

Dillsboro Town Council

September 13, 2021

The council members present were Tom Wafford, Charles Baker, Doug Baker and Becky Fryman.  
Attorney present: John Watson. Council member absence: Mary Lou Powers

The regular monthly meeting of the Dillsboro Town Council was opened by Council Vice President, Tom Wafford, with the pledge to the flag on September 13, 2021 at 6:30 p.m.

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

The minutes of the August 23, 2021. CM D. Baker made a correction on page 3 regarding the New Police Tahoe. Seconded by CM D. Baker instead of Rump. Also CT Stevens stated council members present. Becky Fryman was listed and was not present. CM D. Baker made a motion to approve the minutes with the corrections. Seconded by CM Fryman. Motion carried.

The minutes of the September 2, 2021 was approved by CM D. Baker. Seconded by CM C. Baker. Motion carried.

CT Stevens asked for any open comments for the 2022 Public Hearing for the budget. No comments. Adoption Meeting will be Monday, October 11, 2021 at 6:30 p.m.

CT Stevens presented a invoice from Indiana Chamber Membership for a total of \$524.00. CM D. Baker made a motion to pay the invoice. If not enough money from general then from Riverboat. Seconded by CM Fryman. Motion carried.

CT Stevens stated she talked to Rod Martin and he will put the council minutes on the website.

CT Stevens also stated the Aurora Utility bill for August was \$7422.48 and September was \$11,653.48. A total of \$4,231.00 increase. This is due to the rate increase beginning in August.

CM C. Baker recommends and made a motion that CT Stevens do not need to print the fund, fund detail and appropriation reports since CT Stevens sends them by e-mail. Seconded by CM D. Baker. Motion carried.

Attorney Watson stated he has another meeting with the North Dearborn Water and will need to leave early and will have action items at the next meeting.

Attorney Watson commented on the water rate increase. Will need to do it soon. Will need to have an ordinance and this could include the tap-in fees. Will need a public meeting and customers will need to be notified. Recommends in the next October utility bill. Also Schmaltz recommended on a separate piece of paper so customers will see it. Also have the financial person here for the public meeting.

Attorney Watson stated getting title search on the Dennerline property on US 50 east of Dillsboro.

Josh Cady – Police Chief

- Children's Advocacy Center in Dillsboro is having their annual fund raiser on February 22, 2022. It is a table for \$800.00. In the past just donated \$1,000.00 which included a table and \$200.00

donation. CM C. Baker made a motion for \$1,000.00 from Riverboat. Seconded by CM Fryman. Motion carried.

- The grants for the in car camera's and tasers. Received \$3,000.00 from Ross Foundation and \$10,000.00 from Lawrenceburg Community Grant. And the town already approved \$4,000.00. Was hoping more from Lawrenceburg but didn't receive it. Also received \$3,000.00 from the prosecutors office. So we are short \$3,200.00. CT Stevens stated if from the CARES ACT would have to be an additional appropriation plus a public hearing. Recommends Public Safety. CM D. Baker made a motion for the \$3,200.00 from Public Safety. So the town total would be \$7,200.00 from Public Safety. Seconded by CM C. Baker. Motion carried.
- The new Tahoe will not be available for another 4-5 weeks.

#### Dino Schmaltz – Temporary Utility Superintendent

- Monthly Sewer Report for council to view.
- Indiana Department of Environmental Management Inspection. Only thing was the overflow and the lift station a little dirty.
- Quotes for crack sealer machines. 125 gallons with air compressor - \$62,000 + \$200 delivery. 260 gallons without air compressor - \$60,000 + \$200 delivery. CM C. Baker made a motion to purchase the 260 gallons from Riverboat. Seconded by CM Fryman. Motion carried.
- Tractor Update – can't get bushhog in.
- Continue Education Units Class will be October 7. Kyle Cleeter, Eric Graver and Dino Schmaltz will be attending.
- Slug Bag training held for workers. Town Machine doing good for this year. Might check into a new one next year. Approximately \$6,000.00.
- CT Stevens contacted different utility departments and asked what their water and sewer deposits were plus asked about their tap-in fees for sewer and water. Copy was given to council.
- Indiana Finance Authority meeting is October 28. Kyle Cleeter and Dino Schmaltz will be attending.
- Leaf machine in shop for new brakes and etc.
- Ford Explorer was taken to Elder's Service Station for oil change, tires and brakes.

Police Chief Cady stated lights on new utility truck (old police truck). To strip lights off will be approximately \$2607.20. CM D. Baker made a motion to pay for this from Riverboat. Seconded by CM Fryman. Motion carried.

- Schmaltz stated in the Executive Meeting it was mentioned Schmaltz gets compensated for meetings. CM C. Baker made a motion Schmaltz get paid time and half for meetings. CM D. Baker seconded the motion. Motion carried.

#### Susan Greco – Economic Development/Town Manager

- Water Rate Study – Aurora rate increase. Increase tap-in fees and deposits. Will have numbers at next meeting for tap-in fees. Per 4,000 - \$16.40 plus \$3.88 = \$20.28. Can do in phases or a tracker fee. CM Fryman made a motion to do into 2 phases. \$10.14 in 2021 and \$10.14 in 2022. Seconded by CM C. Baker. Motion carried.

- Park Board Update. Clay Township contributed \$750.00 for this year. New park board members is Beth Weaver, Charlie Caldwell and Kirk Jones. Officers – Cheri Rump, President; Doug Baker, V. President and Hannah Griffin, Secretary. 5 year Park Plan template has been distribute. Will begin working on September 20.
- ARP Fund – Need a plan to distribute.
- SWIFT – Not heard anything yet. Will be posted in the morning.
- READI – Regional Plan end of September. Hear the end of the year.
- DES Playground – School Corporation Community Fund. 50/50 patronizers.
- Serenity Pines – Schmaltz and Greco went out and looked at the water retention “ponds” that Chris Robers wanted to gift the Town. Greco recommendation is to accept only the big pond and the walking trail. Council agreed. Kevin Klingelhofer has agreed to inspect Serenity Pines when needed. Hold hours worked until 2022 for payment. Rate of \$50.00 per hour.
- Klingelhofer is retiring after Serenity Pines. Will accept no more Community Crossings projects. Will help the town find another inspector.
- American Legal Publishing – Codification Proposal. The towns ordinance binder is out of date. Last updated in 2013. Greco recommends to get 2 copies and a electronic version.
- Friendship Gallery Doors – KJ & Son’s LLC estimate is \$4,114.15. CM C. Baker stated to table until everything else is done.

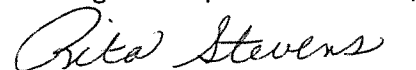
Police Chief Cady stated the doors to the police department has been having problems for years. Council needs to take care of the doors. Greco will get some price.

- Work room renovation. Painting is finished. Carpet to be laid Monday. Baseboard purchased and will be painted next week.
- Greco presented a bill from Tina Moyer for finishing painting the town hall and some extras that wasn’t on the quote. CM D. Baker made a motion to approve the invoice of \$830.00 from Riverboat. Seconded from CM C. Baker. Motion carried.
- Community Foundation Matching Programs up to \$100,000. Quality of Place, Park Maintenance, Ross Foundation and Fields Memorial Fund. Table to next meeting.
- Rod Martin quotes for the recording equipment for the meeting room is for 5 mics and 1 camera is \$7,500 and \$500 and training. CM C. Baker recommends 8 mics.
- Smith House. CM C. Baker made a motion to list with Mike Knollman. Seconded by CM D. Baker. Motion carried.

CM D. Baker stated regarding the mapping. CM Baker haven’t made any contacts because there is a lot going on. Should this be a separate meeting and what time of the day? Schmaltz stated hold off until the end of the year. Baker stated he will see how long the presentation will be.

Welcomed Tim Benning for attending the meeting.

Being no further business. CM Fryman made a motion to adjourn the meeting at 8:33 p.m. Seconded by CM D. Baker. Motion carried.

  
Rita Stevens, Clerk-Treasurer

