

**HIGHLAND PLAN COMMISSION**

Special Meeting Minutes  
Wednesday, May 1, 2019

The Highland Plan Commission met in a Special Meeting session on May 1, 2019 in the meeting room of the Municipal Building, 3333 Ridge Road, Highland, Indiana. The Pledge of Allegiance was led by Commissioner Grzymiski. The meeting opened at 6:00 P.M. led by Commissioner Turich.

**ROLL CALL:** Present on roll call: Commissioners’ Joe Grzymiski, Mark Schocke, Doug Turich Tom Vander Woude and Mario Martini. Absent: Commissioners’ Zemen and Kendra. Also present: Ken Mika, Building Commissioner.

**MINUTES:** None

**ANNOUNCEMENTS:** The next study session will be held on May 1, 2019 at 6:30 P.M.

**COMMUNICATION:** None.

Mark Schocke acted as Pro Tem Secretary.

Mr. Mika noted that the Plan Commission is responsible for the approval of monies exceeding \$50,000.00 for the Building & Inspections Department, which is why the special meeting was necessary since the amount for the new vehicles being purchased are \$66,650.00. He said the vehicles are 12 years old and have over 100,000 miles. The vehicles are being purchased in conjunction with new vehicles for the Police Department.

**SPECIAL MEETING BUSINESS: Docket No. 2019-11** Plan Commission Approval (Purchasing Agency for Building & Inspection Department) for the replacement of existing Building & Inspections Department vehicles with (3) Dodge Chargers \$24,050.00 per unit price totaling \$72,150.00 minus (3) existing vehicle trade-ins at a value of \$15,500.00 for a net total of \$66,650.00. Thomas Dodge of 9604 Indianapolis Blvd., Highland, IN was the winning bidder. Commissioner Schocke motioned to approve the replacement of the vehicles for the Building & Inspections Dept. Commissioner Grzymiski seconded and it passed with a unanimous vote of 5-0.

**BUSINESS FROM THE FLOOR:** None

**ADJOURNMENT:** There being no further business to come before the Board, Commissioner Grzymiski moved to adjourn. Commissioner Schocke seconded the motion and it passed by a voice vote. Meeting adjourned at 7:04 P.M.