

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.

Topic: Town of Highland, IN - Town Council Study Session

Time: Jun 20, 2022 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84130983169?pwd=eUUwS1RBU3ZSekZYSEthOXIyQkVkQT09>

Meeting ID: 841 3098 3169

Passcode: 110196

One tap mobile

+16465588656,,84130983169#,,,,*110196# US (New York)

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+1 346 248 7799 US (Houston)

Meeting ID: 841 3098 3169

Passcode: 110196

Find your local number: <https://us06web.zoom.us/j/84130983169>

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))

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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.

X. **Discussion:** Presentation by Cardinal Campus Development Team to receive information on the status of the project as they desire to move forward with the project after the delay caused by covid. I sent you prior to this meeting the fully executed development agreement of 2018 when the project was first kicked off. Please review the document to better understand the terms under which this agreement was executed in April of 2018, by the Highland Town Council, the Highland Redevelopment Commission and the Highland Economic Development Commission.

X. **Discussion:** IC 36-5-2-4.1 (g)(1), provides that the Town Council of the Town of Highland, Indiana is required in 2022 to perform a reapportionment of its legislative districts, based upon the 2020 Census, but provides that the division of the legislative districts may be made in any other year;

X. **Discussion:** Police Department Staffing

X. **Discussion:** Rail Safety Week Proclamation

X. **Discussion:** Indiana 1st Amendment Auditors (Minnesota vs Mansky)

X. **Discussion:** Provide active volunteer firemen with free gym membership at Lincoln Center

X. **Discussion:** Beautification of the Ridge Road Embarkment around the Downtown Parking lot.

X. **Discussion:** Additional appropriations in excess of the budget for the current year in the following funds:

Municipal Cumulative Street Fund

Acct. 088-0000-44010 Sidewalk Replacement	\$ 40,000.00
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Total 400 Series:	<u>\$ 40,000.00</u>
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TOTAL for the FUND:	<u>\$ 40,000.00</u>
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Funds to support these additional appropriations in the **Municipal Cumulative Street Fund** shall be supported by miscellaneous revenue, unreserved unobligated fund balance on deposit to the credit of the fund.

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- Plenary Business Meeting of Monday June 27, 2022 Likely matters

- Minutes of the Meeting of Monday, June 13, 2022.
- Administration of the Oath of Office for Police Candidate Devin J. Watkins & Kevin M. Guernsey
- CN Rail Safety Week – September 19th to September 25th
- Public Hearing – Additional Appropriation Enactment No. 2022-12
- Accounts payable vouchers Docket
- Payroll Docket for the payday of June 1,7 2022 in the amount \$234,033.06

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