

**Agenda**  
**Seventieth-Third Regular or Special Meeting**  
**of the Twenty-Ninth Town Council of Highland**  
**Regular Plenary Meeting of Monday, August 22, 2022 at 7:00 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: Aug 22, 2022 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86731025011?pwd=WGdUbFRiWU9tT1ZYeDh6elp5b1lsQT09>

Meeting ID: 867 3102 5011

Passcode: 496710

One tap mobile

+16469313860,,86731025011#,,,,\*496710# US

+13017158592,,86731025011#,,,,\*496710# US (Washington DC)

Dial by your location

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

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+1 719 359 4580 US

Meeting ID: 867 3102 5011

Passcode: 496710

Find your local number: <https://us06web.zoom.us/u/kidypXTog>

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**Prayer:**

Tom Black

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**Pledge of  
Allegiance:**

Tom Black

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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.*

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**Roll Call:**

Bernie Zemen



Toya Smith

**A GREAT PLACE  
TO CALL HOME**

Mark J. Schocke

Thomas (Tom) Black

Roger Sheeman

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**Minutes of  
Previous  
Session:**

Minutes of the Regular Meeting of August 8, 2022.

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**Special Orders:**

1. **Consideration of Proposed Additional Appropriations:** (non-controlled funds): Proposed Additional Appropriations in Excess of the 2022 Budget for the CCI Fund in the amount of \$102,200.
    - (a) Attorney verification of Proofs of Publication: The TIMES 8 August 2022.
    - (b) **Public Hearing.**
    - (c) Action on **Appropriation Enactment No. 2022-16:** An Enactment Appropriating Additional Moneys in Excess of the Annual Budget for the **Cumulative Capital Improvement Fund**, all pursuant to I.C. 6-1.1-18, and I.C. 36-5-3-5.
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**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.

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**Communications:** The Town Hall will be closed on Monday, September 5, 2022 in honor of Labor Day. The September 5, 2022 Town Council study session is cancelled. Trash pick-up will be on Wednesday, September 7, 2022.

The Town Council will conduct budget workshop study sessions on: Tuesday, August 23, 2022 beginning at 6:30 p.m., Wednesday, August 24, 2022 beginning at 6:30, Thursday, August 25, 2022 beginning at 7:00 p.m. and Monday, August 29, 2022 beginning at 7:00 p.m. All meetings will take place in the Plenary Meeting Room of the Highland Municipal Building, 3333 Ridge Road, Highland. All meetings will be a hybrid, persons can attend in person or participate by zoom.

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- Staff Reports:**
- Building & Inspection Report for August 2022.
  - Fire Department Report for August 2022.
  - Workplace Safety Report for August 2022.
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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. **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

1. **Community Events Commission**
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**Unfinished  
Business &  
General Orders:**

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- NEW  
BUSINESS:**
1. **Appropriation Transfer Resolution No. 2022-19:** An Exigent Resolution Providing For The Transfer Of Unappropriated Balances From and Among Major Budget Classifications In the Special Events Fund As Requested By The Proper Officer And Forwarded To The Town Council For Its Action Pursuant To IC 6-1.1-18-6.
  - 2.. **Works Board Order No. 2022-24:** An Order of the Works Board Accepting and Approving a Proposal (Option 1B), from Emcor Hyre Electric Co. to Provide and Install One (1) Generator Feed and perform the necessary electrical work for the total Amount of \$25,560.00 and authorizing and approving the Public Works to execute the purchase agreement and all documents necessary in order to implement this purchase.

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**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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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.

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**ACTION TO PAY  
Accounts Payable  
Vouchers**

Accounts payable vouchers August 10,2022 to August 23, 2022 in the amount of \$288,077.07.

Payroll Docket for the payday of August 12, 2022 in the amount of \$243,102.21

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**ADJOURNMENT**

The Town Council may meet in study session immediately following the Regular Meeting.

*Posted pursuant to IC 5-14-1.5-4(a)*

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