

**TOWN OF MERIDIAN HILLS**  
**TOWN COUNCIL MEETING MINUTES**  
**MAY 13, 2024, 7:00 PM**

1. President Freihofer called the meeting to order after confirming Quorum. The following were in attendance:
  - Walter Freihofer, Town Councilor – President
  - John Dillon – Clerk Treasurer
  - Greg Jacoby – Town Councilor
  - Colleen Field – Town Councilor
  - Cole Marr – Town Councilor
  - Zach Gordon – Town Councilor
  - Willie Hall, Crossroads Engineer – Town Engineer
  - Ryan Mann, Town Attorney
  - Mike Russo, Town Marshall
  - Jim Higgins, LWG CPA Firm | Financial Consultant
  
2. Pledge of Allegiance led by the President.
  
3. Resident Forum
  - Beth Mills, (a Meridian Hills Resident), requested that town council develop guidelines for generators being used by residents. Matter was heard by council and is under review.
  - Bob Barrows (a Meridian Hills Resident) requested an update on electronic sign issue that is being requested by 2<sup>nd</sup> Presbyterian Church. The development committee met with 2<sup>nd</sup> Presbyterian Church and the matter is under review waiting for additional information.
  - Mike Gelatt (resident at 7030 N Pennsylvania) states that his home sits lower than his neighbor's. Thus, water runs off comes to his property - flooding the street, his basement, and garage.
  - Mike is requesting a storm sewer in the street which is a capital improvement issue for the City of Indianapolis which is two years away from the City's capital improvement list.
    - President Freihofer commented that the storm sewer is a capital improvement for the City of Indianapolis
    - Willie Hall referred the matter to the City of Indianapolis, and they placed it on the Capital Improvement list.
    - Survey showed the grade from street to back of Mike Gelatt's house.
  
4. Approval of Minutes
  - April 15, 2024 – Approved
  - March 11, 2024 – Approved
  
5. February Reconciliation
  - President Freihofer motioned, Greg Jacoby second 5-0

6. March Reconciliation
  - Colleen Field motioned, Greg Jacoby second 5-0
7. April Reconciliation
  - Collen Field motioned, Greg Jacoby second 5-0
8. Police Report
  - Corry Flynn had a stop at 3:18am.
  - This is a new late-night shift that will occur occasionally.
  - Corry is Butler's late night shift Officer and likes the nightshift.
9. Ryan Mann, Town Attorney – No Report

#### Report of Engineer

- Three outstanding drainage future Capital – List Willie Hall to send Michael Gelatt (resident at 7300 N Penn) recommendations on surveys to investigate potential drainage outlet.
- Milling & Paving  
Thermoplastic Pavement markings to be installed on Saturday, May 18<sup>th</sup>.  
Schedule for Blue RPM and 75<sup>th</sup> Street Raised Crossing and Pavement Marking TBD
- Funding Applications:
  - 2024 -01CCMG Application Approved.
  - CRE working on bid documents now.
- Signal Loops – 75<sup>th</sup> & Meridian will be handled by the City of Indianapolis
- 75<sup>th</sup> Street Sidewalk Update  
William Charles Construction (FKA White Construction) will be working on reseeding small area on south side of 75<sup>th</sup> Street to complete project.  
CRE to send proposal for upcoming Phase 3 project this week.
- Sign Inventory Update  
CRE to send council summary of PER EACH replacement estimates for Town to scope out replacement plan.
- Loop - problem cut & replace ramp.
- AT&T Fiber – withheld retainage

#### Motion for Proclamation for former Jim Rush

- Zach Gordon motion
- Colleen Field second

### Clerk Treasurer Report

- All vouchers were signed by Council Members & executed by Clerk Treasurer
- All checks were signed by President Freihofer and Clerk Treasurer Dillon
- Discussed financial statements of April; Will focus on quarterly statements.
- Received summary of certification from DOT 2023 mileage 10.454, exactly same as 2022
- Notified Council of Live feed statute starting on January 1, 2025. Will review best approach to do this.

### Old Business:

- 2024 Internal Controls – Tabled
- Town Bank 12/31/2023 Reconciliation Approved

### Development Standard

- Electric Sign
- 2<sup>nd</sup> Presbyterian Church – EBVMS (electric variable message signs)
- Discussion on presentation

The meeting was adjourned after all business was concluded.