

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

Join Zoom Meeting

<https://us06web.zoom.us/j/85398140217?pwd=YytwVklkVTNZb2NiSWsxczg0aS9PUT09>

Meeting ID: 853 9814 0217

Passcode: 687252

One tap mobile

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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 1st. (*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)

4. **Municipal Plan Commission** (1) (vacancy) appointment to be made by Town Council President. *(Note: Unexpired term of Hunter Balczo, Esq., (D), term ending 1st Monday January 2025) No more than two of any party. Current composition is 2 Republicans, 2 Democrats.*

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 11 of the 17 in place and serving. Currently serving are Teri Yovkovich, Rhonda Bloch, Alex Robertson, Renee Reinhart, Diane Barr-Roumbus, James Roumbus, Sandy McKnight, Al Simmons, Ben Reinhart, Sandy Ray and Kathy Smailis.*
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:** Dan Botich presentation about merging the TIF districts
- x. **Discussion:** Safe Haven Baby Boxes, Inc., Review the final draft as presented by Attorney Reed and the Town's liability.
- x. **Discussion:** Interlocal Agreement for the EVP Grant – Resolution 2115 of the Town of Munster, Lake County, Indiana, Approving the Interlocal Governmental Agreement with the Town of Highland, Indiana, the City of Hammond, Indiana, the Town of St. John, Indiana, the City of Gary, Indiana, and Lake County, Indiana

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- x. **Discussion:** School Resource Officer for the school year 2023/2024 year
- x. **Discussion:** Creation within the Park Department and or Redevelopment the position of event planner
- x. **Discussion:** Review the proposals for operation of the beer garden for the BBQ Fest from Carlee (Leroy) and Amici's (John Mouratides).
- x. **Discussion:** Review the bands and sound system proposals

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

- Minutes of the Meeting of Monday, July 10, 2023.
- **Administration of Oath of Office** for Police Officer Candidates **Jesse Guerrero; Alejandro J. Anaya** were appointed by the Town Board of Metropolitan Police Commissioners at its meeting of 8 June 2023, with the appointment to be effective July 9, 2023, but not earlier than approval by Indiana Public Retirement System (INPRS)
- Commendation Letter for working six months without calling off sick and having an at-fault accident.
- Additional appropriation - \$120,000 Corporation General Fund- Legal Fees
- Selection of Beer Garden Operator
- Approval of Bands and Sound System
- Payroll Docket for the payday of July 11, 2023