#### Agenda

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

# Regular Plenary Meeting of Monday, June 2, 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: June 2, 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:	Doug Turich
Pledge of	Doug Turich
Allegiance:	
Roll Call:	Coordo Coordo (C
	George Georgeff
HIGHLAND	Doug Turich
A GREAT PLACE TO CALL HOME	Alex Robertson
	Thomas (Tom) Black
	Philip Scheeringa
Minutes of	
<b>Previous Session:</b>	Minutes of the Regular Meeting of 27 May 2025.
Special Orders:	None
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 <b>two (2) minutes</b> and encouraged to avoid repetitious comments.
<b>Staff Reports:</b>	Building & Inspection Report.

#### • Fire Department Report.

• Workplace Safety Report.

#### **Communications:**

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 Shred 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

#### 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. Consideration of Proposed Additional Appropriations: (controlled and non-controlled funds): Proposed Additional Appropriations in Excess of the 2025 Budget for the MCCD Fund in the amount of \$65,000.00.
- a) Action on Appropriation Enactment No. 2025-19: An Enactment Appropriating Additional Moneys in Excess of the Annual Budget for the MCCD Fund, all pursuant to I.C. 6-1.1-18, and I.C. 36-5-3-5. Introduced by Councilor Black at the May 27, 2025. Motion failed to receive unanimous consent to pass at the same meeting of introduction. A simple majority is required to pass.

#### **NEW BUSINESS:**

1. Ratify the calling of the Executive Session of Tuesday, May 27, 2025 and the Special Meeting of Monday, June 2, 2025, pursuant to I.C. 5-14-1.5-5(d), HMC Section 2.05.130(A)(4) and Section 2.05.130(A)(6) and Section 2.05.070(B)(3).

- 2. To Review and Act upon the recommendation of the Highland Fire Fighters Association and select the successful candidate an extend an Employment Contract pursuant to Section 3.03 of the Compensation and Benefits Ordinance, commonly known as the Employee Handbook.
- 3. **Proposed Ordinance No. 1822**: An Ordinance establishing the Town Of Highland Downtown District a Designated Outdoor Refreshment Area (DORA). Introduced by Councilor Scheeringa at the May 27, 2025 Town Council Plenary Meeting. No further action was taken. A simple majority is required to pass.

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

Councilor George Georgeff

**Councilor Doug Turich** 

**Councilor Alex Robertson** 

**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

Payroll Docket for payday of May 30, 2025 by fund:

General, \$323,879.74

Payroll Docket for payday of May 30, 2025:

Office of Clerk-Treasurer, 24,807.49; Building and Inspection Department, \$11,524.82; Metropolitan Police Department, \$144,659.62; Public Works Department (Agency), \$81,245.27; Fire Department, \$2,348.40; and Information and Technology Department, \$4,354.35;

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Total Payroll: \$268,939.95

Payroll Docket for payday of May 30, 2025, by fund:

Total Payroll by fund: \$79,321.49

	Payroll Docket for payday May 30, 2025
	Boards & Commissions. \$13,807.62; Police Pension, \$64,457.57
	Total Payroll: \$78,265.19
ADJOURNMENT	The Town Council's standing plenary and study session of June 9, 2025 remain as scheduled.
1-17	Posted pursuant to IC 5-14-1.5-4(a)