Dillsboro Town Council

July 8, 2024

The regular meeting of the Dillsboro Town Council was opened by President, Doug Baker, with the pledge to the flag on July 8, 2024 at 6:00 p.m.

Council present: Doug Baker, Becky Fryman, Tim Benning and Jerri Jackson. Council absent: Charlie Caldwell. Attorney present: John Watson. Town Manager absent: Derek Walker

The minutes from the regular meeting on June 24, 2024 were presented. CM Fryman made a motion to approve. Seconded by CM Jackson. All in favor. Motion carried.

Guests – Pertaining to Dillsboro Emergency Unit (DEU)

Randy Jackson, previous captain, stated regarding the present situation with the DEU, the present volunteers are doing things against the DEU Constitution, By-Laws and SOP's. Supplies have expired, reports not done, training requirements not being fulfilled & etc. The DEU received a trust years ago. DEU has \$881,000.00 which is invested into stock. This money is not to be used for salaries. The building has been paid off with it. Jackson hopes that there can be a DEU, Inc. again. Board members now needs to give up the building so it can be reestablished.

Tom Lewis, previous firemen and chief. DEU have not made runs and why? Council needs to be our leaders. DEU is funded by the county council and commissioners. Fire Department is funded by the township. The inheritance from the Cole sisters & Anders family can't be used to pay employees. But something needs to be done to get the DEU operating for the Dillsboro community.

Dino Schmaltz, previous a life squad member and a firemen and chief. The volunteers are gone and highly encourage to start working with the county to have them get paid. The trust is written if someone goes out of business. The money would be divided three ways. Thanked the Aurora and Moores Hill Life Squads who has been responding to Dillsboro. Town council needs to work with the commissioners.

Jerry Caldwell, Clay Township Trustee. The Indiana General Assembly passed a new law that the township can give money to the EMS. But would have to receive a budget first. There needs to be an audit and it is Dillsboro property. Current people needs to step aside. Clay township and the Town of Dillsboro needs and deserves a life squad.

CM Baker stated Commissioner, Jim Thatcher, said he couldn't be here. Recommends people to contact the county commissioners.

Clerk-Treasurer - Rita Stevens

- 2025 Budget Public Hearing is September 9 and the Adoption Meeting is October 14.
- Sewer Adjustment for Andrew Seaver at 12806 Rullman Drive. Adjustment of \$47.69.
 Outside faucet leak. CM Benning made a motion to approve the sewer adjustment.
 Seconded by CM Jackson. All in favor. Motion carried.
- Boyce Systems invoice for \$11,595.00 for the Annual Software License. Recommends \$3100.00 from CCIF, \$4247.50 from water and \$4247.50 from sewer. CM Benning made a

o motion to approve the recommendations from the three funds. Seconded by CM Fryman. All in favor. Motion carried.

Fire Department – Jason Sullivan

- o June Incident Summary Report of 20 was given to council.
- o Appreciates the council their support towards the Dillsboro Emergency Unit.

Utility Department - Matt Bauer

- Guys have been doing great.
- Another small service leak on Texas Gas Road. This leak is one of several in the last year on this road. This is part of the original water lines from 1958. Would like to see replaced in the near future.
- Consumer Confidence Report was sent out at the end of May and I submitted the CCR Certification form and all required documents. The CCR is information and data from all of our testing done during the year of 2023.
- TTHM/HAA5 samples at the sewer plant are due to be taken in August. These are yearly samples that are required from IDEM.

Old Business - Attorney - John Watson

- Dearborn County Regional Sewer District (DCRSD) Agreement. In DCRSD's efforts to continue forward progress on the construction of a sewer line, they need a capacity certification from the Town, certifying that the WWTP has the capacity to treat the proposed project without additional facility construction. TM Walker would like a motion providing someone authorization to sign capacity certifications on behalf of the town as long as the council agrees. CM Baker stated he is willing to sign it. CM Benning made a motion for CM Baker to sign the capacity certifications. Seconded by CM Fryman. All in favor. Motion carried.
- o Burn Ordinance Nothing right now.

New Business

- Grace Quinlin Sign TM Walker is getting quotes to honor both Katie Robinson & Grace
 Quinlin. TM Baker stated there is 4 locations instead of 3. Recommends a blue & gold sign.
- Right-of-Way Ordinance. This is a proposed ordinance to require notice and permission before performing work on Town Property. An incident happened where a contractor was replacing a broken utility pole on town property and drove over top of a parking block, sidewalk and into the concert lot park property. TM Walker is working on this ordinance.
- Façade Improvement Matching Grant (FIMG) CM Benning made a motion to table this to the next meeting. Seconded by CM Fryman. All in favor. Motion carried.
- One Dearborn Request not action required.

- Stellar Pathways Mike Perleberg. Dearborn County was named one of four Stellar Pathways finalist regions. This includes One Dearborn Economic Development, Dearborn County, Town of Dillsboro and City of Greendale. As finalists, each region will receive \$50,000 to put together the development of its final strategic investment plan.
- Main Street Sewer Issues Bauer stated TM Walker is still working on it and looking into quotes. More updated at next meeting.

Public Comment

 Tim Heitmeyer from Civic Club stated there will be a Summer Concert on July 13. Invites everybody to come.

Being no further business. CM Benning made a motion to adjourn the meeting at 6:49 p.m. Seconded by CM Fryman. All in favor. Motion carried.

Rita Stevens, Clerk-Treasurer