

**Memorandum of the Meeting
Regular Study Session/Meeting
Twenty-Eighth Town Council of Highland
Monday, May 20, 2013**

The regular study session of the Twenty-Eighth Town Council of the Town of Highland was convened at the regular place, the Highland Municipal, 3333 Ridge Road, Highland, Indiana, in the plenary meeting chambers on **Monday, May 20, 2013** at the time of 7:00 o'clock p.m.

Silent Roll Call: Councilors Bernie Zemen, Mark Herak, Konnie Kuiper and Brian Novak were present. Councilor Vassar was absent. A quorum was attained. The Deputy Clerk-Treasurer Katy Dowling was present to memorialize the proceedings.

General Substance of Matters Discussed

1. The Town Council discussed the proposed \$2,000,000 bond issue to support street repaving. A discussion ensued about the proposed amount of the issuance. It was noted that \$2,000,000 is the threshold for petition/remonstrance. A discussion took place among the councilors about the timing of milling the road versus repaving and the timing of the curb work that must be completed prior to the street paving taking place.
2. The Deputy Clerk-Treasurer presented information related to the Patient Protection & Affordable Healthcare Act and upcoming changes that will become effective on January 1, 2014. It was noted that current members of the workforce that work an annual average of 30 hours per week must be offered health insurance.
3. The Town Council discussed moving forward with the capital plan for construction of a new public safety facility. A discussion took place among the members with regard to architect selection and the merits of using a local architect versus a specialty firm. The Town Council President asked that the matter be placed on the agenda for Tuesday, May 28, 2013 for the consideration of the Town Council and possible action.
4. The Town Council President initiated a discussion about the need for a resolution stating that the Town Council supports maintaining the current service levels provided by the United State Postal Service. The Town Council President asked that the matter be placed on the agenda for Tuesday, May 28, 2013 for consideration and possible action by the Town Council.
5. Councilor Kuiper noted that he had received a call from Jim Courtright in reference to their event recognizing "D-Day" (Battle of Normandy) on June 6th at 7:00 p.m..
7. The Town Council discussed the 6th member of the Park Board that is a Library Board Appointment. Councilor Herak noted that the current member does not wish to be reappointed and that the replacement on the Library Board will not be a Highland resident, therefore vacating that seat on the Park Board. The Deputy Clerk-Treasurer noted that the Town Council does not need to act, the board will continue to function without official action to modify the board make up.

There being no further business to be discussed by the Town Council, the regular study session of the Town Council of **Monday, May 20, 2013**, was adjourned at 7:50 o'clock p.m.

Katy Dowling, IAMC/CMC/CPFIM
Deputy Clerk-Treasurer