

**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 a Hybrid in person and electronic meeting, pursuant to Governor Holcomb's Executive Orders, 20-04, 20-09, 20-25 and extended by Executive Order 22-01 allowing such meetings, pursuant to IC 5-14-1.5-3.6 for the duration of the emergency, through to March 4, 2022.

People may observe and record the meeting for live streaming by joining the meeting on the Zoom platform:

<https://us06web.zoom.us/j/87361821913?pwd=MzUucXVNdKvQMXdSM0tZcDhXMUJuz09>

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: 873 6182 1913

Passcode: 840109

One tap mobile

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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**Monday February 21, 2022
Study Session 6:30 p.m.**

Agenda Building Status Report

- 1 -

The Town of Highland acknowledges its responsibility to comply with the American with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, etc.) for participation in or access to Municipal sponsored public programs, services and or meetings, the Town of Highland requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and or meeting. To make arrangements, contact the ADA Coordinator for the Town of Highland at (219) 972-7595.

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:** Ms. Carol Parker and a resident from Hampton in Highland request discussion regarding the distribution of the Gazebo Express, the monthly newsletter.
- X. **Discussion:** Potential mask required versus mask optional status at Town of Highland Municipal Buildings
- X. **Discussion:** Note the likely matters to be on the agenda for Monday, February 28, 2022 the next plenary meeting.

• **Plenary Business Meeting of Monday February 28, 2022 Likely matters**

- X. Minutes of the Meeting of Monday, February 14, 2022.
- X. *Staff reports:* Building Department, Fire Department and Workforce Safety report.
- X. Final Approval of Conflict of Interest Form: Filed by Executive appointee Christine Cash. Must be approved by both the town council president and the full council.
- X. Resolution 2022-07 and 2022-08 Hearing **of** Additional Appropriations in Excess of the 2022 Budget for the GENERAL FUND Enactment 2022-08 Town Council Department Increase Total: \$ 17,491.00. Transfer of budget from Police Department to Building Department: Increase Building Department Group Health/Medical Insurance: \$ 35,648; Decrease Police Department Group Health/Medical Insurance: (\$ 35,648)
Enactment 2022-07 Increase INFORMATION COMMUNICATIONS TECHNOLOGY FUND: \$ 6,485
- X. Appointments of Boards and Commissions: