Dillsboro Town Council

April 25, 2022

The regular monthly meeting of the Dillsboro Town Council was opened by Vice President, Charles Baker, with the pledge to the flag on April 25, 2022 at 6:00 p.m.

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

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

The minutes of the regular Council Meeting on April 11, 2022 was approved by CM Fryman. Seconded by CM D. Baker. Motion carried.

Clerk-Treasurer, Rita Stevens, had nothing to report.

Park Advisory Board - Cherie Rump

- o \$20.00 gift card given by Jerry Caldwell did not bring any new attendees to the meeting.
- White Oak tree was planted in honor of Homer Perdue at the park.
- A Dillsboro Park Community Survey has been created.
- Community Park. The Committee have been discussing the rental applications and costs. Have different costs for the small shelter of \$25.00, baseball shelter of \$50.00 and soccer building and the kitchen \$75.00. Non-refundable. Committee will review it before making final decisions.
- o The Heritage Pointe Reservation Application was discussed and finalized at next meeting.
- o Community Calendar showing all events for park and Heritage Pointe be kept at the town hall.
- Rules and regulations were also discussed for park and Heritage Pointe. Some concerns were dogs off of leashes, smoking and signs stating park closes at dark (but events is going on after dark). Police Cady stated the park does close at dark. More discussion at park next meeting.
- Dillsboro Ball Kick-off was April 23rd and it was felt that we needed to add signage and cigarette butt containers for ball season. This will need to be addressed also for soccer season.
- o Ross Foundation grant for \$2,500.00 will be applied for the purchasing of additional cigarette butt containers for the soccer areas, Heritage Pointe and several extras for special events (Civic Center Concerts). Additional signage is needed at most of the parks and this grant could be utilized for that expense. CM Fryman made a motion to apply for the Ross Foundation Grant. Seconded by CM D. Baker. Motion carried.
- Jeremy Getz and Erin Anderson Thomas needs a big thank you for all the work that has been done at the ball park by them and volunteers.

Beautification Committee - Cherie Rump

- Annuals, plant feed, potting soil, perennials/grasses, barrel planter and replacement of dead arborvitae will be purchased from local businesses. Circle W. Greenhouses, Laughery Valley Co-op, Flowers & Gifts of Love, Goodwin's Landscaping and Broken Arrow Landscape Design. Total costs is \$1,823.25.
- o If needing a Hanging basket irrigation system at Heritage Pointe was explained how it works.

- Ross Foundation Grant application for \$2,500.00 will cover the cost of the flowers. If any
 monies are left they could be utilized for fall or holiday planter decorations. CM D. Baker made
 a motion to apply for the Ross Foundation Grant. Seconded by CM Fryman. Motion carried.
- O Monthly Maintenance bids from April-November. Broken Arrow is \$3,510.00 and Patterson's Nursery is \$8925.00. The areas are Indiana Mentor, Town sign areas on east and west ends of town, Rullman Drive/62 Parking Lot, Fire House, Town Hall flower bed and Heritage Pointe. The bid winner will also take care of the bag worms if needed. CM D. Baker made a motion to approve the bid from Broken Arrow. Seconded by CM Fryman. Motion carried.
- Recommend the fire house be taken care from the firemen. CM D. Baker made a motion to approve the recommendation regarding the fire house. Seconded by CM Fryman. Motion carried.
- Planting will be May 10th. Charlie Caldwell, Cindy Ryan and Cherie Rump will be planting.
 Volunteers are needed.
- O Volunteers are needed for watering plants from May to the end of October. Volunteers may sign up at volunteersignup.org. If no volunteers to water then the town will definitely need the hanging basket irrigation system for daily watering and water the planters less frequently.

Police - Josh Cady

- o Vandalism at the soccer building. Need a updated camera system. Council approve to get a quote for an upgrade system.
- Attended Indiana Law Enforcement Academy.
- o SOP'S (Standard Operation Procedures) are 20 years old. Need policies updated.
- O Any cash given to Clerk-Treasurer. Clerk-Treasurer needs to give police a cash receipt.
- o \$5.00 fee for title checks. Ordinance?
- o Body cam and in car cameras. Ordinance?
- o Court fees. Police do receive \$4.00 per ticket from Lawrenceburg City Court.
- o No firearm fees anymore. Did receive around \$790.00 in placement of this.

<u>Utility Department – Kyle Cleeter</u>

- o Clarifier is running again.
- O'Mara doing patching this week.
- Water Loss Audit & Validation from Curry & Associates. Need approval for CM C. Baker to sign the letter. CM D. Baker made a motion for CM C. Baker to sign letter. Seconded by CM Fryman. Motion carried.
- o Dino's Truck quit running. Got it towed to Haag Ford and got it fixed.
- Hoping to paint curbs this or next week.

CM C. Baker commented to have guys mow on overtime if needed.

Town Manager/Economic Development – Susan Greco

 Park – Summer ball out did themselves fixing a lot of stuff and painting. Desperate need of a seasonal person. Bathrooms are not being cleaned. Flier was sent to IVY-Tech regarding needing a seasonal worker. Utility workers picked up the trash after opening weekend at ball park. Problem was the dumpster was full. Cady did state faucet left on at soccer building. Need faucet that stops. Need Signage at soccer and baseball fields. Report any vandalism immediate. Call the on-call phone number.

- o Friendship Gallery Ty Brown Roofing is waiting on materials and will begin immediately.
- o Indiana Landmarks INDOT approved dumpster permit. Clean-up will begin.
- O Sabre Property Notice has been sent to property owner in regards to Enforcement Hearing.
- o Dillsboro In Bloom is May 7th. Permission to use water at Friendship Gallery for Pottery Throwing. Council approved.
- Greco will be gone April 27-29 for training.
- Roundtable is May 4th if any council members are interested.

Attorney - John Watson

- Meet with Dennerline regarding easement proposal on US 50. Sent to Lori Young from Curry & Associates and thought it was reasonable. Will send copy to council and there is no time frame.
- o Jennifer Street law suit will be filed this week.

CM C. Baker asked council to offer Utility Superintendent job to Matt Bauer. Council agreed to proceed.

Being no further business. CM D. Baker made a motion to adjourn the meeting at 7:18 p.m. Seconded by CM Fryman. Motion carried.

Rita Stevens, Clerk-Treasurer

Sita Stevens