

Dillsboro Town Council

July 11, 2022

The regular monthly meeting of the Dillsboro Town Council was opened by President, Tom Wafford, with the pledge to the flag on July 11, 2022 at 6:00 p.m.

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

Council members present was Tom Wafford, Charles Baker, Doug Baker and Becky Fryman. Council member absent: Mary Lou Powers. Attorney present: John Watson. Election Council Candidates present: Charlie Caldwell, Tim Benning and Jamie Craig.

The minutes of the council meeting on June 27, 2022 were approved by CM C. Baker. Seconded by CM D. Baker but added the election council candidates present needs to be put into the minutes. Motion carried.

The minutes of the special council meeting on July 6, 2022 were approved by CM D. Baker. Seconded by CM Fryman. Motion carried.

Clerk-Treasurer – Rita Stevens

2023 Public Budget Meeting is September 12, 2022. 2023 Adoption Budget Meeting is October 10, 2022. These will be during the regular council meeting at 6:00 p.m.

Sewer adjustment for Maple Glen Office at 10055 Maple Glen Drive for \$278.18. Outside water faucet. CM D. Baker made a motion to approve the sewer adjustment. Seconded by CM C. Baker. Motion carried.

Broken Arrow Landscape Design Invoice. Fire Department - \$150.00, Rullman Parking - \$150.00 and Heritage Pointe - \$60.00. The invoice did not describe exactly what was done. Susan Greco & Matt Bauer did meet with the owner regarding unsatisfactory work being done. Also the flower bed at town hall has weeds. Council stated it looked like the owner didn't do anything at the Fire Department. Greco stated it was only mulched, trim shrubs and removed weeds. Heritage Pointe does need more mulch. Council asked for Greco with CM Wafford to have another meeting regarding unsatisfactory work. CM D. Baker made a motion not to pay. Bills needs to be clarified. Tabled to next meeting. Seconded by CM C. Baker. Motion carried.

Ordinance 2022-7-1 – Ordinance Appropriating ARP Coronavirus Local Fiscal Recover Funds for \$84,844.00 to Lakeside Equipment Corporation. CM C. Baker made a motion to approve Ordinance 2022-7-1. Seconded by CM D. Baker. Motion carried. (Attached)

Ordinance 2022-7-2 – Ordinance Appropriating ARP Coronavirus Local Fiscal Recovery Funds for \$9,638.53 to Indiana Pump Works. CM Fryman made a motion to approve Ordinance 2022-7-2. Seconded by CM D. Baker. Motion carried. (Attached)

Received an email regarding the second distribution of ARP funds. All it stated will receive soon.

Fire Department – Tim Heitmeyer

- Council was given the June incident report.
- Need council approval of Joshua Getz, a new member, to the fire department. CM C. Baker made a motion to approve. Seconded by CM D. Baker. Motion carried.
- Getting quotes together for a storage barn/garage for additional storage.

Civic Club – Tim Heitmeyer - Summer Concert will be July 16 at the green space. Fire Department purchased a fire hydrant sprinkler for kids. Used it at the Munch-A-Lunch. Asking council's approval to set it up at the summer concert. Council approved.

Utility Department – Matt Bauer

- CM Fryman asked at the June 27 council meeting regarding the storm drain in front of the laundry mat. Bauer stated it will get patched.
- Rough estimate of speed tables. Will have more information at next meeting.
- Michael Todd & Company – 20 mile per hour speed signs. Cost is \$80.93 per sign. Will need a ordinance and how many and where to locate them at. Tabled to next meeting.
- Dillsboro Community Park Cost Estimation was given to council members. Roughly \$1,249.50 to \$1,414.00 per month.
- Dino Schmaltz is rehired and started July 11. Mike Beach will probably be off due to health reasons. Everybody is working out great.
- Mike Holman did deliver the 1st load of pipe for the water project.
- Flush hydrant will be done on Texas Gas Road.

Town Manager/Economic Development – Susan Greco

Approval of Lorene Westmeier as addition to Planning & Zoning. Replacing Karen O'Neal. CM Fryman made a motion to approve. Seconded by CM D. Baker. Motion carried.

Council was given a copy of the Agreement of Lease and Option to Purchase for Rod Martin of Navigate Tomorrow. This is the old shoe shop building on 12916 North Street. This is a 3 year lease. Council agreed to add to the lease that Navigate Tomorrow be responsible of the wiring, cold bin/window damage and leak around the water pipe. CM D. Baker made a motion to approve the agreement with the additions. Seconded by CM C. Baker. Motion carried. President CM Wafford will sign the agreement. The town will replace the basement door at 12926 North Street. Greco will get quotes.

Bike Paths & Walking Trails Plan. Planning Grant of \$20,000. Had a meeting with Peter Fritz explaining the procedures. RFQ sent for consultants. City of Aurora received the same grant. Hopefully use the same consultant on the same day.

Friendship Gallery Update - Attorney Watson stated he contacted Morris Kirby the Insurance Claims Adjuster. Could not get any of the reports due to storm damages the adjuster has been taking care of.

Park – The stormwater drain at the Park entrance has been remedied after talking to a County Commissioner.

BZA Meeting is July 28 regarding the property between Lifetime Resources & General Dollar Store for storage buildings.

Annexation Working Meeting will be July 27 with the LegisGroup to take steps to move forward.

Verizon Account – Since could not find the pin number to get access to the account. Greco transferred to T-Mobile for the sewer on call phone and I-Pad. August 1 the town should not pay nothing to them. Greco has all the email replies if needed if it would come to going to court for non payment.

Public Safety Funds – Received a letter from Dearborn County Auditor regarding Bright Fire & EMS, Bright Fire Company, Inc. requesting \$275,000. The meeting will be August 8. Attorney Watson stated they requested funds 2 years ago. Watson will be attending the meeting opposing the request from the town.

Budgeting & Funding Projects working meeting is July 14th.

Attorney – John Watson -

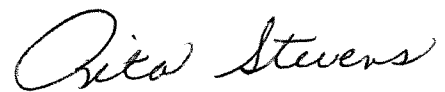
- o ARP Ordinances – Greco and CT Stevens has the ordinance template now for any future invoices to be paid from ARP Funds.
- o The Scudder situation regarding Jennifer Street. Need to get with Aaron Negangard to get something done regarding this.

Other Business

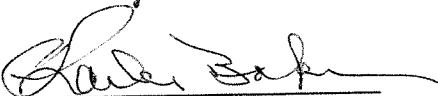
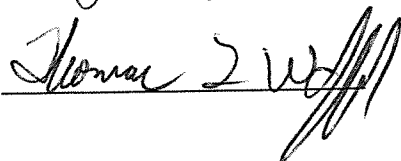
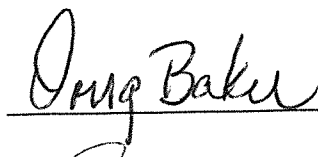
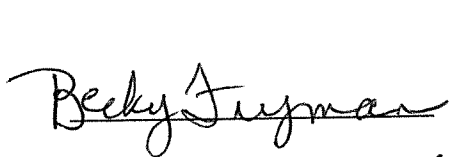
CM D. Baker asked Greco if any problems at the Farmer’s Market with cars being parked on the lot. Greco stated nothing to be concerned about.

Greco did state the Health Department is changing the rules for vendors at the Farmer’s Market regarding home baked goods and 100% produce must be grown by the vendor. This will probably effect the vendors who set up.

Being no further business. CM D. Baker made a motion to adjourn the meeting at 7:29 p.m. Seconded by CM Fryman. Motion carried.



Rita Stevens, Clerk-Treasurer



ORDINANCE 2022-7-1

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 \$84,844.00 from the ARP Coronavirus Local Fiscal Recovery Fund and further authorizes said funds to be used to pay Lakeside Equipment Corporation 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 11th day of July, 2022.

TOWN COUNCIL FOR TOWN OF DILLSBORO

Thomas L. Wolff

Craig Baker

Becky Jupp

Chad Baker

Attest:

Bill Stevens

Clerk Treasurer

ORDINANCE 2022-7-2

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 \$9,638.53 from the ARP Coronavirus Local Fiscal Recovery Fund and further authorizes said funds to be used to pay Indiana Pump Works 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 11th day of July, 2022.

TOWN COUNCIL FOR TOWN OF DILLSBORO

Morgan Zuff
Greg Baker
Betsy Injira
Chad Baker

Attest,
Celia Stivers
Clerk Treasurer