

Dillsboro Town Council

April 10, 2023

The regular monthly meeting of the Dillsboro Town Council was opened by President, Doug Baker, with the pledge to the flag on April 10, 2023 at 6:00 p.m.

Prayer was given by Mike Hill.

CM Baker read the Title VI Advertisement. As a recipient of federal funds, the Town of Dillsboro, is required to develop a procedure for gathering statistical data. The voluntary Public Involvement Survey is available.

Council members present: Doug Baker, Becky Fryman, Tim Benning, Charlie Caldwell and Jamie Craig.
Attorney present: John Watson.

The minutes of the regular meeting on March 27, 2023 were approved by CM Fryman. Seconded by CM Caldwell. Motion carried.

Clerk-Treasurer – Rita Stevens

- Sewer Adjustments – Kendra Kendrick – Lot #1 Michelle Lane. Main water line leak. Adjustment - \$59.29. Jessica Turner – Lot #25 Michelle Lane. Water leak under trailer. Adjustment - \$179.02. CM Benning made a motion to approve the sewer adjustments. Seconded by CM Craig. Motion carried.
- Public Meeting for Additional Appropriations for \$1,000.00 in Park Fund will be at the April 24th Council Meeting.
- Friendship Insurance invoice for insurance for the town is \$52,352.00. \$4,915.00 increase from 2022 because of a claim. The invoice is divided to be paid between 6 appropriation funds. CT Stevens asking council approval of paying \$20,797.50 from Riverboat. CM Caldwell made a motion to pay the amount from Riverboat. Seconded by CM Benning. Motion carried. Council did suggest Town Manager Turner get quotes for next year.
- CT Stevens stated that any approved town board minutes needs to be given to Stevens. CT Stevens has to send monthly approved board minutes to DLGF.

Fire Department – Tim Heitmeyer

- March Incident Summary Report is 18.
- Approval for a new member Jesse Carroll. CM Benning made a motion to approve. Seconded by CM Caldwell. Motion carried.

Police – Kevin Turner (Josh Cady absent)

- Received a quote for a speed sign for Rullman Drive from TAPCO of \$3,409.10. CM Benning made a motion to purchase the speed sign and be paid from public safety. Seconded by CM Craig. Motion carried.
- Update of new Officer Hiring Process. A written test was given. Physical tests this week. The interviews next week.

Utility Superintendent – Matt Bauer

- R & H Plumbing fixed all the waterlines in the baseball mens bathroom plus replaced 2 new urinals. This bathroom can be winterized now. Invoice is \$3,780.00. Increase from previous estimate of \$2,440.00 because of the replacement of urinals that were broken. Did eliminate the water heater. CM Baker did ask if this could be turned into insurance. Bauer stated him and Susan Greco talked about it but that would be another claim from the town. Already have Friendship Gallery and that would increase our insurance rates. CM Fryman made a motion to approve the \$3,780.00 from Riverboat. Seconded by CM Craig. Motion carried.
- R & H Plumbing replaced the water softener at the firehouse. Invoice is \$1,175.00. Increase from previous estimate of \$1,085.00 because snake drain in mechanical room. CM Benning made a motion to approve \$1,175.00 from town owned properties. Seconded by CM Caldwell. Motion carried.
- Water Project – Payment #5 to Holman for the construction of the Division 1 Water Main Replacement US 50 & SR 262 Project for \$219,427.58. CM Fryman made a motion to approve Payment #5. Seconded by CM Benning. Motion carried. Payment #1 to Holman for construction of the Division II Water Meter Replacement Project for \$25,209.31. CM Fryman made a motion to approve Payment #1. Seconded by CM Caldwell. Motion carried. There is retainage held on both of these payments.
- Been painting curbs. Bank Street this week. North Street before the fair.
- The locator needs replaced. Quotes received is C & S Solutions Inc. for \$5,760.24 and Lewis Municipal Sales for \$4,700.00. Both has been demonstrated. Bauer recommends the locator from Lewis. CM Benning made a motion of approval for the Lewis locator and paid from water. Seconded from CM Caldwell. Motion carried. The old one will be advertised on Rural Alliance for sale to other municipalities. The locator is used for 811 locates.

Attorney Watson asked regarding the Dennerline property. Hasn't heard any issues with them. Bauer stated the pre-easement was signed. Not completely done. SEIG has to do the surveying. Bauer will check with Holman and Lori Young from Curry & Associates.

Town Manager/Economic Development – Kevin Turner

- Training for Main Street Executive Director on May 18.
- Code Enforcement – Camper on 12510 North Street. Still living in camper. No sewage on driveway. Junk vehicles and trash on 12527 Rullman Drive. Nothing been done.
- Dodge Durango out for sealed bids. Accepting until 12:00 noon on April 24th.

Park – Kevin Turner

- Had 1st official meeting on March 28. Minutes were given to council. Meetings will be held on the 3rd Tuesday of each month. Next meeting is April 18th.
- Verdin town clock 2023-2024 maintenance agreement at Heritage Pointe for \$695.00. CM Fryman made a motion to approve the agreement and paid from park fund. Seconded by CM Benning. Motion carried.

- CT Stevens reviewed the park fund appropriations. 2023 expenses is \$15,000.00. Utility expenses is \$8,000.00. Total of \$23,000.00. Increase of \$8,000.00 from 2022 because of beautification being added.

Legal – John Watson

- Lake Dilldear Extension Project. Engineering is not done. Dearborn County Regional Sewer District Board is interested in working with the town. Will be attending a council meeting in the future to make sure the Town of Dillsboro is ok with the extension project. County Council has a firm commitment for this project.
- Friendship Gallery roof. No update to report.

Old Business

- Alley by US Bank. Friends of Mary Lou Powers requested at the March 27th meeting of naming the ally “Mary Lou Powers Lane”. Council discussed that there has been other citizens from the town that could be recognized that there was not a ally named after them. There could be other ways to honor Powers with a rock or bronze plaque. At the March 27th meeting council made a motion for this to be brought up at the Planning & Zoning. CM Craig made a motion to resent the motion that was made to go to the Planning & Zoning. Seconded by CM Fryman. Motion carried.
- Beautification - Turner asking council for approval to apply for a Ross Foundation Grant for \$2,500.00 for flowers and supplies. CM Fryman made a motion for approval. Seconded by CM Caldwell. Motion carried. CT Stevens did state there is \$355.73 remaining from the 2022 Ross Foundation Grant that needs to be used in the next purchase of flowers.
- Council asked any update regarding the street light by the school. Turner stated no update.

New Business

- Two Semi Trucks parking on Rullman Drive behind the old DeVille’s Drug Store. Turner stated Greendale has a ordinance regarding commercial vehicles and has a copy of it. Asking council approval to use this as guidelines for a ordinance for Town of Dillsboro. Council approved. Turner will have a ordinance at the next meeting. Turner did state parking of a semi should be parked at the Lake Dilldear BP. If parked at the park. Town owns that property. And if parked at the school. School owns the property. Both are not for semi truck parking.
- Resolution of the Town of Dillsboro – Adoption of the Dearborn County Multi-Hazard Mitigation Plan – 2023-4-1 (attached). Dillsboro is the only town participating. By the town having this resolution it helps for any grants. CM Benning made a motion to approve Resolution 2023-4-1. Seconded by CM Caldwell. Motion carried.

Public Comment

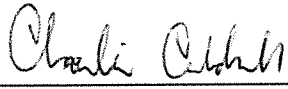
Tim Heitmeyer asking if the town could put some gravel on the town empty property between the green space and the old Smith house on North Street. During the Summer Concerts. It is being used for parking. Bauer will take care of this. Maybe even using millings. The renters in the old Smith house is

using it for parking and has a trampoline there. Council stated they do not have a problem with that but will need to be moved the dates of the Summer Concerts. CM Benning stated the town is not making any money off of the lot. Wonder if the property owner that owns the old Smith house would buy it? It is really not big enough to build anything there.

Being no further business. CM Benning made a motion to adjourn the meeting at 7:10 p.m. Seconded by CM Caldwell. Motion carried.



Rita Stevens, Clerk-Treasurer



RESOLUTION OF THE TOWN OF DILLSBORO

2023-4-1

ADOPTION OF THE DEARBORN COUNTY
MULTI-HAZARD MITIGATION PLAN

WHEREAS the City of Town of Dillsboro under the Disaster Mitigation Act of 2000; and

WHEREAS, the Act establishes a framework for the development of a multi-jurisdictional County Hazard Mitigation Plan; and

WHEREAS, the Act as part of the planning process requires public involvement and local coordination among neighboring local units of government and businesses; and

WHEREAS, the Dearborn County Plan includes a risk assessment including past hazards, hazards that threaten the county, an estimate of structures at risk, a general description of land uses and development trends; and

WHEREAS, the Dearborn County Plan includes a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and

WHEREAS, the Dearborn County Plan includes a maintenance or implementation process including plan updates, integration of the plan into other planning documents and how DEARBORN County will maintain public participation and coordination; and

WHEREAS, the Plan has been shared with the Indiana Department of Homeland Security and the Federal Emergency Management Agency for review and comment; and

WHEREAS, the Dearborn County Multi-Hazard Mitigation Plan will make the county and participating jurisdictions eligible to receive FEMA hazard mitigation assistance grants; and

WHEREAS, Dearborn County Multi-Hazard Mitigation Plan updates the existing Multi-Hazard Mitigation Plan adopted in January, 2016 (month/year); and

WHEREAS, this is a multi-jurisdictional plan and cities and towns that participated in the planning process may choose to also adopt the county plan.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN OF DILLSBORO, INDIANA, that THE TOWN OF DILLSBORO supports the hazard mitigation planning efforts and wishes to adopt the Dearborn County Multi-Hazard Mitigation Plan.

This resolution was declared duly passed and adopted and was signed by the Dillsboro Town Council President and attested by the Dillsboro Town Clerk this 10 day of APRIL, 2023.

Douglas A. Baker

Attest:

Gita Stevens