

**HEBRON TOWN COUNCIL
HEBRON UTILITY REGULATORY COMMISSION
MINUTES OF MAY 18, 2010**

The Hebron Town Council and Hebron Utility Regulatory Commission Meeting of May 18, 2010 was called to order at 7:00 p.m. by President Donald Ensign. In attendance were Councilmen Jeff Grogan, David Peeler, Pete Breuckman and Donald Ensign; Councilwoman Joyce Kaczmariski; Clerk-Treasurer Terri Waywood; Public Works Director Jim Shelhart; 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 April 20, 2010, regular meeting were approved as presented and the minutes of April 27, 2010 Special Meeting March 10, 2010 Executive Session were approved with a noted correction.

Docket - President Ensign read the docket totals for May 18, 2010: Total Disbursed \$424,191.22; Transfers \$284,218.21 and Net Disbursed \$139,973.01. On motion of Councilman Peeler, seconded by Councilman Grogan and duly carried 5-0, the Council approved the docket as presented.

Clerk-Treasurer's Report - Clerk-Treasurer Terri Waywood reminded everyone of the budget workshop which is scheduled for Thursday, May 20th at 6:30 p.m. at the Community Center.

Mrs. Waywood asked for Council approval to obtain pricing for tile for the Community Center. On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 5-0, the Council approved this request. Mrs. Waywood displayed a tile sample which has a 25 year warranty and a good non slipping texture for the Councils consideration.

Mrs. Waywood reported that the Town has received its tax money (\$235,000.00) with approximately 5% to still be received. She noted that she is putting \$50,000.00 back into the Rainy Day Fund from the General Fund.

Utility Adjustments - None.

Old Business - Attorney Fitzgerald reported that he and Mike Reick have met twice and discussed the locations of the entrance signs. Mr. Fitzgerald stated that the HRC is currently choosing the locations and will get the necessary legal descriptions.

New Business

Resolution 2010-05-18 - Transfer Resolution - President Ensign read Resolution 2010-05-18. On motion of Councilman Breuckman, seconded by Councilman Grogan and duly carried 5-0, Resolution 2010-05-18 was passed and adopted.

Generators - Public Works Director Jim Shelhart reported that he submitted a couple of quotes to Steve Sibbrell. Chief Sibbrell stated that he plans to purchase two generators with the cops grant funds. The location of the generators will be the South tower and the Police Station/Town Hall. It was noted that the generators will be set up on an automatic cycle which will run a weekly backup. On motion of Councilman Breuckman, seconded by Councilman and duly carried 5-0, the Council approved the purchase of two generators (25KW and a 17KW), transfer switches, labor and materials, with the funds coming from CEDIT with reimbursement back to CEDIT when the grant funds are received.

Out of Town Function Request - On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 5-0, the Council approved the Out of Town function Request submitted by Theodore A. Fitzgerald to attend the IMLA conference in Indianapolis.

On motion of Councilman Peeler, seconded by Councilman Grogan and duly carried 5-0, the Council approved the request of George Harness to attend the HBA seminar at Indiana Speedway.

Department Reports

Parks - Steve Sibbrell reported that a soap box derby will be held on June 27, 2010, at 11:00 a.m. on West Bates and Satchawaii will be held on June 19, 2010 7:00 pm. to 10:00 p.m. at Alyea Park.

Police Department

Chief Sibbrell reported that the Department has received the Substance Abuse Grant which will be funded in October. He further noted that with this grant the Department will be purchasing three tazers.

Chief Sibbrell reported that there will be a Memorial Day weekend drunk driving blitz on May 22nd to May 23rd and a seat belt blitz on May 29th to May 30th.

Fire Department

No report.

Public Works - Public Works Director Jim Shelhart asked for approval to purchase a Kobota 3680 mower at a cost of \$16,325.00. He noted that the mower has a two year full warranty, is 4-wheel drive, 72" mower deck, can be equipped to snow plow sidewalks, and it will safely mow the retention/detention ponds. He further reported that the Town paid \$30,000.00 to RLM to mow the retention/detention ponds. Discussion ensued. On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 5-0, approved the purchase of the

Kobota 3680 mower at the cost of \$16,325.00. Mr. Shelhart reassured the Council that he would make sure the mower is cleaned regularly and that the seatbelts are used.

Street Sweeper - On motion of Councilman Grogan, seconded by Councilman Breuckman and duly carried 5-0, the Council approved the rental of a street sweeper from Brown Equipment at the cost of \$1,900 for the first week and the second week at a prorated cost.

Ongoing Projects - Mr. Shelhart reported that Tom Kennedy is starting drainage projects this week, that the Street Department is doing road patching and putting together a list for street paving. It further noted that the Sewer Plant gate has been ordered.

Dumpspter Day - Mr. Shelhart stated that the Town filled about 4.5 dumpsters.

Hebron Redevelopment Commission - President Ensign reported that the HRC is working on the gateway sign locations and that a grant was received for the gateways.

Town Information

Events Committee - President Ensign informed the Community of the Carnival, Chris Anderson Amusement, scheduled for June 24, 25, 26 and 27th at the Junior High School. He stated that there will be a car show, a fifty's dance on Saturday night, a historical walk is being planned by the Historical Society, and possible carriage rides. He further noted that the July 4th parade will be held on July 3rd and that there will be events until 6:00 p.m. at the Community Center with music, a hog roast, horse shoe tournament, Little Obie and fireworks in the evening.

Anytime Fitness - President Ensign announced that this business will be opening in two to three weeks.

Arby building - President Ensign noted that this building has been sold and a restaurant will be opening in the future.

25th Master Plan - President Ensign reported that fifty people were in attendance at the public meeting for the 25th Master Plan. He thanked everyone for attending and he noted that Anytime Fitness supplied the pizza for the evening.

Attorney Fitzgerald noted that Hebron is celebrating its 120th birthday.

Flower bars and flag holders - Councilman Grogan stated that the South end of Town needs flower bars and flag holders for the light poles. He noted that the costs of steel flower bars and flag holders are \$18.00 and \$10.00 each respectively for a total cost of \$926.00. On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 5-0, the Council approved this purchase.

Public comments - When asked about repairs to yards damages by the Main Street Project, President Ensign directed the homeowners to contact the State at their office in Hebron for answers.

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

Respectfully submitted,

Terri Waywood, Clerk-Treasurer

Approved:

Donald Ensign, President