

**HEBRON TOWN COUNCIL  
HEBRON UTILITY REGULATORY COMMISSION  
MINUTES OF AUGUST 18, 2009**

The Hebron Town Council and Hebron Utility Regulatory Commission Meeting of August 18, 2009 was called to order at 7:15 p.m. by President Donald Ensign. In attendance were Councilmen Jeff Grogan, Pete Breuckman, Donald Ensign and David Peeler; Councilwoman Joyce Kaczmariski; Clerk-Treasurer Terri Waywood; Town Marshall Steve Sibbrell; Public Works Director Steve Martin; Attorney Theodore A. Fitzgerald and Recording Secretary Joanne Garrett-Hansen.

Following the Pledge of Allegiance to the Flag, on motion of Councilman Grogan, seconded by Councilman Breuckman and duly carried 5-0, the minutes of July 21, 2009 were approved as presented.

**Docket** - President Ensign read the docket totals for August 18, 2009: Total Disbursed \$413,786.78; Transfers \$244,256.42 and Net Disbursed \$169,530.36. On motion of Councilman Breuckman, seconded by Councilman Peeler and duly carried 5-0, the Council approved the docket as presented.

**Clerk-Treasurer's Report** - Clerk-Treasurer Waywood reported that the Town hasn't received last year settlement of approximately \$40,000.00, but she further noted that the Town is doing okay by borrowing from itself. She announced that the new sewer rate increase will not take affect until the October billing.

**Utility Adjustments** - None

**Old Business**

**Parking Lot Paving** - President Ensign informed the Community that questions were raised as to the previous bidding specifications and that the Council decided to rebid the parking lot paving. President Ensign opened the seal bids which were as follows: Dependable Seal Coating, recycle area \$2,071.70, community lot \$2,716.50 and fire station \$1,645.56; Stockman Enterprises, no bid for recycling area, fire station \$1,340.00 and community lot \$1,900.00; Professional Seal Coating, recycling area \$2,170.00, fire station \$1,830.00 and community lot \$2,599.00. President Ensign stated that the recycling area will not be paved at this time due to the ongoing construction. Following a five minute recess, on motion of Councilman Grogan, seconded by Councilman Breuckman, and duly carried 5-0, the Council accepted the bid submitted by Stockman Enterprise.

**Ordinance 2009-08-18B** - An Ordinance Amending Ordinance No. 2009-02-17 for Collection of Unpaid Utility Bill (Landlord's Water Bills). President Ensign noted that Ordinance 2009-08-18B merely amends a previous Ordinance. On motion of Councilman Peeler, seconded by Councilman Grogan and duly carried 5-0, Ordinance 2009-08-18B was passed and adopted.

## **New Business**

**Wastewater Project Bids** - President Ensign opened the following bid packages:

Gaskill/Walton Construction - \$381,742.00

DA Dodd, Inc. - \$143,000.00

Bowen Engineering - \$358,700

Thieneman Construction - \$383,000.00

Maccon Industries - \$394,600.00

On motion of Councilman Peeler, seconded by Councilman Breuckman and duly carried 5-0, the Council took the above bids under advisement.

**Ordinance 2009-08-18 - State Revolving Fund Ordinance** - Attorney Fitzgerald reported that this Ordinance authorizes the issuance of bonds and he recommended that the Council adopt it. He further noted that the SRF packet must be in Indianapolis by September 15<sup>th</sup>. On motion of Councilman Breuckman, seconded by Councilmen Grogan and Peeler and duly carried 5-0, the Council approved the passage of Ordinance 2009-08-18 at tonight's meeting.

On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 5-0, the Council passed and adopted Ordinance 2009-08-18.

**Financial Assistance Agreement** - On motion of Councilman Grogan, seconded by Councilman Breuckman and duly carried 5-0, the Council approved the Financial Assistance Agreement.

**Sewer Bond Anticipation Note** - On motion of Councilman Peeler, seconded Councilman Breuckman and duly carried 5-0, the Council approved the Sewer Bond Anticipation Note.

**Agreement to Hold In Trust Construction Fund** - On motion of Council Breuckman, seconded by Councilman Peeler and duly carried, the Council approved the Agreement to Hold In Trust Construction Fund.

**Hiring of SRF Counsel** - President Ensign noted that three bids were received and that the SRF will accept Attorney Fitzgerald's certification. On motion of Councilman Breuckman, seconded by Councilman Grogan and duly carried 5-0, the Council approved Attorney Fitzgerald of Petry, Fitzgerald & Less, PC as SRF Counsel.

**Resolution 2009-08-18- Transfer Resolution-** President Ensign read the Resolution. On motion of Councilman Peeler, seconded by Councilman Breuckman and duly carried 5-0, Resolution 2009-08-18 was passed and adopted.

**Ordinance 2009-08-18A** - Operation Pullover - On motion of Councilman Grogan, seconded by Councilwoman Kaczmariski and duly carried 5-0, Ordinance 2009-08-18A was passed and adopted.

**Police Body Armor** - Attorney Fitzgerald stated an effective July 1, 2009 a new state statute requires the police to use body armor. Chief Steve Sibbrell reported that the Department is already doing this.

### **Department Reports**

**Parks** - Mike Spicer reported that the Board is updating the parks and replacing equipment.

### **Police Department**

Schooling - Chief Sibbrell noted that Officer Danduran is going to Arizona to attend DRE school and that Officer Jump has just returned from Arizona.

FBI meeting in Plainfield - Chief Sibbrell noted that he will be meeting with the FBI in Plainfield on August 28<sup>th</sup>. He noted that this is a one day meeting and he will use one of the squads.

**Fire Department** - Greg Hoagland asked for a few days notice prior to the sealing of the parking lot at the Fire Station.

**Hebron Redevelopment Commission** - No report.

**Public Works** - Public Works Director Steve Martin reported that NIPSCO is wiring in the school lights and traffic lights and that a concrete crew is doing the sidewalks and drive.

Mr. Martin asked for approval to remove Larry Worley from probation effective August 17, 2009. On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 5-0, this request was approved.

Salt bids - Discussion ensued regarding the bids of \$80 per ton, \$85 per ton with a minimum of 200 tons and North American bid of \$72.26 per ton plus fuel surcharge for delivery. Discussion ensued. On motion of Councilman Breuckman, seconded by Councilman Grogan and duly carried 5-0, the Council approved 150 tons from North American, pending legal review of the contract.

**Community Center Porch** - President Ensign announced that bids were received for the necessary work on the Community Center Porch. On motion of Councilman Grogan, seconded by Councilman Breuckman, and duly carried 5-0, the Council approved the bids submitted by

Barton Construction in the amount of \$3,000.00. It was noted that the funds will come from the Community Center fund. President Ensign asked Mr. Martin to get quotes for hand railing.

Block Party - President Ensign asked for Council approval to hold a block party at Sigler and Main Street to celebrate the completion of the Main Street Project. On motion of Councilman Peeler and seconded by the entire Council, this request was approved.

The Council noted that the Town recently lost some of its dedicated individuals, Bill Shillenn and Stanley Pete. It was noted that they will be sorely missed.

President Ensign asked Mrs. Waywood to place an ad in the Advertiser for the openings on the BZA Board, Plan Commission and HRC.

There being no further business before the Council, on motion of Councilman Grogan, seconded by Councilman Breuckman and duly carried 5-0, the meeting was adjourned.

Respectfully submitted,

Terri Waywood, Clerk-Treasurer

Approved:

Donald Ensign, President