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 and will start immediately after the Town Council Plenary Meeting.

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

Time: Nov 28, 2022 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/84853451720?pwd=U2NXNjdxNExnbUE1aDJiQlZ2Zkpidz09

Meeting ID: 848 5345 1720

Passcode: 290661 One tap mobile

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- +1 312 626 6799 US (Chicago)
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- +1 305 224 1968 US
- +1 646 558 8656 US (New York)
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- +1 689 278 1000 US
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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 <u>5-14-1.5</u> et seq." (Confer HMC Section 2.05.130(3))

- x. Discussion: Works Board Order No. 2022-39: An Order Authorizing and Approving An Extension of the Agreement between The Idea Factory and the Town of Highland to perform Professional Communications and Media Design and Development services for the Municipality for a Term of One Month, with an Option to Renew and Extend.
- x. Discussion: Proposed Ordinance No. 1772: An Ordinance to Amend Chapter 12 of the Highland Municipal Code Regarding the Department of Water Works by Amending Section §12.05.120 (B) regarding Rates and Charges, all pursuant to I.C. 36-1-4, IC 36-1-5, IC 8-1.5-3-8.1 and IC 8-1.5-4 et sequitur. (Cannot be acted upon before a public hearing)

Waterworks Board of Directors recommends to the Town Council these reasonable, just, non-discriminatory and redesigned rates and charges for the operation of the water utility. At its meeting of Thursday, October 27, 2022, the Board approved these rates and charges contained in the ordinance as proposed. These were determined following a rate and cost of service study. The last general rate increase was approved November 1990.

- 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: Works Board No. 2022-37**: An Order for the Temporary Closing of Municipal Offices at the Municipal Building 3333 Ridge Road on Friday, December 30, 2022 for Year-end Fiscal and Records Administration Tasks

• Plenary Business Meeting of Monday December 12, 2022 Likely matters

- Minutes of the Meeting of Monday, November 28, 2022.
- Public Hearing Additional appropriation for the Redevelopment Capital Fund
- Public Hearing Ordinance 1772 Water Rate Increase
- Introduction of the Wage and Salary Ordinance
- Introduction of the Redistricting Ordinance
- Accounts payable vouchers Docket
- Payroll Docket for the payday of December 2, 2022