

**HEBRON TOWN COUNCIL
SPECIAL MEETING
MINUTES OF AUGUST 26, 2010**

The Hebron Town Council Special Meeting of August 26, 2010 was called to order by President Donald Ensign. In attendance was Councilmen Jeff Grogan, David Peeler and Donald Ensign; Councilwoman Joyce Kaczmarek; Public Works Director Jim Shelhart; Chief of Police Steve Sibbrell; Clerk-Treasurer Terri Waywood and Attorney Theodore A. Fitzgerald. Councilman Pete Breuckman and Recording Secretary Joanne Garrett-Hansen were not in attendance.

Following the Pledge of Allegiance to the Flag, the following business was conducted:

Hiring of Street Department Employees - President Ensign announced that it has been recommended to move Jeffrey Scott Shelhart to full time and to hire Kevin Wendt for the position Storm Water part-time. Mr. Ensign also noted that the recommendation contained a provision to hire one additional full-time employee to be named later. Councilman Grogan explained the recommendations indicating that Mr. Shelhart reviewed recent applications and decided to hire from this group of applications. On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 4-0, the Council approved the moving of Jeffrey Scott Shelhart to a full time position and the hiring of Kevin Wendt for the position of Storm Water part-time, pending approval by the Storm Water Board and pending a favorable drug test.

Gate Order - Public Works Director Jim Shelhart noted that he had the order for the gate, but that it needs Council signatures. He further noted that he had received bids for the water softeners media for the water plant. He presented four bids: Osby Water, \$43,844.00 (\$10,991.61 per tank with the Town taking out the resin) and it does not include the gravel pack - resin only; Ortmann \$42,280.00 which includes the gravel pack and the Town providing two Town employees to help and taking the resin and gravel pack out; Peerless Midwest, \$34,400.00 with gravel pack without removing the resin and the Town cleaning out the area; and Monarch (the company that put in the system and are currently maintaining it) \$45,915.29 with everything included, the Town does nothing. Discussion ensued. On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 4-0, the Council voted to take this matter under advisement. President Ensign directed Mr. Shelhart to go back to the bidders and make sure the bids are apples to apples and everything is broken out as to cost. It was suggested that each bidder prepare alternate bids with and without the use of Town employees. It was noted that a price of gravel is needed in order to determine the best bid.

Fuel costs - Mr. Shelhart presented that Council with the current costs for fuel from Warren Oil if the Town had the Town's tanks filled with fuel. President Ensign noted that this would eliminate the fuel card. Clerk-Treasurer noted that the fuel card was a great way to track usage. Discussion ensued. Councilman Grogan suggested that this matter to be tabled for further review.

Street bids - President Ensign noted that Town and Country was the low bidder for the paving project. He noted that Mr. Shelhart has recommended that Washington Street from Sigler Street to 231 not be paved until Spring. President Ensign noted that there is a \$266,000.00 Pete Visclosky grant that still needs to go through the Senate yet and once it is confirmed by the Senate there will be some paperwork to be completed, but that money will be available to the Town which can be used for infrastructure, water line and paving. On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 4-0, the Council approved Town & Country's bid, with the exception of the above mentioned Washington Street section, two parking lots, and Oak Court, of \$267,733.00. The paving is projected to take approximately three weeks. There was a lengthy discussion of possible remedies for the Oak Court drainage issue and paving.

Grinding from the road - President Ensign noted that RLM is interested in purchasing the grinding from the project. Attorney Fitzgerald noted that this is part of the project and it has to be bid for the removal and disposal of the grindings. Mr. Fitzgerald noted that the Town can stockpile the grindings and then at a later date sell it to a company which would not be considered part of the project. Clerk-Treasurer Waywood noted that any funds collected will have to be returned to Major Move Fund. Discussion ensued. This matter was tabled.

President Ensign stated that Pav's has asked for a road cut into their parking lot. He noted that this would be an entrance only cut. Attorney Fitzgerald stated that this matter has been approved by the Traffic Committee. Mr. Shelhart stated that Town would do the road cut. Councilman Grogan noted that there is a manhole in this area that needs to be considered and maintained. Discussion ensued. On motion of Councilman Peeler, seconded by Councilman Grogan and duly carried 4-0 approved this street cut.

Thomas Billing - Clerk-Treasurer Waywood noted that she is asking for another \$700.00 for the removal of carpeting at the Community Center. She noted that will increase the Thomas billing to \$6,678.16.00. On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 4-0, the request was approved.

Parks - Mike Spicer noted that the Parks Department is in the talking stage of redoing Alyca Park at a total cost of \$49,912.83 of which \$9,732.00 will be paid by the Drainage Board. He noted that \$20,000.00 has already been allocated from CEDIT for this project to cover equipment, insulation, etc. costs, but an additional \$20,000.00 from CEDIT is needed to cover everything. Discussion ensued. On motion of Councilman Peeler, seconded by Councilman Grogan and duly carried 4-0, the Council approved this request.

Community Note - President Ensign stated a developer called him regarding the property on the westside of Town, which has not been sold. He noted that another developer is looking into purchasing the property. Mr. Ensign informed the developer that the development has been approved by the Town. Mr. Ensign stated that he hopes any new developer would be expected to help with the cost of a lift station. He noted that this is a positive note.

Mr. Ensign stated that St. Anthony's has expressed an interest in Hebron and that they want to participate in the Block Party.

Attorney Fitzgerald reported that with regard to the Clock Tower, his contact in INDOT has indicated whom the Town needs to contact Indianapolis. He noted that they have requested a diagram of the site and a picture of the clock tower. Mr. Fitzgerald stated that he did not foresee any difficulties. Mr. Ensign stated that the Clock Tower has been ordered and a second proposal is being presented to the Main Street Committee by RLM on Monday evening for the site and paving.

Attorney Fitzgerald reported that with regard to the Entryway Signs, he authorized the expense for obtaining last deeds of record to insure the correct ownership of the properties in question and legal descriptions. John Bullock, an associate of Mr. Fitzgerald, is preparing the legal descriptions for the actual easements.

Councilman Grogan expressed a concern regarding drainage issues on the West part of Town. He indicated that there is a small corn field on the south side of Crestknoll, possible the Swency property, that could hold a drainage pond.

There being no further business before the Council, on motion of Councilman Peeler, seconded by Councilwoman Kaczmariski and duly carried 4-0, the meeting was adjourned.

Respectfully submitted,

Terri Waywood, Clerk Treasurer

Approved:

Donald Ensign, President