

**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: Apr 17, 2023 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87078231859?pwd=MmhWOE5Oc24waHlhMFB4ZUJMTVNKdz09>

Meeting ID: 870 7823 1859

Passcode: 001586

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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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*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))*

**x. Discussion: Appointments.**

**• Statutory Boards and Commissions**

*Executive Appointments (May be made in meeting or at another time)*

Regional Statutory Commissions or Boards

1. **Economic Development Commission.** (1) Appointment to be made by the municipal executive, but requiring nomination from the Town Council. Term ends just before February 1<sup>st</sup>. (*Currently vacant*)
  - a. Nomination by the Town Council. (*The council would pass a motion to nominate.*)
  - b. Appointment by executive. (*If nominee is acceptable, the Town Council President may appoint.*)

**Home Rule Boards and Commissions**

2. **Community Events Commission** *Multi-Year position: (1) appointment to be made by the Town Council President. Term: 4 years.*  
*Currently Serving: Jacqui Herrera, Sandy McKnight*
3. **• Tree Board:** (1) appointments, to be made by the municipal executive, but requiring nomination from the Town Council. (*Position currently held by Natalie Stromberg.*)
  - a. Nomination by the Town Council. (*The council would pass a motion to nominate.*)
  - b. Appointment by executive. (*If nominee is acceptable, the Town Council President may*

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appoint.)

### **Legislative Appointments**

Regional Statutory Commissions or Boards

Home Rule Commissions

1. **Main Street Bureau Board:** (17) appointments to be made by the Town Council. Term: Two years ending 1 Jan 2023. *There are currently 9 of the 17 in place and serving. Currently serving are Teri Yookovich, Rhonda Bloch, Alex Robertson, Renee Reinhart, Diane Barr-Roumbus, James Roumbus, Sandy McKnight, Al Simmons and Ben Reinhart..*
  
3. **Community Events Commission Multi-year positions:** (4) appointment to be made by the Town Council. **Term: 4 years.** (Note: Currently vacant)

*Single year positions:* (1) appointments to be made by the Town Council. **Term: 1 year.** (Note: Currently serving, Jack Rowe, Carol Parker, Linda Carter, Rachael Carter, Maria Armagast, Michelle Coon and Erica Fizer Katsepas )

- x. **Discussion:** Authorize the proper officer to publish legal notice of a public hearing. Public hearing to considering additional appropriations in the amount of \$4,405.88 in the General Fund – 1101-0009-11130 – PD Sworn Overtime to be held on May 9, 2023, at 6:30 P.M. O'clock in the Municipal Building, 3333 Ridge Road Highland. (HIDTA)
  
- x. **Discussion:** Review with the Redevelopment Commission the changes made to the guidelines of the Commercial Improvement Grant program.
  
- x. **Discussion:** Review the Safe Haven Baby Boxes, Inc., Agreement.
  
- x. **Discussion:** Aim Medical Trust Review- If it's the Council's decision is to withdraw from the Trust and go to the open market for health insurance, the Town needs to notify the Trust by April 30<sup>th</sup> else the current health insurance will automatically renew for 2024. The Town then has until September 7<sup>th</sup> to notify the Trust of their intent to re-apply for entry into the Trust, else the withdraw notice takes effect at the end of the year.
  
- x. **Discussion:** Review the proposals for operation of the beer garden from Carlee (Leroy) and

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Bridges.

x. **Discussion:** Transferring the CDBG Funding of \$104,168 from Public Works to the Board of Parks and Recreation.

• **Plenary Business Meeting of Monday April 24, 2023**

- Minutes of the Meeting of Monday, April 10, 2023.
- Instruct the proper officer to advertise for a public hearing for an additional appropriation in the General Fund-1101-0009-11130 – PD Sworn Overtime Police.
- Public Hearing – additional appropriation in the Hazardous Materials Response Fund in the amount of \$3,372.
- Works Board No. – An order of the Works Board Approving the proposal of x for operational and related services Associated with a Beer Garden associated with the Town of Highland's, Independence Day activities.
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- Payroll Docket for the payday of February 24, 2023

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