

Dillsboro Town Council  
Regular Monthly Meeting  
Stormwater Grant Application Hearing

August 13, 2007

The regular monthly meeting of The Dillsboro Town Council was called to order by Councilman Mary Lou Powers with the pledge of allegiance to the flag. Council President Carolyn Mathes-Robers was absent due to personal reasons.

Mary McCarty from Southeastern Indiana Regional Planning Commission introduced the public hearing for the storm water grant application. It would be very helpful if we would have a philanthropic donation, but it does not look like one is forthcoming. Discussion was held regarding sidewalks and stormwater drainage that needed repair. The stormwater grant portion of the meeting was concluded and the regular town council meeting convened.

Councilman Seward motioned to approve the minutes of the July meeting, Councilman Barrett seconded, motion carried, all ayes.

Clerk-Treasurer Janice Sullivan asked to transfer \$3,688.00 from Motor Vehicle Highway Police to Motor Vehicle Highway Street Commissioner. Councilman Seward motioned to allow appropriation transfer, Councilman Fryman seconded, motion carried, all ayes.

Town Manager Scott Fortner presented two sewer service alternatives for the proposed subdivision on property owned by Coin Phones, Inc. (Jeff Bittner).

Alternative # 1, Jeff Bittner is responsible for 2 lift station upgrades and the Town of Dillsboro will be responsible for a new regional lift station on Rullman with a force main to North Street and replacing man holes and gravity line on North St from O'Ryans restaurant to Dillsboro School.

Alternative # 2, Jeff Bittner would be responsible for 2 lift station upgrades and a force main from lift station # 3 on North St to O'Ryans Restaurant. The Town of Dillsboro would be responsible for the force main on North to the school.

It was noted that our current system can handle phase 1 of the subdivision development.

Councilman Barrett motioned to approve alternative 1, Councilman Seward seconded, motion carried, all ayes. Jeff Bittner would like a letter from town council after the special annexation meeting August 28<sup>th</sup> saying that the annexation has been approved. Town Manager Scott Fortner will write the letter with the help of Town Attorney Mary Ann Gay. There was no further discussion on the public hearing of the Coin Phones, Inc. property and the public hearing regarding the property was closed.

At this time Ordinance 2007-9, an ordinance to annex 25.5 acres belonging to Carolyn Kay Holtegel on Rullman Drive and Rullman Road was introduced. Councilman Seward motioned to adopt Resolution 2007-10, the resolution introducing 2007-9, Councilman Fryman seconded, Resolution adopted. There will be a public hearing October 8, 2007.

Beautification-The committee is waiting on bids for the walking trail. They have bids on the split rail fence. Mike Fortner spoke about the yellow boxes containing real estate flyers around town, saying they can be quite messy when the flyers blow all over. Scott replied that we could take them down. They are getting a lot of compliments on the flower pots around town.

Police Report—Chief Brandt reported 12 arrests and 116 radio logs. He presented statistics compiled by the speed trailer. Reserve Eric Roush has completed his training. Reserve Officer Josh Cady will be out by himself in September.

DVFD-Scott Fortner reported for the DVFD, saying that the Ender estate is settled and the department will come up with a budget. Councilman Seward motioned to accept new recruit trainee Brad Kilburn, Councilman Barrett seconded, motion carried.

Town Manager Report- Town Manager Scott Fortner reported that construction has started on the sludge building.

Ordinance Review-The committee is discussing the pros and cons of extra territorial protection. Also, Scott has spoken with Mark McCormick at Dearborn County about the county taking over and enforcing location permits. There are still a lot of questions not answered, also not sure of cost. Scott and Pat Fahey from Bonar will discuss with ordinance review board.

Park- The soccer fields are in good shape 3 weeks into the season. Councilman Seward commented that he would like to see bathroom doors at the park that would close automatically. Also, the mens restroom has a bad stench. Scott will look to get prices for repair. Summer Ball has put \$53,000.00 into the park for fencing. Scott is to send them a letter thanking them for the work they have put into the park.

Trinity Lutheran Church is looking at getting chimes and wanted to check on noise ordinances. There is no noise ordinance in the Town of Dillsboro, and council sees no problem.

Park Advisory Committee- Scott asked how soon council would like to set up a park advisory committee. He is to bring back names of people interested. Thoughts are 1 person from Summer Ball, 1 from soccer, 1 teacher and 2 residents. Verneda Wendelman commented about how nice the park was for the fast pitch tournament the week end of July 28<sup>th</sup> and 29<sup>th</sup>.

Councilman Seward motioned to get quotes on running a water line to Twin Oaks for fire hydrants and also replacing the culvert at the corner of Bank St and the connecting road to US 50, Councilman Barrett seconded, motion carried.

Councilman Seward motioned to get bids on the sidewalk on Rullman behind the drug store and on Wood Street, and to pave Wesley and Wood St, Councilman Fryman seconded, motion carried.

Dave Disbro spoke concerning the annexation on Rullman, wondering if the Town of Dillsboro can keep Holiday Homes out. Town Manager Scott Fortner replied that we can make them conform to our lot size of 8,500 square feet.

Scott does not have the two required appraisals on the Muncy property as yet.

Councilman Fryman motioned to approve sewer adjustments, Councilman Barrett seconded, motion carried.

Being no further business, Councilman Seward motioned to adjourn, Councilman Barrett seconded, meeting adjourned at 8:30 p.m.