

**HEBRON TOWN COUNCIL
HEBRON UTILITY REGULATORY COMMISSION
MINUTES OF MAY 17, 2011**

The Hebron Town Council and Hebron Utility Regulatory Commission Meeting of May 17, 2011 was called to order at 7:00 p.m. by President Donald Ensign. In attendance was Councilmen Jeff Grogan, David Peeler, and Donald Ensign; Councilwoman Joyce Kaczmariski; Chief of Police Steve Sibbrell; Public Works Director Jim Shelhart; Clerk-Treasurer Terri Waywood, Attorney Theodore A. Fitzgerald and Recording Secretary Joanne Garrett-Hansen. President Ensign reported the Councilman Breuckman was not in attendance as he is in Indianapolis with his son who recently had knee surgery.

Following the Pledge of Allegiance to the Flag, on motion of Councilman Grogan, seconded by Councilman Peeler and Councilwoman Kaczmariski and duly carried 4-0, the minutes of April 19, 2011 approved as presented.

Docket - President Ensign read the docket totals for May 17, 2011: Total Disbursed \$518,000.61, Transfers \$240,077.82 and Net Disbursed \$277,922.79. On motion of Councilman Peeler, seconded by Councilman Grogan and duly carried 4-0, the Council approved the docket as presented.

Clerk-Treasurer's Report - Clerk-Treasurer Terri Waywood asked for Council approval to remit payment to Homeland Security in the amount of \$406.00 which is for the permits to allow the Town to conduct the carnival and block party. On motion of Councilman Grogan, seconded by Councilwoman Kaczmariski and duly carried 4-0, this request was approved.

Mrs. Waywood reported that she and Susan Alyea attended Gateway Training recently and that the Town's budget will be up and running on July 1, 2011.

Mrs. Waywood reported the County is not distributing any funds until after June 30, 2011.

Mrs. Waywood announced that a budget workshop is scheduled for June 28, 2011 at 6:30 p.m. at the Community Center. She noted that she will advertise the workshop and inform all of the department heads.

President Ensign noted that the Town is transferring \$50,000.00 from CEDIT to the general fund as the Town has a large amount of CEDIT funds available for use.

Utility Adjustments - Mr. & Mrs. Harris asked for an adjustment for the refilling of their swimming pool. They noted that their pool had a hole which has been repaired. Discussion ensued. On motion of Councilman Grogan, seconded by Councilman Peeler, the Council approved an adjustment of the sewer portion to the average of the past twelve months of usage.

Old Business

Purchase of Gas - Attorney Theodore A. Fitzgerald noted that Public Works Director Jim Shelhart would like to proceed as the position of the tanks has been determined and insurance as approved. He noted that the Town will not be purchasing a tank as one is being provided. He further noted that there will be a charge of \$150.00 charge to remove the tank once the Town determines it has no further use of the tank. On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 4-0, the Council approved getting a 2500 gallon tank from Warren Oil. This tank will be located at the Sewer Plant in the location of the drying beds.

New Business

Out of Town Function Request - On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 4-0, the Council approved Attorney Fitzgerald's request to attend the annual IMLA conference in Indianapolis. Mr. Fitzgerald stated he does not bill the Town for his attendance at the conference and that the associated costs to the Town are for seminar fees, mileage and hotel costs.

Chief of Police Steve Sibbrell's request for Out of Town Function was cancelled.

Resolution 2011-05-17A - Transfer Resolution - President Ensign read Resolution 2011-05-17A. On motion of Councilman Peeler, seconded by Councilwoman Kaczmariski and duly carried 4-0, Resolution 2011-5-17A was passed and adopted.

Resolution 2011-05-17 - Transfer Resolution CREDIT transfer to General Fund - President Ensign read Resolution 2011-05-17. On motion of Councilman Grogan seconded by Councilman Peeler and duly carried 4-0, Transfer Resolution 2011-05-17 was passed and adopted.

Department Reports

Parks - Steve Sibbrell reported that the Parks Board did not conduct a meeting last month. He noted that they are currently discussing the Soap Box Derby.

Police Department

Chief Steve Sibbrell reported that the DARE car was recently repaired by the generosity of some local businesses, Good Year Tire Valparaiso, Advanced Auto, M&S Auto and South Auto Repair & Body.

Chief Sibbrell announced the winners of the DARE essay contest, Elliott Beaudreau, Kerriana Trotter and Austin Chas.

Chief Sibbrell reported that this year marked former Police Chief Anthony Fonce's 25th anniversary with the Department and, also, his retirement. Chief Sibbrell presented Mr. Fonce with a plaque.

Fire Department

No report.

Public Works - Public Works Director Jim Shelhart reported that the Department has been patching streets, they have installed a temporary fix on the north tower.

Mr. Shelhart noted that they will be replacing a tap by cutting across Fairlane Dr. He stated he will need to limit the traffic in this area. The Council directed him to inform the Police Department.

HRC - President Ensign reported that the HRC will be holding a meeting on May 18, 2011 and that they will be opening bids for the landscaping of the gateway signs.

Town Information - President Ensign reported that a carnival will be held on June 23, 24, 25 and 26 in the area next to Family Express. He further noted that Pave's restaurant will be celebrating its first year anniversary during this time.

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,

Terri Waywood, Clerk-Treasurer

Approved:

Donald Ensign, President