



Williams Creek Town Council

Meeting Agenda

December 11, 2017 @ 7:30 PM

Hollyhock Hill Restaurant

8110 N. College Ave.

Indianapolis, IN 46240

- I. Call to Order (Burger)
- II. Review and approval of minutes from October 2017 (Burger)
- III. Annual Statement of Compliance with Ordinance Number 1-2012 Town of Williams Creek policy with respect to nepotism and contracts – need to sign attached document.
- IV. Selection of Council President
- V. Financial Report (submitted by Parrin)
Financial review YTD 2017
Discussion: 2018 Salary Ordinance
Storm water drainage – updates
- VI. Town Marshall Report (Kasper)
Crime report
Surveillance Camera System – operating report since installed
Discussion: additional cameras Morningside & 81st, Ridge & Willow Spring
- VII. Report from Safety and Security Committee (Neff et al)
Completed – mirror 79th and Morningside
New Road Signs
- VIII. Report from Revenue Stream Committee (Wernke and Parrin)
Crack sealing 2018 – approx. cost \$10,000. New requirement for MVH funds in 2018, \$8,883 must be spent on roads.

Other sources of revenue update

- IX. Report from Sense of Place Committee (Burger)
 - Review/Revise Town Administrative Codes – ongoing no report
 - 7922 Hillcrest – under construction – no change
 - 7990 Hillcrest – under renovation – no change
 - 157 Forest – under renovation – no change
 - 556 E. 81 St. – under construction – no change
 - Variances – 7900 and 7940 N. Penn - setbacks
 - Ridge Rd concerns - residents
 - Recap Fall Fling
 - Deferral of tree survey to Spring 2019 (Apply for DNR grant fall 2018)

- X. New Business

- XI. Adjournment