

**HEBRON TOWN COUNCIL  
HEBRON UTILITY REGULATORY COMMISSION  
MINUTES OF FEBRUARY 15, 2011**

The Hebron Town Council and Hebron Utility Regulatory Commission meeting of February 15, 2011 was called to order at 7:00 p.m. by President Donald Ensign. In attendance were Councilmen Pete Breuckman, David Peeler and Donald Ensign; Councilwoman Joyce Kaczmarek; Public Works Director Jim Shelhart; Chief of Police Steve Sibbrell, Clerk-Treasurer Terri Waywood; Attorney Brian E. Less and Recording Secretary Joanne Garrett-Hansen.

Following the Pledge of Allegiance to the Flag, on motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 5-0, the minutes of January 18, 2011 were approved as presented.

**Docket** – President Ensign read the docket totals for February 15, 2011: Total \$427,152.47, Transfers \$254,650.79 and Net Disbursed \$172,501.68. On motion of Councilman Grogan, seconded by Councilman Breuckman and duly carried 5-0, the Docket was approved as presented.

**Clerk-Treasurer's Report** - Clerk-Treasurer Terri Waywood reported that the Indiana census numbers showed an increase of 3.5% with Hebron reflecting a population of 3,724 which is up 124 people since the last census.

Mrs. Waywood asked for permission to remit payment of \$109.00 to Uniform Service. She stated that this invoice came in after the docket was prepared and she would like to pay it before the next docket. She stated that the funds will be taken from Police Clothing. On motion of Councilman Breuckman, seconded by Councilman Peeler and duly carried 5-0, the Council approved this payment.

Mrs. Waywood reminded the Council that her office will be closed on March 9, 2011 so that she and her staff attend Clerk's school in Munice. She further reminded that Council that its next meeting will be March 22, 2011.

**Utility Adjustments** – None

**Old Business**

**Ordinance 2011-02-15 – Ordinance Amending Introductory Period for New Employee Section 2-423 – Probationary Period** - President Ensign read Ordinance 2011-02-15. On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 5-0, Ordinance 2011-02-15 was passed and adopted.

**Purchase of Gasoline** – Following a brief explanation made by Public Works Director Jim Shelhart and on motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 5-0, this item was tabled until next meeting.

**Purchase of Snow Removing Machine** – Public Works Director Jim Shelhart presented the Council with quotes for various machines. He stated that he just received the quotes just prior to the meeting. On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 5-0, the Council tabled in this item until next meeting in order to give them time to review the quotes.

**Change of Speed Limit on State Highway** – Attorney Brian E. Less stated that after reviewing the State Statutes he determined that the Town can not change the speed limit on a state highway unless its is a school zone. He reported that the Town does not have jurisdiction to change the speed limit on a state highway. He noted that the Town can make a recommendation to the State. Chief Steve Sibbrell reported that he has asked the State twice and the State has said no. Councilman Grogan asked Chief Sibbrell to conduct a speed survey for this location.

### **New Business**

**Out of Town Function Requests** – Building Inspector George Harness' request to attend the Code Seminar on March 9<sup>th</sup> and March 16<sup>th</sup> was approved on motion of Councilman Grogan, seconded by Councilman Breuckman and duly carried 5-0. It was noted that the associated expense would be for mileage only.

Chief Steve Sibbrell's request for permission to travel to Ft. Braggs, North Carolina to pickup a Hummer and tents at a cost of approximately \$920.00 was approved on motion of Councilman Peeler, seconded by Councilwoman Kaczmariski and duly carried 5-0.

Greg Hoagland's request for Fire Chief Chad Franzman to attend State Fire Marshall School in Warsaw Indiana on March 5<sup>th</sup> at an estimated cost of less than \$100.00 was approved on motion of Councilman Grogan, seconded by Councilman Breuckman and duly carried 5-0. It was noted that Mr. Franzman can use the Town's credit card.

**Conflict of Interest Statements** – Clerk-Treasurer Terri Waywood noted that her office received all of the required Conflict of Interest Statements and she requested permission to forward same to the State. On motion of Councilman Peeler, seconded by Councilman Breuckman and duly carried 5-0, this request was approved.

**Resolution 2011-02-15 – Transfer Resolution** – President Ensign read Resolution 2011-02-15. On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 5-0, Resolution 2011-02-15 was passed and adopted with the noted correction in Local Road and Streets From 241 Supplies \$675.00 to 390 Dues/Subscriptions \$675.00.

**Ordinance 2011-02-15A – Salary Ordinance** – On motion of Councilman Peeler, seconded by Councilman Breuckman and duly carried 5-0, Ordinance 2011-02-15A was passed and adopted.

**Recycling Contract** – Clerk-Treasurer Waywood stated that this is a yearly contract which provides for a payment of \$1.00 for the use of the Town’s property where the recycling bins are located. Attorney Less stated that his office had not reviewed the contract. On motion of Councilman Breuckman, seconded by Councilman Peeler and duly carried 5-0, this contract was approved pending legal approval. Jack Hansen inquired as to an electronic recycling bin. Clerk-Treasurer Waywood stated her office has some information on locations for electronic recycling, but she would check on the Town getting a bin.

**Police Advisory Appointment** – Discussion ensued. On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 5-0, the Council tabled this issue until next meeting. Clerk-Treasurer Waywood was directed to advertise this position.

**Delivery Cost of Government Equipment** - Steve Sibbrell stated that the Hummer picked up Iowa had two bad tires and the top was in need of replacement. He noted that a 6.5 motor was installed in July, 2010. He stated the cost for these repairs is \$1,200.00. On motion of Councilman Breuckman, seconded by Councilman Peeler and duly carried 5-0, the Council approved the repairs.

Steve Sibbrell reported that a Hummer in New York will be brought by the Department of Corrections to Indianapolis. He further noted that Jim Shelhart said a Pay Loader in Little Rock Arkansas can be fixed at a cost of approximately \$1,000.00 and the Town has fourteen days to pick it up.

Approved equipment – A 6x6 dump truck in South Carolina at a cost of \$2,500.00, a dump truck in Montgomery Alabama which does not have a price as of yet and a 6x6 Pay Loader in Brown County at a cost of \$2,800.00. Jim Shelhart stated that the South Carolina truck will be used to haul sludge.

President Ensign stated that the Town is getting the equipment for the cost of picking it up and that evaluations can be made after the Town receives the equipment. He noted that the investment in the Town is making is getting the equipment here and if the Town doesn’t want the equipment the milaty will take the equipment back.

### **Department Reports**

**Parks Department** - Steve Sibbrell reported that the Easter Egg Hunt will be held on April 16<sup>th</sup> at 9:00 at Cohen Park. He stated 10,000 eggs will be used this year and Kelly Witt is willing to make 75 Easter baskets.

Mr. Sibbrell reported that the ice rink was not available during the recent Winter Fest due to the recent snow.

**Police Department** – Chief Sibbrell reported that three officers are attending academy and Anthony Fencel will be attending Chief School in March.

Chief Sibbrell reported that three of the five year Police Vests are expiring and that the cost to replace them is \$600.00 per vest. He stated that a Vest grant has not been signed yet and that he should have an answer in March. He noted that this is a federal grant.

Chief Sibbrell announced that the DARE program started at the school today. He noted the kids are interested in the DARE car.

Chief Sibbrell reported that he has applied for a grant for the purchase of a Ford Escape Hybrid squad. He stated that this is an 80/20 grant. President Ensign stated that the Town needs to wait to see if the grant is awarded, if it is awarded a special meeting can be called.

**Fire Department** – Greg Hoagland reported that the Department will hold it Chili Supper on February 26<sup>th</sup> from 4-7 at the Fire Station and the cost will be \$5.00 for adults and \$3.00 for children.

Mr. Hoagland reported that the Department with the help of the Township Trustee was able to purchase the 2010 Pump Truck which holds 250 more gallons of water. He noted that the truck would cost approximately \$425,000.00, but the Department was able to purchase it for \$338,675.00.

**Street Department** – Public Works Director Jim Shelhart reported that the Department is keeping up with the streets and snow removal and well as four water main breaks. He reported that one truck was damaged during the recent snow storm. Councilman Grogan reported that the Street Department spent two nights working and he thanked the Department for their hard work. He also thanked Clerk-Treasurer Waywood and her staff for a job well done during the recent storm. Mr. Shelhart stated that it couldn't be accomplished without a great crew.

**Hebron Redevelopment Commission** – President Ensign reported that the Winter Fest was a great success. He thanked Paves for donating all of the hot dogs, coffee and hot chocolate.

There being no further business before the Council, on motion of Councilman

Breuckman, seconded by Councilman Peeler and duly carried 5-0, the meeting was adjourned.

Respectfully submitted,

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Terri Waywood, Clerk-Treasurer

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Donald A. Ensign  
President