

## Dillsboro Town Council

June 13, 2022

The regular monthly meeting of the Dillsboro Town Council was opened by President, Tom Wafford, with the pledge to the flag on June 13, 2022 at 6:00 p.m.

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

Council members present: Tom Wafford, Doug Baker, Mary Lou Powers and Becky Fryman. Attorney present: John Watson. Council member absent: Charlie Baker. Clerk-Treasurer absent: Rita Stevens.

The minutes of the council meeting on May 23, 2022 were approved by CM D. Baker. Seconded by CM Powers. Motion carried.

### Town Manager/Economic Development – Susan Greco

- ARPA Funds - \$300,000 can be given out. Susan is looking into this.
- \$222,464 needed for issues at Sewer Plant.
- ARPA funds could also account for new Security system at the Park
- Jazz festival was huge success. Musicians were very thankful and enjoy Dillsboro. 2023 Jazz Festival being planned and hope to find ways to tie in all our businesses for them to make money.
- IN Mentor lease expires December 31, 2022. Susan is exploring options how to best utilize this space. Council agreed.
- New owner of TCs wants to use our right of way on the west side alley of Guion for Century Link fiber. It will be underground. Attorney Watson agreed to give permission. No ordinance needed. Council agreed.
- DISA – The town is paying yearly fees for this service for drug testing. Chief Cady was selected for the random drug test. DOT requires only CDL drivers to be drug tested. Possibly cancel DISA.
- 12916 North St. (Shoe Shop) has been recently renovated on the exterior. 2 possible interested parties. Council approved Navigate Tomorrow to utilize this space. CM D. Baker made a motion to approve Navigate Tomorrow to use the space. Seconded by CM Fryman. Motion carried. CM D. Baker also stated that both proposals were very good, and this was not an easy choice.
- Annexation. Lake Dildear, SEI Data has mentioned they want to be annexed. Matt Bauer mentioned to get Eric Graver involved in this.
- AIM Roundtable – Columbus August 17, 2022. Miah Michelson the director of Indiana Art Commission is to address downtown development through arts.
- 2022 AIM Annual Conference – November 2- 4, 2022 in French Lick, IN.
- No clean up has been done at 12227 Rullman Drive. Court date is 6-22-22.

### Utility Department – Matt Bauer

- As stated before ARP money will allow work to be finished at Sewer Plant.
- Parking along Front Street by the Park will not work. Matt brought in a photo to show how tight of a fit it will be for parking.
- Charlie Lock Property. Water draining in his yard. Matt Bauer brought in photos to show council. Mr. Lock wants The Town to help with this. The Town has no easement. CM D. Baker

stated not to mess with it. Matt stated he used to mow this property before and it was not holding water then.

- Main Street Sewer. Matt Bauer said we may have to call a contractor. Matt called CM Wafford directly about this asking about his emergency spending. The utility crew did get it fixed.
- Jamie Kinnett reached out to Matt. She snaked raw sewer on her end because of a back up under ground. Fiber was drilled through years ago, through the lateral and created an issue that we are just now seeing. Matt Bauer stated Century Link may have mislocated, and has proof the conduit is broke. Fiber not damaged. Fault is not on The Town. Attorney Watson stated this could be a money issue and could be costly if we dig up lines.
- Matt Bauer requested additional barricades for the Dillsboro Homecoming. Wooden barricades falling apart. The quote was for 5 barricades orange cone storage. \$1126.08 was the cost. Council asked Susan if this could be taken out of ARPA funds. Susan said yes. CM Powers made a motion to approve the quote for the barricades and cone storage. Seconded by CM D. Baker. Motion carried. Will wait for ARP funds before purchasing.
- Matt Bauer stated that more flush hydrant are required by IDEM on Texas Gas. And also one on Martin Rd. and Gutman Rd.
- Matt Bauer presented an estimate from Mike Holman to do 1 flush and Road bore on Texas Gas Rd. for \$1500. CM D. Baker made a motion to approve the estimate and work. Seconded by CM Powers. Motion carried.

#### Park Advisory Board – Cherie Rump

Board President Cherie Rump presented council new Heritage Pointe Park Reservation forms to be filled out to rent out the space. Cherie Rump was absent at meeting. CM D. Baker made a motion to approve the Park Reservation forms. Seconded by CM Fryman. Motion carried.

#### Police Department - Chief Josh Cady

Chief Cady submitted a quote for Surveillance/ Security System to be installed at the Park due to ongoing vandalism. Chief Cady stated this system as the best cameras, and Police are able to see license plates. Cost is \$21,507.50. The estimate gives a break down what areas equipment will go in. Chief Cady stated any where we have fiber we can add cameras to this system with additional costs.

CM Fryman made a motion to approve the purchase of the Park Security System of \$21,507.50. Seconded by CM Powers. Motion carried.

Chief Cady thanked The Town Council for hiring Lexipol to assist in redoing their SOPS.

#### Tim Heitmeyer – Fire Dept. & Civic Club

Tim stated the ATV has been put to use and has come in handy.

Presented council with a Dearborn Co. Communications log

Tim stated that the Concerts at the Dillsboro Ball fest were not successful. Only 25 people. No support from Summer ball. Civic Club gave Dillsboro Summer Ball a donation to fix scoreboards. Summer Concerts are July 16, August 20, and Sept. 17, 2022. Held at the Green Space.

Attorney - John Watson

Attorney Watson stated there was an Ordinance passed in April, 2021 about ARPA funds being appropriated.

Email sent out to claims adjuster in February and May for Brown Roofing.

Tom Lewis stated there is a clause saying you cannot take off roof in a storm. Questions about who is at fault.

Attorney Watson recommended paying the \$14,000 invoice to roofer, then file a claim against his insurance with supporting evidence of damages. He stated we legally owe invoice and The Town could counter sue. CM D. Baker recommended paying half of the invoice in "good faith". CM D. Baker made a motion to pay half (1/2) of invoice which is \$7000. Seconded by CM Fryman. Motion carried.

Attorney Watson is looking into the roofing claim.

CM D. Baker still looking into the dog boxes. He stated Amazon may be cheaper. Tabled this topic.

Being no further business. CM D. Baker made a motion to adjourn the meeting at 7:22 pm. Seconded by CM Powers. Motion carried

Kami Hamilton, Administrative Assistant