

## Topics Tentatively Scheduled for Study Session Discussion and

### Topics Requested for Action at Future Business Meetings of the Twenty-Ninth Town Council of Highland

This meeting will be convened as an electronic meeting, pursuant to Governor Holcomb's Executive Orders 20-04, 20-09 and 20-25 and now extended by Executive Order 21-14 through July 1, 2021 allowing such meetings, pursuant to IC 5-14-1.5-3.6 for the duration of the emergency.

People may observe and record the meeting for live streaming by joining the meeting on the following link:

<https://zoom.us/j/97258660329?pwd=TS9XbzhuUHpkQjRBcDZlckM4U3VMUT09>

Further, persons wishing to offer comment in the meeting may access the electronic meeting by using the preceding and adding the password for Meeting ID 972 5866 0329, password (code): 082713

**Monday June 07, 2021:  
Study Session 6:30 p.m.  
Virtual/Electronic meeting /Hybrid in person**

*This meeting contributes to Agenda building for the plenary meeting. Please, also be aware of the running enrolled list of matters that are likely for the plenary meeting, subject to review by the municipal executive. By practice and local ordinance, study sessions are distinguished from plenary (regular business) meetings of the Town Council "as they shall be conducted with less formality and with no votes or final actions of a dispositive nature unless provided otherwise by proper notice, pursuant to IC [5-14-1.5](#) et seq." (Confer HMC Section 2.05.130(3))*

- X. **Discussion:** Desirability or need for revision to or the addition of the following positions:
- Code Enforcement Officer, FTE. (Draft ordinance to be provided.)
  - Information Technology, FTE. Need a job description.
- X. **Discussion:** The desirability of vacating the dedicated but unimproved street, 2703 Jewett Avenue, which lays directly in front of the American Legion Post 180, which appears to be on Ridge Road. *The Town Council President indicated he would follow-up with the Legion Leaders.*
- X. **Discussion:** Audio Visual Enhancements to the Gathering room at the Lincoln Community Center. (receive information on quotes from Mr. Dabrowski; get additional appropriation in board of works department of the Corporation General Fund.) *Since the Town has adopted IC 36-10-3 instead of IC 36-10-4, the department is a political subdivision;*
- X. **Discussion:** Transfer of "bunker gear" to Hearts in Motion a non-profit by the Fire Department. IC 5-22-22 applies.

- X. **Discussion:** Consideration of local application of new electronic meeting law set forth in IC 5-14-1.5-3.5. *It is expected that Indiana Executive Order No. 21-14, will be the last to authorize the modified electronic meetings. Future electronic meetings will be under the authority of IC 5-14-1.5-3.5 as amended for all bodies except the Redevelopment Commission. By the authority of IC 36-7-14.5-9.5 and HMC Section 14.10.065, the Redevelopment Commission has other authorization for electronic meetings that is unchanged by the new law. (A template will be distributed if available)*

II.

- **Plenary Business Meeting of Monday June 14, 2021 Likely matters**

- X. Accounts payable vouchers Docket for the period of May 25, 2021 to June 14 in the amount of \$ \_\_\_\_\_.
- X. Payroll Dockets for the payday of May 21, 2021 in the amount of \$ 233,776.96.
- X. Minutes of the Meeting of Monday, May 24, 2021.
- X. **Introduced Ordinance No. 1733.1726-A:** An Ordinance To Amend Ordinance No. 1726 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 Amending to Authorize Compensation Associated with a New Position of Fiscal Analyst in the Office of The Clerk-Treasurer, Eliminating another, and Making Related Amendments to the Compensation and Benefits Ordinance. *(At the meeting of Monday, May 24, the ordinance was introduced by Councilor Herak. The motion to consider on the same night of its introduction did not receive the required unanimous vote of those present, with Councilor Schocke voting in the negative. The ordinance requires only a majority of the entire Town Council for approval.)*
- X. **Proposed Ordinance No. 1734.1726-B:**
- X. Approval of Special Patrol Zone for Best Buy.
- X. Enactment to approve reimbursement for Grant money for Police Department for the amount over the *budgeted revenue* if received and on deposit.