

TOWN OF MOORES HILL
P.O. BOX 323, 16610 N. BROADWAY ST.
MOORES HILL, IN. 47032
Office: (812)744-6213 Fax: (812) 744-1350
Email: townofmoorehill@gmail.com
Townofmoorehill.com

April 2nd 2024

Council Meeting Minutes

Attendance: Andrea Hornberger, Lynn Allen, Terry Ingersoll, Paul Grimsley, Raymond Rodmaker, Lanny Dell, Maryellen Fahrian, and Jeff Gnoose.

Motion to open meeting 6:30 pm CP Allen, 2nd CM Ingersoll; motion carried.

Pledge of Allegiance

Motion to approve April 2nd 2024 Council Meeting Agenda CP Allen, 2nd CM Ingersoll; motion carried.

Council Report:

- Mike Perleberg with Dearborn one is presented the Town Council with some information about the Stellar Program that is being opened this year through the Indiana Office of Community Rural Affairs. It is a program that districts can participate in to receive funding to better their communities. Perleberg stated that in order for the Town of Moores Hill to participate we need to submit a letter of intent by May 1st to Dearborn one submits the whole packet for our district. There is no funding required at this time, we can appoint a delegate for the Town of Moores Hill to form a committee for our district, no other local cities or towns have committed to participating in this program at this time, and the council stated that they would discuss setting up a special meeting to discuss further.
- Moores Hill Comprehensive Plan update: we had to have a meeting with an OCRA delegate to discuss what we can do to improve our application so that

we can apply for the next round, and we will be reapplying and have more information soon.

- Motion to approve Moores Hill Senior Center Renovations CP Allen, 2nd CM Ingersoll; motion carried.
- Motion to approve Senior Center Rental Agreement charge increase, and amended Ordinance 2024-4-2 CM Ingersoll, 2nd CP Allen; motion carried.
- Motion to approve Amended 2024 Salary Ordinance 2024-4-1CM Ingersoll, 2nd CP Allen; motion carried.
- Motion to approve Resolution 2024-4-1 cancelation of outstanding checks CP Allen, 2nd CM Ingersoll; motion carried.
- Contractor agreement with WWTPPO Doug Price from Milan, Indiana. Motion to add him to our insurance, and to bring him in on our payroll, and to pay him \$20.00 per hour CP Allen, 2nd CM Ingersoll; motion carried.
- Motion to approve 14467 Main St rental agreement CP Allen, 2nd CM Ingersoll; motion carried.

CT Report:

- Motion to approve March 5th 2024 Council Meeting Minutes CP Allen, 2nd CM Ingersoll; motion carried.
- Motion to approve March 2024 General accounts APV's CP Allen, 2nd CM Ingersoll; motion carried.

- Motion to approve March 2024 Sewer APV's CM Ingersoll, 2nd CP Allen; motion carried.
- Motion to approve March 2024 Payroll APV's CM Ingersoll, 2nd CP Allen; motion carried.
- Motion to approve March 2024 Payroll Reports CP Allen, 2nd CM Ingersoll; motion carried.
- Motion to approve March 2024 Fund Report CP Allen, 2nd CM Ingersoll; motion carried.
- Motion to approve March 2024 Utility Reports CP Allen, 2nd CM Ingersoll; motion carried.
- Motion to approve Certification of Internal Controls by Moores Hill Town Council CP Allen, 2nd CM Ingersoll; motion carried.
- Motion to approve March 1st – March 31st 2024 Payroll Time Worksheets CM Ingersoll, 2nd CP Allen; motion carried.
- Motion to approve March 2024 Payroll Allowance Docket CP Allen, 2nd CM Ingersoll; motion carried.
- Motion to approve March 2024 Wastewater Utility Adjustments CP Allen, 2nd CM Ingersoll; motion carried.

- Motion to approve March 2024 Wastewater Utility Report CP Allen, 2nd CM Ingersoll; motion carried.
- CT Hornberger presented the Council with Pre-Lien letters to show which counts are behind.

Town Attorney Report:

- Motion to approve Interlocal Agreement with Dearborn County Dispatch and to pay \$4,501.80 and for TA Smart to send a letter stating we would like to review this next year CP Allen, 2nd CM Ingersoll; motion carried.

LRSS Report:

- Motion to approve adding wi-fi and security cameras at the Town garage CP Allen, 2nd CM Ingersoll; motion carried.
- Lanny will meet with Tim Hunt Thursday about crack sealing for the roads and to use the remaining funds to go towards the next rounds of grants.

Town Marshall Report:

- Council asked that we deliver violations in person to the residents because it is costly to keep adding certified letters. TM Monahan will look into door tags to help with violations.

WWTPO Report:

Open Floor:

- Paul Grimsley asked about the bank building and renting it out, Council stated that the Redevelopment has a plan for the building.

- Mike Perlberg asked about Carnegie Hall, CP Allen stated that the board has a few select things school owns it and we cannot get access to it because of the school.

Motion to close meeting 7:30 pm CP Allen, 2nd CM Ingersoll; motion carried.

Attest:

X Andrea Hornberger

Andrea Hornberger
Clerk Treasurer

X Lynn Allen

Lynn Allen
Council President

X Terry Ingersoll

Terry Ingersoll
Council Member

X _____

Robert (Bobby) Russell
Council Member