

Dillsboro Town Council

December 13, 2021

The regular monthly meeting of the Dillsboro Town Council was opened by Council President, Mary Lou Powers, on December 13, 2021 at 6:30 p.m.

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

The minutes of the November 8, 2021 meeting was approved by CM Wafford. Seconded by CM C. Baker. Motion carried

Clerk-Treasurer – Rita Stevens

Received a thank you from St. Elizabeth Foundation for the town gift of \$10,000.00 towards the Dearborn County Cancer Center.

Sewer Adjustments: Shawna Buck -10176 Front Street for \$108.72. Leak under house. Don Hamilton – 9905 Sunrise Drive for \$13.86. Water heater leak. Amanda Love – Lot 21, Michelle Lane for \$63.51. Leak under trailer. CM C. Baker made a motion to approve the sewer adjustments. Seconded by CM Wafford. Motion carried.

Fire Department Annual Clothing/Auto Allowance for 2021 of \$2,800.00. CM Wafford made a motion to approve the allowance. Seconded by CM C. Baker. Motion carried.

Fire Department Annual Compensation from December 1, 2020 through November 30, 2021 of \$3,410.00. CM C. Baker made a motion to approve the compensation. Seconded by CM Wafford. Motion carried.

CT Stevens stated the State Board of Accounts will be auditing the financial years of 2019 and 2020.

Additional Appropriations Resolution 2021-12-1 (Attached). This includes the CARE ACT appropriation of \$45,453.00 for the 2021 Tahoe. Aye from council members were Mary Lou Powers, Thomas Wafford and Charles Baker. CM Wafford made a motion to approve the appropriations. Seconded by CM C. Baker. Motion carried.

Greco stated the escrow of \$200,000 in lieu of a bond for Serenity Pines is not included in this appropriation. CT Stevens stated will have to do an additional appropriation in the year of 2022 for this.

Fire Department – Tim Heitmeyer

Presented the 2022 officers of the Fire Department (attached). CM C. Baker made a motion to approve the officers. Seconded by CM Wafford. Motion carried.

Police Department – Josh Cady & Kevin Turner

Mayfield, Kentucky Disaster Relief. The police departments in the county will be collecting canned foods and personal hygiene items for the tornado victims this week. Cady asked approved to use the police trailer to take donations to Kentucky. Cady will be using his personal truck. Council approved.

Cady asked council when an officer gets hurt in the line of duty. Disability pays 2/3 of pay. Would like the town to pay the rest of 1/3's which would be taxed. CM Wafford said it was looked into it when Matt Bauer got injured. And his 2/3's is non-taxable. Council will again look into this.

Utility Department – Kyle Cleeter & Dino Schmaltz

The new Kubota Tractor and bush hog will be around \$1,600.00 higher than previous quote. The tractor tires are better with fluid in rear tires. The quote price was \$72,361.00. CM C. Baker made a motion to approve up to \$2,000.00 in the difference quoted. Seconded by CM Wafford. Motion carried.

Received the final estimate on the Massey Ferguson tractor that was in the accident. \$10,000.00 was turned into the insurance company.

The sewer plant had an issue with the computer board on the generator. The cost was around \$4,600.00. Schmaltz stated a decision had to be made to get it fixed. So is it ok with council that it got fixed. Council stated yes ok. CM Wafford stated that is why there is an Ordinance of up to \$5,000.00 if something needs to be fixed or paid.

Ziptility Software for Mapping is \$3,700.00. A representative met with council and employees before the meeting and explained the mapping. CM C. Baker made a motion to approve the Ziptility Software from Riverboat. Seconded by CM Wafford. Motion carried.

Town Manager/Economic Development – Susan Greco

Attended a Prelegislative Update. Moving forward with the 101 connector road from 71 to 74. Engineering and purchase the land will take 2 ½ years. Moving the earth in 2024. Elimination of the personal property tax. If taking away will need to replace with something else. Behind Solar power. E-Gaming Revenue – no local gets any money. -

Clearinghouse asking for a donation. Town does have their own food pantry. CM C. Baker made a motion to table to next meeting. CM Wafford seconded the motion. Motion carried.

Greco, Dino Schmaltz and Kyle Cleeter met with Dave Talbott with Curry & Associates and was agreed to forego the 2021-2 Community Crossings Grant. There are several streets that really don't need attention at this time. Greco contacted INDOT and they encouraged the town to wait until town is ready to accept the CCMG grant where the town can add more streets that need attention.

Serenity Pines – The curbs are poured, the asphalt base for the street is down. Once the Subdivision Plat is recorded. Robers will be ready to sell lots. Resolution to establish escrow of \$200,000 in lieu of bond will need to be passed. Should have this at next meeting.

Planning & Zoning Commission new appointments are Karen O'Neal, Troy Short, Ora Moore and Joe Vertz (all residents). Board of Zoning Appeals new appointments are Jim Deaton (resident) and Daryl Cutter (property owner & Clay Township resident). CM Wafford made a motion to approve the appointments. Seconded by CM C. Baker.

Cleaning Bids for town hall, fire house and park. Council was given copies of the bids. CT Stevens commented that there is only a need for once a month in the town hall like several years ago. Greco suggested maybe having summer help clean the park restrooms. Table to next meeting.

Terri Steuver of 12607 Lenover Street stated that on December 3 she noticed spots on her basement floor. Next day there was 1" water on basement. After that there was 4" of raw sewage. Asking council what town has to offer Steuver. Steuver has had a migraine for 2 days. Greco stated she has talked with Steuver plumber, Nick Schwarte from Batesville. Steuver has already talk to Greco about the problem and Greco got the plumber phone number from Steuver. Schwarte told Greco the problem is the floor drained is hooked into the sewer. It will continue to happen unless it is fixed right. Steuver's daughter spoke and stated there is sewage in the back yard. Steuver stated that Greco should have told her what the plumber said. Schwarte did put sump pump in. The storm water drain should have been capped off. Steuver stated she will contact Schwarte.

Salary Ordinance – Council will have a Executive Meeting right before the next meeting on December 27 at 5:00 p.m. to finalize the ordinance.

Blighted Property – Sabre Investment property at 12227 Rullman Drive. Been working with Mark McCormick regarding this property. Waiting on building inspection report. Greco can not get ahold of landowner. If it needs to be demolished the town would be responsible of the cost and put a lien against the property.

Fixed Assets – Kami Hamilton has made progress on this. Will be meeting Wednesday morning with insurance.

Large Trash Pickup – Dumpster is \$350 a month. 1-2 pickups per month. 2 employees 1 full day each equals \$1280 per month. Users are primarily commercial (renters) or out of towners dumping. Other communities either charge or don't do removal at all. CM C. Baker made a motion for Cleeter, Schmaltz and Greco to come up with a plan the 1st of the year. Then council can implement it. Seconded by CM Wafford. Motion carried.

Ranshaw Property on Spangler Road has a hearing tomorrow to build storage buildings on their property.

CM Powers asked Greco regarding the car wash on U.S. 50 by the Dollar Store. Greco stated there has not been any movement or permits regarding this within the last month.

Greco did state the work has stopped across 50 on the Wagner Property.

Attorney – John Watson - Serenity Pines – real close to finish the written documents. Also the Salary Ordinance will be finalized at the next meeting.

CT Stevens stated the 2022 Meeting Dates needs to be set at the next meeting.

CT Stevens also stated need unused vacation days approval for Dino Schmaltz, Eric Graver, Mike Beach, Rita Stevens and anybody else. CM Wafford made a motion to approve paying unused vacation days. Seconded by CM C. Baker. Motion carried.

CT Stevens stated she was asked why the Star on the Water Tower is not on. Tim Heitmeyer stated the Civic Club does take care of it and there is bulbs burned out. Usually when the water tower is painted. Bulbs are replaced.

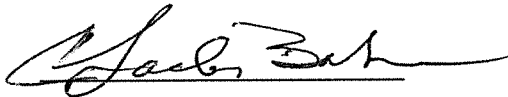
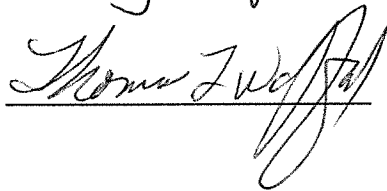
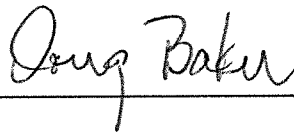
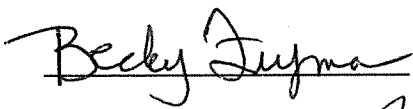
CT Stevens stated that residents in Town needs a place to go to for a tornado shelter. Attorney Watson stated there was a written plan sometime ago and needs to be updated. Kevin Turner did state he posted on fb the recent tornado warning/watch that people can come to the firehouse. There is two churches in town that could be utilized with a basement. The plan needs to be updated.

Police Chief Cady stated he will have a minor medical procedure done on December 21 and will be off for 2 weeks.

Being no further business. CM Wafford made a motion to adjourn the meeting at 7:49 p.m. Seconded by CM C. Baker. Motion carried



Rita Stevens, Clerk-Treasurer



ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE 2021-12-1

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it ordained (resolved) by the **Dillsboro Civil Town**, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named for the purposes specified, subject to laws governing the same:

Fund Name: General	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY
<i>Major Budget Classification:</i>		
Personal Services	\$ <u>35,500</u>	\$ <u>35,500</u>
Other Services & Charges	\$ <u>5,000</u>	\$ <u>5,000</u>
Capital Outlays	\$ <u>45,453</u>	\$ <u>45,453</u>
TOTAL for General Fund:	\$ <u>85,953</u>	\$ <u>85,953</u>

Fund Name: Park	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY
<i>Major Budget Classification:</i>		
Other Services & Charges	\$ <u>1,000</u>	\$ <u>1,000</u>
TOTAL for Park Fund:	\$ <u>1,000</u>	\$ <u>1,000</u>

Fund Name: Local Rd and Street	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY
<i>Major Budget Classification:</i>		
Other Services & Charges	\$ <u>4,000</u>	\$ <u>4,000</u>
TOTAL for LRS Fund:	\$ <u>4,000</u>	\$ <u>4,000</u>

Fund Name: Riverboat	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY
<i>Major Budget Classification:</i>		
Other Services & Charges	\$ <u>89,047</u>	\$ <u>89,047</u>
Capital Outlays	\$ <u>72,361</u>	\$ <u>72,361</u>
TOTAL for Riverboat Fund:	\$ <u>161,408</u>	\$ <u>161,408</u>

Adopted this 13th day of December, 2021

NAY

AYE

~~_____~~ Mary Lou Powers
James W. [unclear]
Charles [unclear]

ATTEST:

Gela Stevers
Secretary of Governing Body



Dillsboro Volunteer Fire Dept., Inc.

10100 Front Street, P.O. Box 148, Dillsboro, Indiana 47018

December 6, 2021

Dillsboro Town Council
10300 Executive Drive
Dillsboro, In 47018

Re: Officers for 2022

Dear Council:

The Dillsboro Volunteer Fire Department requests your approval of the following officers voted to serve a one year term for the calendar year 2022 for the Dillsboro Volunteer Fire Department, Inc.

Fire Chief: Tim Heitmeyer
Asst. Chief: Jason Sullivan
Captains (3): Donnie Thompson / Mike Beach / Chris Holland
Safety Officer: Drew Tenhundfeld
President: Jared Teaney
Vice Pres: David Disbro
Secretary: Seth McKeever
Treasurer: LaDessa Thayer
Trustee: James Seymour (3 Year Term Expires 2024)

We also request the approval of the following officers (lieutenants) which are appointed positions by the elected officers for the year 2022.

Lieutenants: Kevin Turner / Jared Teaney / Seth McKeever

The Following request was presented for approval to the Town Council of the Town of Dillsboro on the 13th day of December 2021.

Voted: Yea Nea


Mary Lou Powers, Council President


Rita Stevens, Clerk Treasurer