

## Dillsboro Town Council

January 22, 2024

The regular meeting of the Dillsboro Town Council was opened by President, Doug Baker, with the pledge to the flag on January 22, 2024 at 6:00 p.m.

Council present: Doug Baker, Becky Fryman, Tim Benning, Charlie Caldwell and Jerri Jackson. Attorney present: John Watson.

The council minutes of the Regular Meeting on January 8. CM Fryman made a motion to approve the minutes. Seconded by CM Benning. Motion carried. The council minutes of the Executive Meeting on January 15. CM Fryman made a motion to approve the minutes. Seconded by CM Jackson. Motion carried.

### Clerk-Treasurer – Rita Stevens

- 2024 Interlocal Governmental Agreement with the Dearborn County Plan Commission of \$8,280.00. CM Baker made a motion to table this invoice. Seconded by CM Caldwell. Motion carried.
- CT Stevens, CM Fryman and CM Benning attended the NEO Boot Camp. CT Stevens gave council members who did not attend a copy of the 2024 Indiana Municipal Official Handbook. CT Stevens gave all council members a copy of the information presented in the Towns 2,000 or Less Workshop. Attorney Watson also received the towns copy of the handbook from Greco.

### Utility Department - Matt Bauer

- IDEM Survey Inspection. Had just 1 minor cross connection plan missing. Do have ordinance for cross connections which is at the fire house and soccer field. Next 3 years everything is in order.
- The alley situation beside David Caldwell property on North Street. There is yellow caution tape out that Caldwell must have put up. Regarding putting a sign at the ends of the alley. Really no place for one.
- Guion Street right of way. Measured 50 foot from the Side Street Station building would go past the street about 10 feet. All trees are in the 50 foot range. Need to think about the trees and Bauer will talk to the property owner.
- Old salt spreader. Have not got sealed bids yet.
- Old Clerk-Treasurer records stored in the Utility Shop/Barn. Going to start looking at the oldest ones and go from there. Possibly get the Shred Truck to come and shred them.

### Interim Town Manager – Susan Greco

Getting prices for digital copies being made. Be good for ordinances, minutes and even maps. Old minutes was destroyed in the 70's.

### Requests for 2024 Support

- Dillsboro Homecoming Festival - \$5,500.00. Additional public safety for \$3,000.00 for police. CM Jackson made a motion to approve this request and be paid from Riverboat. Seconded by CM Fryman. Motion carried.

- Lifetime Resources - \$1,500.00. CM Fryman made a motion to approve this request and be paid from Riverboat. Seconded by CM Caldwell. Motion carried.
- St. Elizabeth Cancer Center - \$5,000.00. CM Fryman made a motion to approve this request and be paid from Riverboat. Seconded by CM Caldwell. Motion carried.
- Dillsboro Arts – Utilities and Maintenance on Friendship Gallery. CM Benning made a motion to approve this request. Seconded by CM Caldwell. Motion carried.
- Children’s Advocacy Center - \$2,000.00. CM Caldwell made a motion to approve this request and be paid from Riverboat. Seconded by CM Jackson. Motion carried.
- Dillsboro Heritage Legacy – Use of town hall space and equipment. CM Fryman made a motion to approve the request but copier not being used during business hours and the use of space as available. Seconded by CM Jackson. Motion carried.

DISA – Presently testing for DOT only (Dino Schmaltz & Mike Beach). The town pays \$150.00 annual fee for the DOT policy and \$73.00 per DOT drug test and \$68.50 for Non DOT Drug tests. Alcohol tests are \$29.00. CM Baker made a motion to approve all employees (Non DOT) and before hiring a individual to be drug and alcohol tested. CM Caldwell seconded the motion. Motion carried. Also employees in accidents should be drug and alcohol tested.

Kyocera Copier – Was purchased from The Office Shop for \$5475.00. .0075 per black/white copy and .045 per colored copy. Guarantee price for 5 years. CM Benning made a motion and approved paying for the copier from general, water and sewer. Seconded by CM Caldwell. Motion carried.

#### Economic Development

- Sunrise lot has been bush hog and cleaned up.
- Indiana Landmarks – 3 story building on North. Talked to Mitchel Knigga regarding securing the building better.
- Wagner Property – 109 acres on US 50. Will be talking to Noah Haring, real estate agent, regarding how they are marketing the property.
- Met with Ginnie Faller, Indiana Small Business Development Advisor, regarding properties that are available in Dillsboro.
- Dillsboro Family Market – Talked to owner regarding the coolers outside of the building.

IPEP Meeting – Met with Denton Simpson, Friendship Insurance. No lower premiums. Is considered in the underwriting. Recommended training of Workers Comp 101 (for new TM) and Roadwork Safety Course.

Heritage Pointe – Deed has been recorded.

911 Interlocal Agreement for 2024. 2023 has been paid of \$5,000.00. CM Benning made a motion to approve paying \$5,000.00 for 2024. Seconded by CM Jackson. Motion carried. A motion was previously made on November 13, 2023 by council the town to continue to pay \$5,000.00 each year.

Dillsboro EMS – Council was given a copy of a letter from the Dearborn County Commissioners to the EMS regarding Termination of 2024 Contract for Emergency Medical Services. Attorney Watson will look into their By-Laws.

CM Fryman stated Ronnie Amm has received memorial money from his wife's funeral. Greco stated for him to take it to the Friendship State Bank. EMS bank account is unfrozen.

Beautification – Charlie Caldwell – nothing to report.

Attorney – John Watson

CM Baker signed two agreements. 1<sup>st</sup> – Agreement with Ty Brown, Brown Roofing, to settle on the agreement, and for the town not to owe Brown Roofing any money. 2<sup>nd</sup> – Receive \$12,000.00 from Brown Roofing Insurance for the damages on the building. This money would go into Town Owned Properties Fund.

Old Business - none

New Business

CM Baker received a Community Survey regarding the Aurora/Dillsboro Library for a strategy plan. Anybody that uses the Dillsboro library should fill out this survey.

CM Baker received a letter of the approval of the water extension project.

CM Jackson asked council regarding a neighbors privacy fence that is falling down. Attorney Watson stated this could fall under the unsafe building ordinance.

Being no further business. CM Fryman made a motion to adjourn the meeting at 6:53 p.m. Seconded by CM Jackson. Motion carried.



Rita Stevens, Clerk-Treasurer

