

Agenda
Seventieth-Ninth Regular or Special Meeting
of the Twenty-Ninth Town Council of Highland
Regular Plenary Meeting of Monday, October 24, 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: Oct 24, 2022 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87381821567?pwd=VFdKYTNiT0dNSElWZ1VZajYyQ2h3dz09>

Meeting ID: 873 8182 1567

Passcode: 792309

One tap mobile

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Dial by your location

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+1 646 931 3860 US

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+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 719 359 4580 US

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

Time: Sep 12, 2022 07:00 PM Central Time (US and Canada)

Prayer:

Mark Schocke

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 of
Allegiance:

Mark Schocke

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 October 10 & 19th,
2022.

Special Orders:

1. **Consideration of Proposed Additional Appropriations:** (*non-Controlled funds*) Proposed Additional Appropriations in Excess of the 2022 Budget in the **Local Road & Street Fund** in the amount of \$251,000.00.
 - (a) Attorney verification of Proofs of Publication: The TIMES 11 October 2022.
 - (b) **Public Hearing.**
 - (c) Action on **Proposed Appropriation Enactment No. 2022-23:** An Enactment Appropriating Additional Moneys in Excess of the Annual Budget for the **Local Road & Street Fund**, all pursuant to I.C. 6-1.1-18, and I.C. 36-5-3-5.

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: Trick & Treat will be Monday, October 31, 2022 from 5 to 7 p. m.

Cancelling the Monday, November 7, 2022 Study Session due to room unavailability. The room will be set up and secure for the Election the following day.

Staff Reports:

- Building & Inspection Report

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- Fire Department Report

- Workplace Safety Report

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**
-

Unfinished

Business &

General Orders:

NEW

BUSINESS:

1. **Consideration of Proposed Additional Appropriations Resolution No. 2022-26:** A Resolution Reallocating Appropriations in the Annual Budget in for FY 2022 in the Sanitary Operating Fund, Pursuant to I.C. 6-1.1-18, I.C. 36-5-3-5, ET SEQ.
2. **Appropriation Transfer Resolution No. 2022-27:** An Exigent Resolution Providing For The Transfer Of Appropriation Balances From and Among Major Budget Classifications to Sanitary District Bond and Interest As Requested By The Proper Officer And Forwarded To The Town Council For Its Action Pursuant To IC 6-1.1-18-6.
3. **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 Marvin Crenshaw, to the full-time position of Utility Worker/Driver C in Public Works Department (Agency) at a rate of pay of \$18.45 per hour. This will not increase the full-time workforce greater than the authorized work force strength.*

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

Councilor Bernie Zemen
Councilor Toya Smith
Councilor Mark Schocke

Councilor Thomas Black

Councilor Roger Sheeman

**COMMENTS
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.

ACTION TO PAY

Accounts Payable

Vouchers

Accounts payable vouchers October 12,2022 to October 25, 2022 in the amount of \$832,864.44.

Payroll Docket for the payday of October 21, 2022 in the amount of \$338,932.55

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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