

UTILITY BOARD/COMMON COUNCIL

Thursday, May 5, 2011

7:00 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session at its regularly scheduled meeting time on Thursday, May 5, 2011 at the hour of 7:00 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Boeglin, Sparrow and Kays were present. Also present were Mayor Belcher and City Attorney Schneider. Members Majors and Summers were absent.

Mayor Belcher called the meeting to order.

A motion was made by Kays, seconded by Sparrow and carried to approve the minutes of the April 19, 2011 meeting.

A motion was made by Boeglin, seconded by Kays and carried to approve the claims as presented.

Clerk-Treasurer Dippel presented a proposed resolution to authorize the transfer of surplus earning from the Electric Utility (\$175,000.00) and the Natural Gas Utility (\$175,000.00) to the General Fund of the City of Huntingburg.

Attorney Schneider summarized the resolution noting that these amounts were in the 2011 City Budget.

A motion was made by Boeglin, seconded by Sparrow and carried to adopt Resolution No. 2011-11 entitled:

A RESOLUTION OF THE UTILITY BOARD OF THE CITY OF HUNTINGBURG AUTHORIZING THE TRANSFER OF SURPLUS EARNINGS OF THE ELECTRIC UTILITY (\$175,000) AND THE NATURAL GAS UTILITY (\$175,000) TO THE GENERAL FUND OF THE CITY OF HUNTINGBURG

Planning Director Hazlewood presented a proposed ordinance changing zoning districts and amending the zoning map under the Huntingburg Municipal Code from B-1 Light Industrial District and a R-2 Two Family Residential District to a B-2 Heavy Commercial District at the St. Joseph's Hospital area which was recommended by the Plan Commission of the City of Huntingburg. He noted the area is not currently the correct zoning for a hospital.

A motion was made Boeglin, seconded by Kays and carried to introduce and adopt Ordinance No. 2011-12 entitled:

AN ORDINANCE CHANGING ZONING DISTRICTS AND AMENDING THE ZONING MAP UNDER TITLE 154 OF THE HUNTINGBURG MUNICIPAL CODE

Upon call of roll for the adoption or rejection of Ordinance No. 2011-12 the vote being 3 ayes, 0 Nays, 2 absent (Majors, Summers), in favor of adoption, Ordinance No. 2011-12 was duly passed and adopted this date at the hour of 7:12 P.M.

Utilities Superintendent Traylor presented a proposed municipal utilities facility license agreement between the City and Zayo Group, LLC for connections on utility poles.

There was discussion about the 5 year term of the agreement and the need to review prior to 180 days from the end of the initial term. The initial price is \$8.63 per pole connection. The price will increase using the Consumer Price Index yearly.

A motion was made by Boeglin, seconded by Kays and carried to approve the facilities license agreement between the Utility Board and Zayo Group, LLC as presented.

Traylor presented three quotes for a 2011 Ford Taurus with trade of a 1997 Ford Taurus:

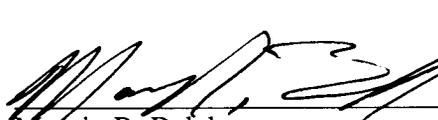
Ruxer	\$22,165.00
Town & Country Ford	22,555.00
D-Patrick	24,070.65

A motion was made by Kays, seconded by Boeglin and carried to approve the purchase of a 2011 Ford Taurus from Ruxer Ford for the low quote of \$22,165.00 with a \$2,000.00 trade-in.

Chris Aders of 416 N. Van Buren Street, Huntingburg addressed the Board with his concerns of a failed sewer lateral inspection at his property. He indicated that an inspection done in October 2004 indicated that his lateral and downspouts passed inspection at the time he purchased the house but the most recent inspection was failed due to downspouts routed into the sanitary sewer.

Attorney Schneider indicated that the inspections are done for the benefit of the City to help in the elimination of inflow and infiltration into the sanitary sewer system and are not done for any benefit of the homeowner though some homeowners find comfort in a passed inspection.

There being no further business before the Council, a motion was made by Boeglin, seconded by Kays and carried to adjourn the meeting at 7:35 o'clock P.M.


Marvin R. Belcher
Mayor


Thomas A. Dippel
Clerk-Treasurer