

Dillsboro Town Council

June 27, 2022

The regular monthly meeting of the Dillsboro Town Council was opened by President, Tom Wafford, with the pledge to the flag on June 27, 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 June 13, 2022 were approved by CM D. Baker. Seconded by CM Powers. Motion carried.

Clerk-Treasurer, Rita Stevens

- Introduced Jacob Kohorst, candidate running for Town Council.
- Presented Invoice from Boyce for \$9,855.00 for computer software. This will be paid from Water, Sewer and CCIF. CM Powers made a motion to approve the invoice. Seconded by CM Fryman. Motion carried.
- Summer Meter Cost – Matt Bauer came up with a figure of \$137.49 in parts for a summer meter. Town has been charging \$85.00. CM C. Baker made a motion to charge \$140.00 for a meter. Seconded by CM Fryman. Motion carried.
- Received a thank you from St. Elizabeth Foundation for the pledge donation the town has given for the cancer center.

Park Advisory Board – Susan Greco

Special Olympics requested to use the park for a tournament the last week of July. Asking to wave the fee for the usage of the ball park. Summer ball pays nothing for their tournaments. CM Fryman made a motion to wave the fee. Seconded by CM Powers. Motion carried.

Greco stated there is expenses at the park. Lights, garbage, restrooms, mowing and etc. After discussion council asked to come up with the expenses there would be for tournaments and summer ball. Greco and Matt Bauer will come up with some figures. CM D. Baker and CM Fryman both stated they are not in favor of charging summer ball.

Utility Department – Matt Bauer

- Start date for water project is middle of July.
- Installing a flush hydrant on Texas Gas Road and new customer tap-in.
- Ordered safety barricades as approved at June 13 council meeting.
- Waiting on weirs and skirting at sewage plant.
- Problems with Rumpke. Not picking up dumpsters at park and sewage plants. Plus some customers around town their garbage has not been picked up.
- Curb painting – haven't gotten to them yet.
- Bush hogging the sewer plant.
- Right-a-ways need to be mowed.

Police Department – Kevin Turner

- Updating the SOP'S (Standard Operation Procedures) are going good.
- Been doing some trainings in the meeting room.
- New taser has arrived funded by Ross Foundation.
- Was on duty during the Summer Ball Tournament. No issues.
- Thanks council for all their support.

Town Manager/Economic Development – Susan Greco

- SEI fiber will be installed at the park. New police security cameras needs this.
- Friendship Gallery. Attorney Watson stated the adjuster has the paper work and pictures of the 1st claim. This will help when filing a claim against Brown. Nothing on 2nd claim. CT Stevens has not paid ½ invoice to Brown Roofing because she don't have the invoice and was absent at the last meeting. CM D. Baker made a motion up to \$300.00 to Morris Kirby, Insurance Claims Adjuster, for information on the 1st claim. Seconded by CM Fryman. Motion carried.
- Sabree Investments – 12227 Rullman Drive. Court date rescheduled for July 27th.
- Budgeting & Funding Projects – requesting a working meeting. CT Stevens suggested after she does the June Reconciliation. Working meeting will be Thursday, July 14th at 6:00 p.m. Invite candidates running for council.
- Indiana Mentors Lease Renewal. This is a 5 year lease and ends January 25, 2023. Council decided instead of having MOHR Partners (representing Indiana Landmarks) prepare the lease agreement. The town will prepare their own lease agreement.
- Utility Permit was emailed to council. Comcast was issued a permit for work on Guion Street.
- ISBDC (Indiana Small Business Development Center). Annual sponsorship for \$1,000.00. CM C. Baker made a motion to pay the \$1,000.00 from TIFF Redevelopment or Riverboat. Seconded by CM D. Baker. Motion carried.
- Water Tank Inspection. Both tanks have been inspected. Tanks needs to be sandblasted. Only 1 is in the water project. Attorney Watson stated SRF will have money next year to possible get the 2nd water tank done.
- Tracy Weatherford has contacted Greco regarding coyotes close to his residence. Weatherford knows somebody with ISP that tracks them. His property is next to the sewer plant. Police Officer, Kevin Turner, recommends to contact the DNR regarding the situation.
- Landscaping – Broken Arrow is doing the landscaping for the town. Have been paid but the work is not acceptable. Greco will be meeting with Broken Arrow regarding the unsatisfactory work. Council recommended that Matt Bauer be in the meeting.
- Verizon Account – Greco does not have the PIN number and is having problems getting access to the account (sewer on call phone & I-pad). Might have to change the number or go to another cell phone provider.
- SEI READI Grant. Greco received a letter that the SEI READI request to advance the Highway 50/101 Connector Gateway Project. This is the towns Gateway Corridor Master Plan. Next step does the towns want to go for the project. Council gave Greco the backing and approval to proceed. Greco has to contact One Dearborn by August 31st in writing.

- o Todd Listerman, County Highway Engineer, contacted Greco about Arlington Road that was paved. This is the road to the park. The storm sewer lid has a approximately 9" drop at a entrance to the park. Greco and Matt Bauer has both checked into it. Council recommends to contact a commissioner regarding this situation.

Attorney – John Watson – Town of Dillsboro & Lake Dilldear sanitary sewer project. This project in the SEI READI Regional Development Plan. Need to establish a master meter rate. Watson will get with Lori Young on information. Greco stated she thought Robert Reynolds is working on a sewer rate.

CM D. Baker had a price of \$225.00 on the Dog Waste Boxes from Amazon. Does not include the bags. CM D. Baker made a motion to purchase 2 at the park and 1 at the green space. Seconded by CM Fryman. Motion carried. CT Stevens did ask who is going to pick up the bags. CM D. Baker stated the utility workers will.

CM Fryman stated the storm drain in front of the laundry mat needs to be looked at. Matt will look into it.

CM D. Baker stated people are speeding on Central Avenue. CM Wafford stated also speeding on Front Street. Discussion was to maybe lower the speed limit and/or looking into speed tables. Police Officer Turner stated Greendale has the speed tables. Matt Bauer will look into information that might have been sent to the utility superintendent sometime ago.

Being no further business. CM D. Baker made a motion to adjourn the meeting at 8:15 p.m. Seconded by CM Fryman. Motion carried.



Rita Stevens, Clerk-Treasurer

