

## Dillsboro Town Council

August 14, 2023

The regular monthly meeting of the Dillsboro Town Council was opened by President, Doug Baker, with the pledge to the flag on August 14, 2023 at 6:00 p.m.

Prayer was given by Mike Hill.

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

The minutes of the regular meeting on July 24, 2023 were approved by CM Benning. Seconded by CM Caldwell. Motion carried.

### Clerk-Treasurer – Rita Stevens

- Ordinance 2023-8-1 – Paying Lawyer Excavating, Inc. for \$39,648.48 from ARP. CM Fryman made a motion to approve. Seconded by CM Craig. Motion carried. (attached)
- Amendment to Summer Meter Ordinance 2013-3 to give a credit of \$14.37 per 1,000 gallons of water used thru the summer meter effective January 1, 2023. CM Benning made a motion to approve. Seconded by CM Caldwell. Motion carried. (attached)
- Council was given a copy of a letter from the County Auditor regarding the Dearborn County EMS LIT.
- 2024 Budget. Budget Form 1 – Budget Estimate was given to council. DLGF stated need to cut the MVH by \$38,000. Either cut the 2024 budget or do an Resolution to not use \$38,000 from the 2023 budget. CT Stevens recommended doing the resolution. The reason was unknown. Attorney Watson will contact DLGF and get the reason.

### Fire Department – Tim Heitmeyer

- May Incident Summer Report – 12. June Incident Summer Report – 13. July Incident Summer Report – 8
- Fire Department 2024 Budget was given to TM Turner.
- Fire Department Hog Roast is September 24<sup>th</sup>.
- Fire Department & EMS merger. No solution. No money and no man power.

### Dillsboro Police – Josh Cady

911 Dearborn County Dispatching Services for 2024 is \$37,000.00. Last year was \$5,000.00. There will be a meeting on August 15 with the other towns and cities to discuss the situation. Really if not paid they can't stop their services.

### Utility Superintendent – Matt Bauer

- Follow-up from Best Way it is \$1,935.00 per sludge bag. Total of 6 bags is approximately \$12,000.
- Water line extension on North Street from US 262 to Holland Drive. Approximately costing \$207,000. Towns responsible around \$81,000. There will be \$129,000 from the Division 2

Water Project Division. Lori Young will get the easements together. Holman stated it can be done this fall.

- Have changed out 513 water meters. There is still 70 endpoints to change out. Received an extension on the grant money due to waiting on the 2" meters.
- Need approval to pay Division II Application 2 to Mike Holman for \$111,426.00. CM Fryman made a motion to approve. Seconded by CM Benning. Motion carried.
- Been working on painting curbs.

#### Town Manager/Economic Development – Kevin Turner

- Dearborn County Foundation Endowment Matching Program. This was tabled until the next meeting to decide which endowment to do the matching funds.
- Main Street Technical Assistance Meeting was held here today at 4:00 p.m.
- Kevin was on vacation for 2 weeks. Church Conference from July 28 – August 3. County Council Budget Meeting from August 7 – 10.

#### Attorney – John Watson

- Lake Dilldear Sewer Project – TM Turner was to contact Bob Reynolds, LWG, and get a base rate. Turner hasn't got the figures yet. Watson will contact Bob Reynolds. Watson working on a draft language agreement.
- Friendship Center roof – Heard from the Insurance Adjuster. Should be some movement on this.
- Indiana Landmarks Building on North Street regarding a unsafe building. Lucky & Susan Greco was present. Watson stated he was contacted by Attorney Garrett Bascom who is representing the Greco's. The building needs to have a code enforcement. The County Planning & Zoning would need to be contacted regarding this. CM Baker did state if there is a violation – Indiana Landmarks don't have any money to make it safe.

#### Old Business

- CM Fryman asked about Bruce Tackitt at 12625 North Street. Grass not being mowed. TM Turner stated they have been notified once. Watson stated probably needs to amend the Grass Ordinance.
- Yard Sale on Old US 50. Has been set-up since June. TM Turner stated there is no Yard Sale Ordinance. They are violating the merchant ordinance. Need probably just have a Yard Sale Ordinance.

#### New Business

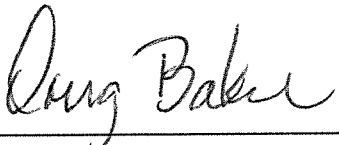
- CM Fryman asked what the Utility Office hours are. CT Stevens stated it is open to the public from 9:00 a.m.-4:00 p.m. CT Stevens does come in at 8:00 a.m. to do credit card posting, go to bank and post office. If anybody does come to the door or drive thru window CT Stevens stated she does wait on them.
- Tim Heitmeyer from Civic Center stated the 3<sup>rd</sup> Summer Concert is August 19<sup>th</sup> at the green space.

Being no further business. CM Benning made a motion to adjourn the meeting at 6:47 p.m. Seconded by CM Craig. Motion carried.



Rita Stevens

Clerk-Treasurer



ORDINANCE 2023-8-1

**ORDINANCE APPROPRIATING**  
**ARP CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS FOR**

WHEREAS, the Federal government adopted the American Rescue Plan Act of 2021 (ARP) which provides assistance to local communities as they continue to combat the COVID-19 pandemic; and

WHEREAS, the Dillsboro Town Council established an ARP Coronavirus Local Fiscal Recovery Fund in which Federal assistance from the ARP was deposited in accordance with State Examiner Directive 2021-1; and

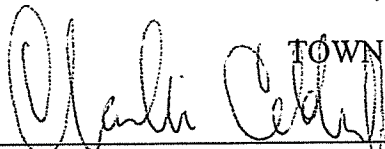
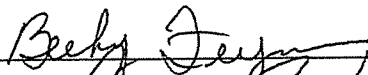
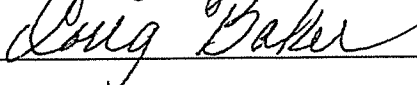
WHEREAS, any monies deposited into the Fund may only be used as permitted by Section 603(c) of the Social Security Act as added by Section 9901 of the ARP; and must be specifically appropriated and approved by the Town Council,

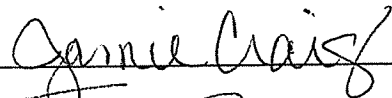
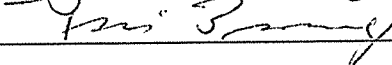
**BE IT, THEREFORE, ORDAINED** by the Dillsboro Town Council  
as follows:

1. The Dillsboro Town Council hereby appropriates the sum of \$39,648.48 from the ARP Coronavirus Local Fiscal Recovery Fund and further authorizes said funds to be used to pay Lawyer Excavating Inc. for materials and repair at the Dillsboro Wastewater Treatment Plant in the same amount.
2. The Dillsboro Town Council finds that the funds as appropriated and authorized for payment constitute authorized expenditure of ARP Recovery Funds for the purpose of assisting in the provision of government services affected by the reduction of revenue due to the Coronavirus pandemic.


SO ORDAINED this the 14<sup>th</sup> day of August, 2023.

TOWN COUNCIL FOR TOWN OF DILLSBORO

  
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Attest:

  
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Clerk Treasurer

AMENDMENT TO SUMMER METER ORDINANCE 2013-3

As the summer meter ordinance is written to calculate the credit given in October as \$7.55 per 1,000 gallons of water, and the sewer rate has been raised to \$14.37 per 1,000. The Dillsboro Town Council amends the ordinance to give a credit of \$14.37 per 1,000 gallons of water used thru the summer meter effective January 1, 2023.

Charlie Clark  
Becky Jynn

Doug Baker      Tom Young  
Jamie Craig

Attest:  
Rita Stevens

Clerk-Treasurer