

**HEBRON TOWN COUNCIL  
HEBRON UTILITY REGULATORY COMMISSION  
MINUTES OF SEPTEMBER 20, 2011**

The Hebron Town Council and Hebron Utility Regulatory Commission meeting of September 20, 2011 was called to order at 7:00 p.m. by President Donald Ensign. In attendance were Councilmen Pete Breuckman, Jeff Grogan, David Peeler and Donald Ensign and Councilwoman Joyce Kaczmariski; Public Works Director Jim Shelhart; Police Chief Steve Sibbrell, Clerk-Treasurer Terri Waywood, and Attorney Theodore A. Fitzgerald and Recording Secretary Joanne Garrett-Hansen.

Following the Pledge of Allegiance to the Flag, on motion of Councilman Peeler, seconded by Councilman Breuckman and duly carried 5-0, the minutes of August 16, 2011 regular meeting and the minutes of Special Meeting of August 20, 2011 were approved as presented.

**Docket** – President Ensign read the docket totals for September 20, 2011: Total \$500,419.30, Transfers \$281,488.33 and Net Disbursed \$218,930.97. On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 5-0, the Docket was approved as presented.

**Clerk-Treasurer's Report -** Mrs. Waywood asked for Council approval to transfer \$60,000 from Waste Water Surplus Revenue Account to Waste Water Operating to cover the costs associated with the Monroe Lift Station. On motion of Councilman Grogan, seconded by Councilman Breuckman and duly carried 5-0, this request was approved.

**Utility Adjustments** – It was noted that Frank Munoz's and Doug Guernsey's requests were set for the second meeting, but that neither gentleman was in attendance at tonight's meeting. On motion of Councilman Breuckman, seconded by Councilman Grogan and duly carried 5-0, the Council denied both requests for utility adjustments.

Curt Lechner stated that a garden hose was inadvertently left on for a few days. On motion of Councilman Breuckman, seconded by Councilman Grogan and duly carried 5-0, the Council approved an adjustment to an average of the past 12 months of sewer usage.

Catherine Shillenn's request for utility adjustment is due to a broken pipe in the crawl space of her home. On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 5-0, the Council approved an adjustment to an average of the past 12 months of sewer usage.

**Old Business** - None

## **New Business**

**Hebron Soccer** – President Ensign read a letter from the Hebron Soccer President Ziggy Mijatovic requesting permission to use the town's field behind Tulip Street for soccer practice. Discussion ensued. Attorney Fitzgerald stated he would need to review the Soccer Club's insurance policy. On motion of Councilman Breuckman, seconded by Councilman Grogan and duly carried 5-0, the Council approved this request pending approval of the Soccer Club's insurance policy holding the Town harmless.

**Community Center Roof** – Clerk-Treasurer Waywood reported that the Community Center's roof was damaged in the recent storm; however, the Town did receive funds of \$13,669.00 from the insurance company to cover repairs. She asked for approval to have the roof fixed by Dixon Quality Roofing, total tear off and replacement, at a cost of \$15,325.23. She noted the Town will actually spend \$1,656.23 to replace the roof. On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 5-0, the Council approved this request.

**Resolution 2011-09-20 – Transfer Resolution** – President Ensign read Resolution 2011-09-20. On motion of Councilman Peeler, seconded by Councilman Breuckman and duly carried 5-0, Resolution 2011-09-20 was passed and adopted.

**First Reading of the 2012 Budget** – Clerk-Treasurer Waywood read budget totals. She noted that the County Council approved our budget. On motion of Councilman Breuckman, seconded by Councilman Peeler and duly carried 5-0, the Council approved the first reading of the 2012 Budget.

**Out of Town Function Requests** - On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 5-0, the Council approved Terri Waywood and Susan Alyea's requests to attend a seminar in Middlebury, Indiana.

On motion of Councilman Grogan, seconded by Councilman Breuckman and duly carried 5-0, the Council approved Attorney Fitzgerald's request to attend the Municipal Law Seminar. Mr. Fitzgerald stated he doesn't bill the Town for his time to attend the seminar.

**Ordinance 2011-09-20-Zone Map** – On motion of Councilman Peeler, seconded by Councilman Breuckman and duly carried 5-0, Ordinance 2011-09-20 was passed and adopted.

**Way Finding Signs** – President Ensign stated that the HRC is requesting approval for their proposed Way Finding Signs location and wording. Discussion ensued. On motion of Councilman Peeler, seconded by Councilman Grogan and duly carried 5-0, the Council approved the Way Finding Signs as submitted by the HRC.

## **Department Reports**

**Parks** - Steve Sibbrell reported that the Department is gathering estimates on fencing, gazebo, landscaping for the sign and looking at installing a 30x30 foot pad for skateboarding at Alyea Park. He noted that Attorney Fitzgerald is working with the Town's insurance carrier regarding the skateboarding issue.

**Police Department** – Chief Sibbrell reported that the Department was the honored at the 911 service at the Emmanuel Baptist Church with a generous donation in the form of a check in the amount of \$1,032.00 and a flag which has all the names of the public service workers who lost their lives on 911 on it. He noted that the flag will be on display at the Police Station. Chief Sibbrell requested Council approval to accept the check to be placed into the Hebron Gift Fund. On motion of Councilman Peeler, seconded by Councilman Breuckman and duly carried 5-0, the Council approved this request.

Chief Sibbrell announced that Officer Elam has left the Department due to health issues in his family. He stated that the Hiring Board interviewed six applicants. He recommended the hiring of Travis Thomas, full time officer starting October 10, 2011; Christopher Davis, Part time officer starting immediately; Dan Marshall, part time officer with a start time in approximately one month; Ryan Terry, part time officer starting immediately. On motion Councilman Breuckman, seconded by Councilman Grogan and duly carried 5-0, this request was approved.

Chief Sibbrell announced two reserve officers left the Department, Brian Webber and Andrew \_\_\_\_\_.

Reserve Department put in 2355.5 hours of service.

**Fire Department** – Chad Franzman reported that the Department has responded to 310 calls this year. He invited the Community to the Department's Open House on October 1, 2011 from 12:00 to 4:00 p.m.

Mr. Franzman stated that the Fire Department also had the honor of going to the Emmanuel Baptist Church 911 service and they received a flag and plaque.

Mr. Franzman reported that the Department's bush truck was totaled during a recent accident and the Department took out a loan and purchased a F350 truck at a cost of \$26,000.00.

**Street Department** – Public Works Director Jim Shelhart reported that a wet well is in at Oak Court everything should be ready for NIPSCO. He stated October 3<sup>rd</sup> they will begin working on Washington Street water main, the estimated time frame is one week and Town and Country will pave after that.

Salt Bids – Morton Salt \$61.00 per ton, Cargill \$53.00 per ton for 200 ton. Mr. Shelhart asked for permission to use Cargill, pending legal approval of a contract. Discussion ensued on sharing of salt. On motion of Councilman of Councilman Grogan, seconded by Councilman Breuckman and duly carried 5-0, the Council approved \$53.00 from Cargill if sharing is not possible.

Monroe Lift Station – Permit has been applied for waiting for final approval. All parts are here and ready to go. Wexler is working on the permit

Mr. Shelhart stated the Department is patching on Harrison Street and changing fire hydrants.

**Hebron Redevelopment Commission** – Mike Mantai reported there are businesses that would like to come into the community, but they need large areas of land and nobody is interested in selling. If anyone knows of any vacant land for sale please notify the HRC.

**Town Information** – A property owner brought up the issue of the antennae at Harry Brown Trucking. Attorney Fitzgerald stated he would look into the matter.

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

Respectfully submitted,

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Terri Waywood, Clerk-Treasurer

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Donald A. Ensign  
President