

Agenda
Sixty-Fifth Regular Meeting
of the Twenty-Ninth Town Council of Highland
Regular Plenary Meeting of Monday, April 25, 2022 at 6:30 p.m.
Agenda organized pursuant to Section 2.05.090 of the Highland
Municipal Code

**This meeting will be broadcast as an electronic meeting
pursuant to Town of Highland Ordinance 1765**

Topic: Town of Highland, IN - Town Council Plenary Meeting

Time: Apr 25, 2022 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

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OHhUQT09](https://us06web.zoom.us/j/87008127163?pwd=UkFCRndXTUYweU92S01QQXZB
OHhUQT09)

Meeting ID: 870 0812 7163

Passcode: 281996

One tap mobile

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OHhUQT09)

Prayer:

Bernie Zemen

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.

Pledge:

Bernie Zemen

Roll Call:

Bernie Zemen



Toya Smith

*A GREAT PLACE
TO CALL HOME*

Mark J. Schocke

Thomas (Tom) Black

Roger Sheeman

Minutes of
Previous Session:

Minutes of the Regular Meeting of 11 April 2022

Special Orders:

A Proclamation in Honor and Recognition of Rosemary Yuhasz

**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.

Communications:

An email from Attorney Reed advising on the Trujillo matter

Staff Reports:

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

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Appointments:

- **Home Rule Boards and Commissions**
(Appointments have been placed on agenda in case there is readiness to act)

Executive Appointments

1. **Sanitary Board:** (1) appointment, to be made by the municipal executive to fill the unexpired term of Laura Corpus(D). The term runs until December 31, 2025. No more than three of any party can serve on the Board. Current composition is 3 Republicans, 1 Democrat.
2. **Economic Development Commission** (1) appointment to be made by the Town Council President. Term expires 01.30.2022. (Note: Currently held by Matthew Reardon.)

Legislative Appointments

Home Rule Commissions

Unfinished Business & General Orders:

1. **Works Board Order No. 2022-08:** An Order of the Works Board Accepting the Proposal of Dean's Lawn & Landscaping for Downtown Highland Landscape Services for the year 2022. (The Town Council delayed on this matter for future consideration at its meetings of March 14, 2022 and April 11, 2022).
2. **Action to approve appointment or employment of full-time employee, pursuant to Section §3.03 of the Compensation and Benefits Ordinance.** *Operations Director recommends the following:*

(A) *The hiring of **Steven Hood**, to the full-time position of Pump Station Operator in Public Works Department (Agency) at a rate of pay of \$21.15 per hour. This will not increase the full-time workforce greater than the authorized work force strength.*
2. **Meeting Cancellation:** The Study Session of May 2, 2022 owing to accommodate the set up and use of the Plenary Meeting Room as a polling place for the Primary Election to be held the next day., Pursuant to HMC Section 2.05.130(D).
3. **Works Board Order No. 2022-09:** An Order of the Works Board Approving and Accepting Change Order No.1 to the Service

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Agreement between the Highland Board of Works and Dean's Lawn and Landscaping in the amount of Three Thousand and Forty-Eight Dollars (\$3,048) for Downtown Highland Landscape Services for the year 2022.

4. **Works Board Order No. 2022-10:** An Order of the Works Board Authorizing the Town Council President to Execute any INDOT Agreements and all other documents related thereto all documents related to any INDOT programs binding the Town of Highland.

5. **Works Board Order Number 2022-11:** An Order of the Works Board Accepting the Performance Agreements with: Crossthreads; Dick Diamond & the Dusters; High Street; Eclipse Entertainment, LLC; Brian Harris (Simply Elton Productions, LLC); My Altered Angel; Phil Angotti Band; Adam G & Friends; Father & Sons; Bad Alley Shadows; Underground Prophets; Head Haunchoes; Together; Got Issues; Heavy; Sounds Cool Live Audio LLC; for Professional Entertainment and Stage Services for the Town of Highland Associated with the Independence Day Festivities and to comply with IC 22-5-1.7 et seq. *(At the meeting of April 11, 2022, a motion to pass and adopt did not obtain a second. So the matter was not considered. After further review the matter is set for consideration again.)*

6.

NEW BUSINESS:

Ordinance No. 1767 to Amend Chapter 2.50 of the Highland Municipal Code Regarding the Public Records Management, Fee Schedule – Document Reproduction Certification, pursuant to IC 36-1-5 and IC 5-14-3 ET SEQ.

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

Councilor Bernie Zemen

Councilor Toya Smith

Councilor Mark Schocke

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Councilor Thomas Black

Councilor Roger Sheeman

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VISITORS**

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**ACTION TO PAY
Accounts Payable
Vouchers**

Accounts payable vouchers April 12 to April 25, 2022 in the amount of \$459,132.05. Payroll Docket for the payday of April 8, 2022 in the amount of \$237,674.70.

ADJOURNMENT

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