

**HEBRON PLAN COMMISSION**  
**MINUTES OF DECEMBER 14, 2021**

The Hebron Plan Commission Meeting of December 14, 2021 was called to order by President John Spinks, Jr., at 7:03 p.m. In attendance were Mike Wallace, Justin Albright, Merle Foresman, John Spinks, Jr., Josh Noel, Building Commission Ernie Snow, Interim Attorney Brett Galvan, and Recording Secretary Joanne E. Hansen. Ken Caravana was not in attendance. Also, in attendance were Councilmen Dave Peeler, Todd Adamczyk, and Kevin Joseph; Storm Water Drainage Board President Frank Stalbaum and member Walt Justice; and Park Board President Linda Brebner. This meeting was conducted via Zoom.

Following the Pledge, the following business was conducted.

**Approval of November 9, 2021 Minutes** – On motion of Merle Foresman, seconded by Justin Albright, and duly carried 5-0, the November 9, 2021 Minutes were approved as presented.

**New Business -**

Resignation of John Fashing - President Spinks announced that Mr. Fashing recently submitted his resignation. President Spinks stated that the Plan Commission has a position open.

Sewer Tap Permit Guide - President Spinks read the estimate from MCO Representative Randy Decker. On motion of Josh Noel, seconded by Justin Albright, and duly carried 5-0, the Commission voted to forward a favorable recommendation to the Council for the approval of the sewer tap permit guide.

Subdivision Applications - President Spinks announced that the Plan Commission needs all copies of completed subdivision applications. He noted that Building Commission Ernie Snow will keep the file and update the Commission.

**Old Business**

104 Fairlane - Attorney Brett Galvan noted that the Commission needs to make a decision on what the Plan Commission wants to do with this issue. President Spinks noted that the topic should be added to the January Agenda.

Code Violations - Building Commission Ernie Snow is working on this matter and President Spinks stated that it should be removed from the monthly agenda.

Water Tap Permit Fee - President Spinks announced that the change to the water tap permit fee would go from the current rate of \$725.00 to \$3,665.26. On motion of Merle Foresman, seconded by Josh Noel, and duly carried 5-0, the Commission voted to make a favorable recommendation to the Council for approval of the new rate.

HWC Contract - Following a lengthy discussion in which President Spinks informed the Commission that HRS had approved (4-0) staying with HWC for the supervision of Park Ridge at the cost of contract price of \$64,452.00, on motion of Josh Noel, seconded by Merle Foresman, and duly carried 5-0, the Commission voted to send a favorable recommendation to the Council for the approval of the HWC contract.

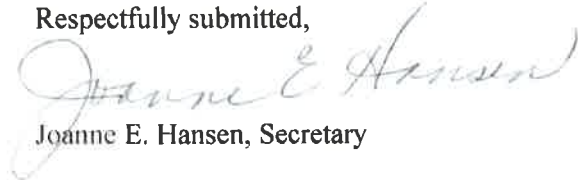
Meetings - Following a lengthy discussion on whether or not future meetings should be held in person or via Zoom, on motion Josh Noel, seconded by Justin Albright, and duly carried 3-2, the

Commission voted to hold the January 2022 meeting via Zoom and to revisit this issue at the January meeting.

Building Commission Report - Justin Albright stated that any report from the Building Commissioner needs to be provided to the Commission.

There being no further business before the Commission, on motion of Justin Albright, seconded by Josh Noel, and duly carried 5-0, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in blue ink that reads "Joanne E. Hansen". The signature is written in a cursive style with a large initial "J".

Joanne E. Hansen, Secretary

Approved:

A handwritten signature in blue ink that reads "John Spinks, Jr.". The signature is written in a cursive style with a large initial "J".

John Spinks, Jr.