TOWN OF HEBRON PLAN COMMISSION MINUTES

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TOWN OF HEBRON PLAN COMMISSION MINUTES February 14, 2023

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT:

John Spinks, Jr.

Josh Noel

Merlin Foresman

Mike Wallace

Shane Spagnola

ABSENT:

Josh Carter

Justin Albright

OTHERS PRESENT:

Brett Galvan, Attorney

Sarah C. Bushell, Recording Secretary

CALL TO ORDER:

John Spinks, Jr. called the meeting to order at 7:00 p.m.; stated first item is adding addendum to Agenda for resignation and appointment of President and Vice President:

Josh Noel made a motion to approve the addendum to the agenda; Merlin Foresman seconded the motion.

Motion to approve the addendum to agenda carries 5-0.

John Spinks, Jr. asked for a motion to approve the February 14th Minutes as presented.

Josh Noel made a motion to approve the minutes as presented; Merlin Foresman seconded the motion.

Motion to approve the February 14th minutes as presented carries 5-0.

Resignation and Appointment: President Vice President

Motion was made by Mike Wallace and Seconded by Shane Spagnola to accept the Resignation of John Spinks, Jr. as **President.**

Motion for John Spinks, Jr. resignation of President carries 5-0.

Motion was made by Shane Spagnola and Seconded by Merlin Foresman to accept the Resignation of Mike Wallace as **Vice President.**

Motion for Mike Wallace's resignation of Vice President carries 5-0.

Motion to open nominations of President was made by Shane Spagnola for Mike Wallace; Josh Noel seconded.

Motion for Mike Wallace as President carries 5-0.

Motion to open nominations of Vice President was made by Josh Noel for **Shane Spagnola**; John Spinks, Jr. seconded.

Motion for Shane Spagnola as Vice President carries 5-0. [Mike Wallace now presiding as President]

Old Business: None

New Business:

Petitioner Dave Price, accompanied by Realtor Kim Sut, on proposal for a "land swap" with the Town of Hebron for the property located at 124 N. Main Street.

Discussion held

[Kim Sut, Realtor asked if the survey was seen which was broke down for the land swap, Mr. Price stated that he was supposed to have purchased that building with the sale, then found out the Town owns part of the building. John Spinks, Jr. stated that this petition was just going to be voted aye or nay for recommendation to the Town Council, attorney Galvan concurred.]

President, Mike Wallace asked for a motion for recommendation to the Town Council for land swap.

Merlin Foresman made a motion for recommendation for land swap to Town Council; Shane Spagnola seconded.

Motion for recommendation to Town Council for land swap carries 5-0. [Next Town Council meeting will be held Tuesday, February 21st for this recommendation.]

President, Mike Wallace asks anything else under new business; Dave Peeler inquired about the road behind Goodbyes, or Alyea Parkway; last few times when back there, there was a truck parked which isn't really a big problem except the hair salon that is on Siegler, there are two gas meters right there, so we need to make it "no parking" or add bollards up next to the gas meter or do both actually and have the traffic committee take a look at that.

President Mike Wallace asks for a motion to have the Traffic Committee review the parking situation behind Goodbyes;

Shane Spagnola makes a motion to have the Traffic Committee review the parking situation behind Goodbyes; Josh Noel seconds.

Motion to have the Traffic Committee review the parking situation behind Goodbyes carries 5-0.

John Spinks, Jr. asks if Brad had anything to report; Brad answered that would be discussed at the workshop; John Spinks, Jr. then asks if there is any update on 307 N. Jefferson and 302 N. Washing Street properties; attorney Galvan stated that notices of legal action went out to both parties and that the Town Council gave the go ahead to take further action.

Joanne Hansen asked if the Traffic Committee Report will be done prior to the next Town Council meeting and would like it on the agenda; Josh Noel stated that it can be done, depending on when all the members can get together; asks Randy availability; Randy responds he's there every day; attorney Galvan responds it depends; Josh Noel asked next Monday (February 20th) at noon; all parties agree.

That there being nothing further from the community, or Commission, asks for a motion to adjourn.

Shane Spagnola made a motion to adjourn. Merlin Foresman seconded.

All approved. Motion to adjourn carries 5-0.

There being no further business before the Plan Commission, meeting adjourned at 7:12 p.m.

Mike Wallace, President

Sarah C. Bushell, Recording Secretary