

Dillsboro Town Council

October 10, 2022

The regular monthly meeting of the Dillsboro Town Council was opened by President, Tom Wafford, with the pledge to the flag on October 10, 2022 at 6:00 p.m.

Council members present: Tom Wafford, Doug Baker, Becky Fryman and Tim Benning. Attorney present: John Watson. Election Council Candidates present: Charlie Caldwell and Jamie Craig.

Clerk-Treasurer – in absentia

- Minutes from the last meeting were reviewed. A motion was made by CM Fryman and seconded by CM Benning to approve. Carried.
- Special Meeting Minutes were reviewed. A motion was made by CM Benning and seconded by CM Fryman to approve. Carried.
- Sewer adjustments were requested for Jennell Scudder at 12042 Old US 50 for a faucet leak in the amount of \$43.77 and Gina Wuellner at 9750 Front Street for a water leak between house and meter in the amount of \$73.30. A motion was made to approve the adjustments by CM Fryman and seconded by CM Benning. Approved.
- The Ordinance or Resolution for Appropriations and Tax Rates for 2023 was approved as follows: Thomas Wafford-Aye; Doug Baker-Aye; Becky Fryman-Aye; Tim Benning-Aye; (attached)

Utility Department – Matt Bauer

- In regards to the US 50 Waterline Project, approximately 6000 feet is completed. Nearing the end of US 50 Line, no customers will be without service during the connection.
- Aurora wants to replace their bulk meter pit next year.
- O'Mara will be patching soon. There will be a few more repairs added to the list due to recent additional water line repairs.
- The Utilities crew has repaired several leaks and new fire hydrants are being installed to flush lines.
- The start of the Water Meter project is still unknown. Work will begin as soon as supplies are received.
- The Water Tank is still not in service. A Hydrant and valve below the tank must be replaced. Holman will provide the materials and labor so it can be added to the SRLF.

Town Manager/Economic Development – Susan Greco

Insurance presentations scheduled for 10/24 at 5:00 pm Special Meeting:

5:00 – Pinnacle Advisory

5:20 – Todd McLaughlin

5:40 – Friendship Insurance

Presentations will run 15-20 minutes and then you will have an opportunity to ask questions and compare plans.

- New Policies & Procedures Handbook for Employees - Has been edited and retyped. A motion was made by CM Fryman and seconded by CM Benning to approve the new policies and procedures. Approved.
- Monitoring System at Sewer Plant – Matt Bauer will meet with Jeff Bittner and Eric Graver to go over details before recommending a new service. We are currently only paying \$90 on the Century Link bill each month until we can cancel the service.
- Bike Paths & Trails Plan – Advisory Committee October 19, 2022 6:00 PM
- Water Tower – Dillsboro Main Street is proposing Solar-powered LED spotlights on the tower.
- Dearborn County Foundation Endowment Matching Program. The Town has received confirmation of the \$5000 match from the Foundation for the Quality of Life Endowment
- Grass Ordinance Enforcement – tabled until spring. Town will engage an insured lawn care service that will agree to contract for mowing when called.
- Dillsboro Disaster & Emergency Response meeting planned for – October 18, 2022 2:00 pm:
 - Josh Cady : Dillsboro PD
 - Jared Teaney: DC 911
 - Jason Sullivan: DCEM
 - Tim Heitmeyer: DVFD
 - Matt Bauer: Dillsboro Utilities
 - Bev Tackitt: DEMS
- Drug and Alcohol Testing Policy – Motion was made by CM Fryman and seconded by CM Benning to approve. Passed.
- Highway 50 INDOT ROW's -Jamie Renner, Clearing Project Manager, spoke with Tony McClellan and asked about the R/W fence. He said that INDOT will remove it. Additionally, they will:
- Finish the current clearing agreement (Currently they are about 6 working days from the clearing being completed on the South side of US 50).
 - Schedule and complete a walkthrough of the south side clearing and discuss any areas of concern.
 - Set a tentative date to come back and remove R/W fence.
 - Talk through the timing of the detail work of spraying, seeding, re-spraying.
 - Fall 2023 set up a plan of attack for clearing the North side of US 50.
 - There is quite a bit of detail work that will need done based on the time of year, i.e. seeding, spraying, re-seeding and spraying again. INDOT will stay on top of the spraying, especially in the first couple of years to have a very nice looking turf r/w.

Legal – John Watson

- Bulk Sewer Treatment Agreement – Dearborn County Commissioners are discussing funding for Dearborn County Regional Sewer District: Lake Dilldear Extension Project. Their attorney has prepared a draft agreement. We will need to establish a rate which must be fair and just. Additionally, we need to consider the ability to do sewer liens, Article 6.01 should include approval by the utility department and Town Council. Discussions need to be had concerning forced connections and when and how rates may be increased. We will schedule a meeting with Curry & Associates, Eric Graver, Matt Bauer, John Watson and Council to discuss the topic indepth.

- Jennifer Street – the street is no longer blocked. John Watson will discuss with Jennell Scudder the ability to create a turn around.
- 12227 Rullman – We must have another inspection for a destruct order in order to move forward.

Being no further business. CM Fryman made a motion to adjourn the meeting at 7:23p.m. Seconded by CM Benning. Motion carried.

Susan D. Greco
Susan D. Greco – Town Manager

Becky Day
Thomas Zupp

Arny Baker

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

Budget Form No. 4

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State Form 55865 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Ordinance / Resolution Number: 2022-10-1

Be it ordained/resolved by the **Town of Dillsboro** that for the expenses of **DILLSBORO CIVIL TOWN** for the year ending December 31, **2023** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **DILLSBORO CIVIL TOWN**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Town of Dillsboro**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Town of Dillsboro	Town Council	10/10/2022

Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0005	CASINO/RIVERBOAT	\$525,000	\$0	0.0000
0101	GENERAL	\$384,300	\$257,419	0.8674
0706	LOCAL ROAD & STREET	\$40,000	\$0	0.0000
0708	MOTOR VEHICLE HIGHWAY	\$105,000	\$0	0.0000
1151	CONTINUING EDUCATION	\$1,500	\$0	0.0000
1191	CUMULATIVE FIRE SPECIAL	\$0	\$3,491	0.0100
1301	PARK & RECREATION	\$23,000	\$7,000	0.0236
2379	CUMULATIVE CAPITAL IMP (CIG TAX)	\$2,526	\$0	0.0000
		\$1,081,326	\$267,910	0.9010

Home-Ruled Funds (Not Reviewed by DLGF)		
Fund Code	Fund Name	Adopted Budget
9500	TIF	\$10,000
9501	Public Safety	\$87,000
		\$97,000

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

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Name		Signature
Mary Lou Powers	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	ABSENT
Thomas Wafford	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Thomas Wafford</i>
Doug Baker	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Doug Baker</i>
Becky Fryman	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Becky Fryman</i>
Tim Benning	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Tim Benning</i>

ATTEST		
Name	Title	Signature

MAYOR ACTION (For City use only)			
Name		Signature	Date
	Approve <input type="checkbox"/> Veto <input type="checkbox"/>		

In accordance with IC 6-1.1-17-16(k), we state our intent to issue debt after December 1 and before January 1 Yes No

In accordance with IC 6-1.1-17-16(k), we state our intent to file a shortfall appeal after December 1 and before December 31 Yes No