

Dillsboro Town Council

May 9, 2022

The regular monthly meeting of the Dillsboro Town Council was opened by President, Tom Wafford, with the pledge to the flag on May 9, 2022 at 6:00 p.m.

Prayer was given by Pastor Steve O'Brien from the CARE Team.

Council members present: Mary Lou Powers, Tom Wafford, Charles Baker, Doug Baker and Becky Fryman. Attorney present: John Watson.

The minutes of the council meeting on April 25, 2022 was approved by CM D. Baker. Seconded by CM Powers. Motion carried.

Clerk-Treasurer – Rita Stevens

- St. Elizabeth Cancer Center requesting the towns yearly \$5,000.00 pledge. CM C. Baker made a motion to approve paying \$5,000.00 from Riverboat. Also in the motion, CM D. Baker, suggested to pay this pledge every year the beginning of the year. Seconded by CM Fryman. Motion carried.
- Sewer adjustment – Cassandra Helton, 12703 North Street for \$243.25. Leak under house. CM D. Baker made a motion to approve the sewer adjustment. Seconded by CM Powers. Motion carried.
- Notary – Kami Hamilton, Administrative Assistant, and CT Stevens are notaries. It was a long process with taking the training, exam and the paperwork. CT Stevens thanked Kevin Turner in guiding us through it.
- Return check fee is \$30.00. CT Stevens would like to raise it. Friendship Bank return check fee would be between \$30.00 (ran through once) - \$60.00 (ran through twice). Attorney Watson stated to see if there is an ordinance on this. Tabled to next meeting.
- Friendship Insurance Invoice for \$47,437.00. In the past this would be paid ½ from water and ½ from sewer. The water operating account is negative at the present time. CT Stevens and TM Greco did divide some of the amounts into different appropriations. CM D. Baker made a motion to ½ Riverboat and ½ divided appropriations. Seconded by CM C. Baker. Motion carried.
- CT Stevens will be attending the ILMCT Training on Sunday, June 12 – Thursday, June 16. CT Stevens asked council to have Kami Hamilton work Monday-Thursday or Monday-Friday. Council approved Kami to work Monday-Thursday.
- 1st payment of the water project bond is due June 1st. Payment of \$4,162.68.

Park Advisory Board – Cherie Rump

- Jeremy Getz, Baseball President, stated there is issues with parking at the ballpark. The south side in the green space could be used for additional parking. People are offering their services to help with this. Also applying for a grant. Would just make it gravel/grindings from asphalt in case in the future need to use it for something. Cherie Rump mentioned this has not came up in Park Board yet. CM D. Baker stated and made a motion for summer ball to move forward to the extra parking. Seconded by CM C. Baker. Motion carried.

CT Stevens thanked Getz for all his work he has done at the park

- Heritage Pointe - Rump stated the knockout roses is heavily infected of a disease. Broken Arrow Landscape Design suggests replacing them with a different plant. The cost is \$463.22. The rock is not landscaping rock. Broken Arrow Landscape Design would remove it for \$1,000.00 and replace it with mulch for \$364.00. The rock would be stored at the sewer plant and could be used somewhere else. CM Powers made a motion to approve purchasing the different plants, remove rock and replace with mulch. And this would be paid from the park fund. Seconded by CM Fryman. Motion carried.

Police – Josh Cady

- More vandalism at the park. Need signage for people to report vandalism by calling the utility office phone number. If after hours, can report it on the on-call phone. Working on getting new cameras. Maybe a motion light in between the bathrooms. Also coaches need to start checking the bathrooms before leaving the park. CM D. Baker made a motion to get the signage and pay it from public safety. Seconded by CM Powers. Motion carried.
- Lexipol proposal is \$2,773.35 to update the SOP'S (Standard Operation Procedures). Cady stated instead of purchasing a 3rd car that was approved to wait on this until next year. Recommend getting the SOP'S updated. CM C. Baker made a motion to approve Lexipol for \$2,773.35 from Public Safety. Seconded by CM Fryman. Motion carried.

Utility Department – Matt Bauer

- Quote for a Spartan Mower from Cornerstone Equipment is \$16,858.00 with a trade in of the Kabota mower for \$1,300.00. CM D. Baker made a motion to purchase the Spartan Mower and pay from Riverboat. Seconded by CM Powers. Motion carried.
- RTV broke down. Took it to Zimmer. Will get a quote to fix it. Also, will get a quote on a new RTV. Summer help does use it working at the park & etc.
- Bauer did ask council during plowing season. Did council approve not cleaning the sidewalks. Council stated yes due to liability.
- Chevy Tahoe and On-call Truck will be taken to Kelsey Chevrolet for recalls.
- Been sweeping the streets of the parade route. Need approval to block North Street from Western Row to Bank Street for street sweeping. Council approved.
- Gage Bader, summer help, started today. He cleaned bathroom and emptied garbage. On Monday & Friday's will deep clean the bathrooms.

CM D. Baker mentioned the town needs to look into dog boxes to dispose dog waste. Will check into prices of these. Greco stated could get a REMC Grant for this.

Town Manger/Economic Development – Susan Greco

- Friendship Gallery – Ty Brown Roofing removed the roof. Supplier sent wrong product. It rained. Roof was not covered up. Water on 2nd floor and went to the 1st floor. Roofer said he would take care of it. Don't know if roofer has insurance. Attorney Watson stated could do a formal claim through our insurance company.
- Indiana Landmarks – INDOT approved dumpster permit. Clean-up will begin.

- Sabre Property – 12227 Rullman Drive. Enforcement Meeting on May 11th.
- BZA Variance Hearing regarding Day Care is May 19th.
- Park – Mulch on playgrounds. Baseball side needs it. Will get prices.
- Dearborn County Farm Bureau & Prairie Farms gave away 234 gallons of milk on April 30 at the Dillsboro Family Market.
- Post Legislative Lunch was April 26th. Focus on redistrict. Randy Lyness is our representative now. Jim Deaton did give him a tour of Dillsboro last Thursday.
- Dino Schmaltz Retirement – Do news release. Have informal picnic.
- Minor ordinance violations – fire pits, grass on streets and yard debris. People abusing burning in fire pits. Enforcement by fire chief. Also, Cady stated police will stop and tell people if being abused. Grass not mowed. Attorney Watson stated he will check on liens for mowing. Greco will need to send them a letter. Then if town mows it. Will be billed. Grass on streets – need to mow away from the streets so it keeps our streets and storm drains clean. There is an ordinance on this.
- Dillsboro in Bloom was May 7th. It was successful.
- IMMA Conference was very beneficial.
- Appraisals for building on Western Row is \$95,000.00 and \$120,000.00. Average is \$107,500.00.

CM D. Baker stated regarding the mulch at the park. He would check with Morris on a price.

CM D. Baker stated Dino Schmaltz resignation letter needs to be posted. Then later a article.

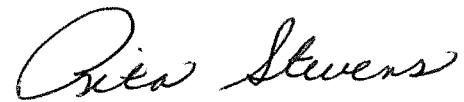
Attorney Watson stated wants to have a Executive Meeting on Monday, May 23 at 5:30 p.m. regarding Dennerline easement.

Attorney Watson stated SRF of 137 million funds for the next 5 years. Be grant money. Greco stated a master utility on water and storm water. The town already have the plans.

CM Wafford need a motion to hire Matt Bauer as Utility Superintendent and council agreed on the Utility Superintendent package with Bauer beginning May 9th. CM C. Baker made a motion to hire Bauer and approve the package for Bauer. Seconded by CM Powers. Motion carried.

Kyle Cleeter will remain working for the town on a different pay scale. Also Kami Hamilton pay should be \$13.50/hour. CM D. Baker made a motion for this beginning May 9th. Seconded by CM Fryman. Motion carried.

Being no further business. CM Fryman made a motion to adjourn the meeting at 7:49 p.m. Seconded by CM Fryman. Motion carried.



Rita Stevens, Clerk-Treasurer

