

Dillsboro Town Council

March 14, 2022

The regular monthly meeting of the Dillsboro Town Council was opened by President, Tom Wafford, with the pledge to the flag on March 14, 2022 at 6:00 p.m.

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

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

The minutes of the February 28, 2022 Council Minutes on page 2. Dino Schmaltz stated the Massey Ferguson tractor tire prices of \$265.00 each was from Aurora Tire not Zimmer's. Also Attorney Watson added to the Division III – Elevated Water Storage Tank Improvements regarding the O.J. Coatings bid. Council received proof in writing it was in the mail on time and had been deposited in the mail before the bids were opened. So there was no possibility of collusion. UPS tracking numbers confirms that the bid was in their hands on time to be delivered to the town on time. CM D. Baker made a motion to approve the minutes with the corrections and additions. Seconded by CM Fryman. Motion carried.

The minutes of the March 3, 2022 Special Meeting was approved by CM D. Baker. Seconded by CM Fryman. Motion carried.

Clerk-Treasurer – Rita Stevens

- Updated council on the postage machine lease. CT Stevens and Greco checked into not having a lease or having a lease. The town will have to continue with the lease. Also will be receiving a new updated postage machine.
- CT Stevens stated herself, Kami Hamilton and the Utility Workers attended a 2 day training for the new beacon meter readings. The month of March will be the first readings.

Park Advisory Board – Cherie Rump

- Flowers pots – Reducing the plantings and keep the purchases local. Only persons interested is Charlie Caldwell, Cindy Ryan and Cherie Rump. Will need help planting and watering.
- Rump handed to council the Landscaping Services the town had with Chris Drake plus additional suggestions Rump recommended. Greco will advertise the town is seeking quotes and the job descriptions for the 2022 Landscaping Service.

Utility Department – Dino Schmaltz & Kyle Cleeter

- Tires have been ordered for the Massey Ferguson tractor.
- Received 2 quotes on the replacement of the bush hog that was in the accident. Zimmer's is \$3,500.00. Cornerstone Equipment is \$3,299.00. CM D. Baker made a motion to approve the purchase of the bush hog from Cornerstone Equipment with \$2,160.00 from insurance and the remainder from water & sewer. Seconded by CM Fryman. Motion carried.
- Sewage Plant Clarifier – Lakeside Equipment Corporation quote of skirt - \$35,627.00, weir (stainless steel) - \$47,217.00 and weir (steel) - \$25,903.00. Schmaltz recommends the clarifier be stainless steel. Cost will be double if we do the other clarifier. Possible get a local person cheaper. CM C. Baker made a motion for the utility department workers to go ahead to work on

- It as needed with the best price they can get. A 17 foot weir stainless steel and be paid from the ARP funds. Seconded by CM D. Baker. Motion carried
- Received estimates for patching some roads spots from water main breaks & etc. Dave O'Mara Contractor was the best estimate of \$26,800.00. CM C. Baker made a motion to approve O'Mara with \$10,120.00 from water and remainder from MVH Restricted fund. Seconded by CM D. Baker. Motion carried.
 - Curb painting needs to be done. Road paint is hard to get. Will need 10 – 5 gallons of yellow paint. Checked with Gillman's and Seal-Master. Seal-Master price is \$2,005.98. CM C. Baker made a motion to purchase the paint from Seal-Master and to be paid from the local road street fund. Seconded by CM Fryman. Motion carried.
 - With all the rain the town has had. Josh Abbott house beside Lift Station #3. The water backed up in his basement. Hope something wrong with the check value. Called Lori Young, Curry & Associates. Maybe need bigger impellers.
 - Hiring 2 summer/seasonal helpers. Where money coming from? Last year paid \$12.00 hour and had 1 helper. After discussion they will be classified as a seasonal worker. CM D. Baker made a motion to approve paying the seasonal workers of \$13.50/hour from Riverboat.. Seconded by CM C. Baker. Motion carried.
 - Schmaltz asked council do council want the utility workers to mow on US 50 the median and right-a-ways? Council answer was yes. Schmaltz wants in the minutes the following sentence. "The Dillsboro Town Council wants Dillsboro employees to mow right-a-ways on US 50 and medians". Police Chief Josh Cady to help with lights if possible when mowing the median.

Town Manager/Economic Development – Susan Greco

- Town received a 1 million SWIFT grant from the State of Indiana. This will help with the 2.8 million dollar SRF water projects.
- Letters will be sent out about the Public Meeting on March 28 regarding the water increase.
- CCMG 2020-2 – Grant Close-out Report has been completed for INDOT.
- Planning & Zoning will be addressing the current Zoning Map for the Town of Dillsboro as well as the existing text from Article 11 of the Town Zoning Ordinance regarding the permitted and conditional uses for all commercial zoning districts.
- BZA Meeting on March 24. Will involve the Wagner Property on US 50 and a proposed Variance of Use.
- Ordinance Codification – Deadline is April 25 for any changes to the draft, any legislation passed since the creation of the draft and responses to the legal/editorial report.
- Fire Safety Inspections – Council was given quotes from Crossman and Koorsen. CM C. Baker made a motion to table this until the next meeting. Seconded by CM D. Baker. Motion carried.
- SEI Fiber – Currently paying \$163.00/month with Century Link at the Sewer Plant. SEI Fiber price is \$69.95. To change phone to VOip \$200.00 a onetime fee.
- Friendship Gallery roof – Received 3 bids for the roof. York & Koons - \$12,225.00. Brown - \$14,509.08. Hutchinson - \$18,980.00. CM Fryman made a motion to approve Brown bid with the Modified Bitumen roof. Pay \$12,081.28 from insurance and the remainder from

- Town Owned Property Fund. Seconded by CM C. Baker. Motion carried.
- Friendship Gallery Upstairs Apartment – Council went and looked at the apartment prior to the meeting. CM C. Baker recommended Greco get the blueprints that Halcomb did several years ago and look at it.
 - Friendship Gallery Plumbing – Council recommends getting 3 bids.
 - Dillsboro Arts – Permission to close Bank Street, from North to Lenover, for an Art Festival in conjunction with the Jazz Festival on June 4th. CM C. Baker made a motion to close this street. Seconded by CM Fryman. Motion carried.
 - INDOT Bond – Completed bond for water project. \$1,000.00 for a \$10,000.00 Bond.
 - Indiana Landmarks has requested permission to place a dumpster in front of the 3 story building. They will have to go to INDOT and get permission since it is State Road 62. After discussion. Council recommends plywood should be placed under dumpster, not during Dillsboro Fair week or the Friendship Shoots weeks, and fencing around dumpster with reflective material. Greco will get with INDOT for more and tabled to the next meeting.
 - IMMA Conference is April 27-29 in Nashville. CM D. Baker made a motion for Greco to attend. Seconded by CM C. Baker. Motion carried.
 - Redevelopment – Recommend to appoint Tracey Adkisson to Redevelopment Commission. CM C. Baker made a motion to approve Adkisson. Seconded by CM D. Baker. Motion carried with CM Fryman abstained.

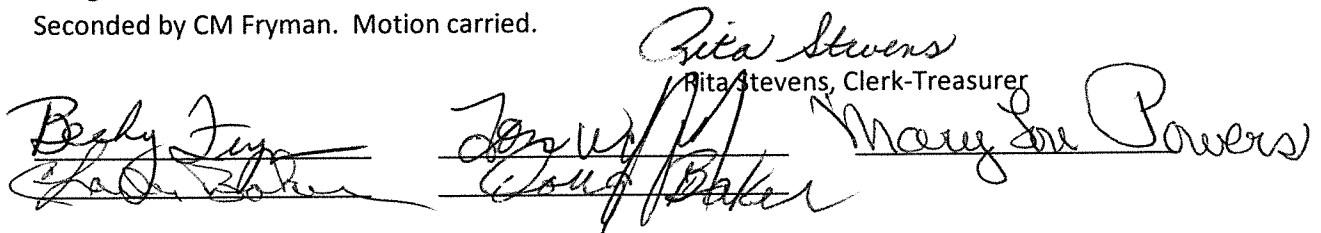
Attorney – John Watson – Stated the Jennifer Street lawsuit is scheduled for April 6. Markland hired Attorney Negangard. Town can join the lawsuit. Will talk to Markland regarding this. The town have paved, plowed snow, cracked sealed & etc. this street. Plus the garbage truck pulls by house.

CM Wafford asked CT Stevens if she has gotten her Notary yet. CT Stevens said she hasn't yet. CM Wafford stated for CT Stevens and Administrative Assistant, Kami Hamilton, need both to get their notary. CM Fryman made a motion to approve them to get their Notary. Seconded by CM D. Baker. Motion carried.

Dillsboro Civic Club is asking for their yearly donation of \$5,500.00 for the Dillsboro Homecoming Fair. CM Fryman made a motion to approve this donation from Riverboat. Seconded by CM D. Baker. Motion carried. Attorney Watson will write up the contract as requested from the SBOA audit.

Western Row Building (John Race owns) – CM Wafford recommends getting 2 appraisals. CM D. Baker made a motion to approve this request. Seconded by CM C. Baker. Motion carried.

Being no further business. CM D. Baker made a motion to adjourn the meeting at 7:53 p.m. Seconded by CM Fryman. Motion carried.


Rita Stevens, Clerk-Treasurer