Estate and hospitality. Cannot hold an elected or appointed political office

Home Rule Boards and Commissions

Legislative Appointments

1. Advisory Board of Zoning Appeals: (1) appointment to be made by Fiscal Body. (*Note: Currently held by David Helms, term ending* 1st *Monday January* 2025). *Term is for three* (3) *years*.

Regional Statutory Commissions or Boards

Home Rule Commissions

2. Main Street Bureau Board: (17) appointments to be made by the Town Council. Term: Two years ending 1 Jan 2027. Currently serving are Alex Robertson, Diane Barr-Roumbus, James Roumbus Sandy McKnight, Al Simmons, Sandy Ray, Ben Tomera and Desiree Biro.

Unfinished Business & General Orders:

1.. Proposed Ordinance Number 1808-E: An Ordinance to Amend Ordinance No. 1808 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 the creation of the Position of Inspector (part-time) within the Highland Fire Department. (Introduced by Councilor Scheeringa at the April 28th, 2025 plenary meeting).

NEW BUSINESS:

- 1. Meeting Schedule. Action to reschedule, the plenary meeting for Monday, May 26, 2025 to May 27, 2025 owing to the Memorial Day Holiday and cancelling the study session for Monday, May 26, 2025. Pursuant to HMC Section 2.05.130(D), Town Council plenary and or study sessions may be cancelled by a majority vote of the Town Council or by direction of the Town Council president.
- Ratify the calling of an Executive Session: Session convened at 9:10 p.m. Monday, April 28, 2025, pursuant to HMC Section 2.05.130(A) (4) and Section 2.05.130(A)(6) and Section 2.05.070(B)(3).
- 3 Action to approve pay for employees who are temporarily replacing

another employee at a higher grade level, after thirty full days in the position, pursuant to Section § 4.01 of the Compensation and Benefits Ordinance. The Superintendent of Parks & Recreation is reporting he had assigned Alyce Van Drunen and Laurie Glowacki to temporary Director of Recreation.

The Superintendent of Parks & Recreation made the assignment effective 4.12.2025 and Alyce Van Drunen and Laura Glowacki held the position from that date through May 12, 2025. Alyce Van Drunen and Laura Glowacki will be construed as eligible for the pay of as Director of Recreation effective May 12, 2025, provided it is approved.

§ 4.11 Pay for Temporarily Replacing another Employee at a Higher Grade Level

If a regular full time employee is assigned to temporarily replace another Employee at a higher grade-level for an extended period of time, that employee will begin to receive a greater rate of pay after completing thirty (30) calendar days in that position.

The actual rate will be subject to approval by the Town Council. All other Benefits remain the same.

- 4. **Resolution No. 2025-06**: A Resolution Approving an Interlocal Cooperation Agreement between the Incorporated Town of Highland and the School Town of Highland for the Utilization of Police Social Worker Program Services for 2025-2026.
- 5. Works Board Order 2025-13: Approving and Authorizing the Metropolitan Police Chief to Purchase from Community Ford of Bloomington, IN through the State of Indiana one (1) 2025 White Police Inceptor Utility AWD Base (K8A) 3.3L Hybrid pursuant to IC 5-22-10 and Chapter 3.05.060 (G) of the Municipal Code.
- 6. Authorizing the proper officer to publish legal notice of a public hearing: A Public Hearing to consider additional appropriations in the amount of \$65,000.00 in the MCCD Fund. If approved, the public hearing will be held on May 27, 2025, at 6:30 P.M. O'clock in the Municipal Building, 3333 Ridge Road, Highland.

Comments or Remarks from the Town Council: (Good of the Order) Councilor George Georgeff

Councilor Doug Turich

Councilor Alex Robertson

Period									
	Councilor Tom Black								
	Councilor Philip Scheeringa								
COMMENTS FROM THE PUBLIC or VISITORS	This portion of the Town Council Meeting is reserved for persons who desire to address the Town Council. Depending on the nature of the comments, the Town Council may direct the staff to address the topic or follow-up on matters that may arise from public comments. If necessary, the matter may be set for action at a future meeting. Persons addressing the Town Council are requested to limit their presentations to two (2) minutes and encouraged to avoid repetitious comments.								
ACTION TO PAY Accounts Payable Vouchers	Accounts payable April 30, 2025 to May 13, 2025, in the amount of \$665,480.60								
	General Fund, \$385,633.46; MVH Fund, \$22,727.38; LAW Enforcement Continuing Education Training and Supply Fund, \$314.75; Public Safety Income, \$4,535.28; Donation, \$59.99; MCCD, \$8,278.44; ICT Fund, \$16,602.48; Insurance Premium \$227,328.82								
	Payroll Docket for payday of May 2, 2025 by fund:								
	General, \$312,164.37								
	Payroll Docket for payday of May 2, 2025;								
	Office of Clerk-Treasurer, \$17,639.24.; Building and Inspection Department, \$9,666.53; Metropolitan Police Department, \$144,951.58; Public Works Department (Agency), \$79,240.41; Fire Department, \$2,348.40 and Information and Technology Department, \$4,354.35; Total Payroll: \$258,200.51.								
ADJOURNMENT	The Town Council's May 12, 2025 study session immediately follows the adjournment of the May 12, 2025 Regular Plenary Meeting. The Redevelopment Commission will be meeting in executive session immediately after the study session.								
	Posted pursuant to IC 5-14-1.5-4(a)								

04/24/2025 10:42 AM User: B.HALL DB: Highland

GL Number

Invoice Line Desc

INVOICE GL DISTRIBUTION REPORT FOR TOWN OF HIGHLAND EXP CHECK RUN DATES 03/26/2025 - 04/29/2025

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

Ref # Vendor Invoice Descrip

Page: 1/2

Amount

Check #

Invoice Description

		Fund 4445 DOWNTOWN REI Dept 0000 4445-0000-31005				4436-0000-47118	Fund 4436 CEDIT ECON.			4406-0000-39019	4406-0000-31007	4406-0000-31007	4406-0000-31007	Dept 0000 4406-0000-31007 4406-0000-31007 4406-0000-31007						2216-0000-45200	2216-0000-45200	2216-0000-35008	2216-0000-34043	2216-0000-34023	2216-0000-34001	2216-0000-31003		Fund 2216 REDEVELOPMENT	
		ENGINEERING FENCE MAIN SQUARE 114157	REDEV DISTRICT ALLOC			CEDIT RESURFACING OF LOCAL RD 114076	DEV. INCOME TAX FUND				POD STORAGE 7950 KENNEDY HOLD 114154	ICE # 83862986.001	KENNEDY PARCEL # 45-07-1	KENNEDY PARCET, #45-07-1 11415	7950 KENNEUR O TAK 2024 CRED 114158		NT CAPITAL			GROSS	VELOP GEN TRANSFER GROSS	7950 KENNEDY AVE HYDRANT 114155	INSURANCE	DENTAL INSURANCE	TOM BLACK 99924172	SULTANT FEES	D/S PAYROLL CHECKS-REDEVELOPM 113764	NT GENERAL	
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		ENGINEERING FENCE MAIN SQUARE			DEV. INCOME	ı	RESOLUTION #2025-14		REDEVELOPMENT CAPITAL	ĺ		STORAGE 7950 KENNEDY I	KENNEDY AVE BATHROOM	×		7950 KENNEUR 6 MONTH INSURANCE			REDEVELOPMENT GENERAL -	ı	4/18PRL D/S TRANSFER REDEVELOPMEN	4/4PRL D/S TRANSFER REDEVELOPMENT	7950 KENNEDY AVE HYDRANT	L 2025 HEALTH/LIFE INS	APRIL 2025 HEALTH/LIFE INS PREM R	-REDEV COMMISSIONER BONDS99924172	SULTANT FEES	D/S PAYROLL CHECKS- REDEVELOPMENT	
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Fund 2216 REDEVELOPMENT GENERAL Fund 4406 REDEVELOPMENT CAPITAL Fund 4436 CEDIT ECON. DEV. INCOME Fund 4445 DOWNTOWN REDEV DISTRICT 38,510.90 8,822.53 500,000.00 780.00

548,113.43