

TOWN OF MOORES HILL
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Town of Moores Hill Town Council Meeting Minutes

Jan. 2nd, 2024

Attendance: Andrea Hornberger, Anthony Smart, Lynn Allen, Brian Monahan, Theresa Parker, Mary Kincer, Jeff Gnoose, Lanny Dell, Tammy Wismann, Raymond Rodmaker, Maryellen Fahri, and Paul Grimsley.

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

Pledge of Allegiance

Motion to approve Jan. 5th, 2024 Council Meeting Agenda CP Russell, 2nd CM Allen; motion carried.

Motion to rehire Town of Moores Hill Employees,
Local Road and Street Superintendent, Lanny Dell
Local Road and Street Assistant, Jon Case
Wastewater Treatment Plant Operator, Paul Grimsley
Wastewater Treatment Plant Assistant, Raymond Rodmaker
Town Marshall, Brian Monahan
CP Russell, 2nd CM Allen; Motion carried.

Motion to keep Anthony Smart as the Town of Moores Hill Town Attorney, CP Russell, 2nd CM Allen; motion carried.

Motion to appoint CM Lynn Allen as the Town of Moores Hill Council President, CM Russell, 2nd CP Allen; motion carried.

Motion to approve Lighting Service Agreement with Duke Energy CM Russell, 2nd CP Allen; motion carried.

Dearborn Community Foundation awarded the Town of Moores Hill with Grant #7466, for improvements to the Moores Hill Veterans Memorial Park. CP Allen stated that she got a quote to do landscape work around the monument and will get 2 more before the next Council Meeting.

Steve Schoenberger, who uses the property the Town owns at 14467 Main Street needs to update the rental agreement, CT Hornberger stated that she will reach out to him and see if he can attend the next Council meeting.

CP Allen stated that we need to redo our Christmas Dinner for the Town of Moores Hill employees. Motion to have the 2023 Town Employee Christmas Dinner at Lil' Charles in Batesville CP Allen, 2nd CM Russell; motion carried.

CT Hornberger stated that at the end of the 5-year audit we just completed Internal Controls was one of the big issues with the audit. CT Hornberger stated that she is working on our policies and that the Council will need to start helping with reviewing CT Hornberger's day-to-day tasks and we need to start implementing new policies. CT Hornberger will have more information at the next Council Meeting. TA Smart stated that he can send a letter to Legislation to see if they can help to adjust the costs of the Audit. Motion to have TA Smart send legislation the letter CP Allen, 2nd CM Russell; motion carried.

CT Hornberger stated that the State passed a new requirement for Council Meetings that we have to record all meetings, and that we need to look into getting new software to help with this.

Motion to approve Dec. 5th, 2023 Council Meeting Minutes CP Allen, 2nd CM Russell; motion carried.

Motion to approve Resolution 2024-1-1, to transfer \$3,750.00 into Operating Maintenance Fund for Bond Series A & B CP Allen, 2nd CM Russell; motion carried.

Motion to approve Resolution 2024-1-2, to transfer \$36,378.72 into account Debit - Payment Account for Bond Series A & B CP Allen, 2nd CM Russell; motion carried. 2

Motion to approve Resolution 2024-1-3, to transfer \$3,637.98 into account Debit Reserve Sinking Fund for Bond Series A & B, CP Allen, 2nd CM Russell; motion carried.

Motion to approve Dec. 1st 2023 through Dec. 31st 2023 Payroll Allowance Docket CP Allen, 2nd CM Russell; motion carried.

Motion to approve Dec 1st 2023 though Dec 31st 2023 Payroll A/P Voucher Report CP Allen, 2nd CM Russell; motion carried.

Motion to approve APV Register Summary for December 2023 Sewer Checks 6317-9851 CP Allen, 2nd CM Russell; motion carried.

Motion to approve December 2023 Cash Summary Report CP Allen, 2nd CM Russell; motion carried.

Motion to approve APV Register Summary for December 2023 General Fund Checks 2313-6327 CP Allen, 2nd CM Russell; motion carried.

TA Smart stated that there is a hearing in March for the burnt house on Manchester Street.

TA Smart attended a meeting with Dearborn County to discuss the new proposed Interlocal Agreement with Dearborn County Dispatch, dispatch stated that they have not received any money from the state for 10 years, and that cities and town taxes are covering all costs at this time. TA Smart stated that the Town of Dillsboro did not agree to pay their newly proposed increase of cost. CP Allen asked why our bill would increase that high since the only services they provide is to our Town Marshall and that is for in Town limits, and asked why the Township trustees would not have to be included in these costs. Council stated that they will wait and see what the outcomes will be for the other cities and towns before we make a final decision.

LRSS Dell stated that Tim Hunt with HWC Engineering reached out to see if the Town would be interested in applying for another round of the CCMG to perform crack sealing on our roads. Dell stated that there is some funding left over from the previous rounds. Motion to approve another round of the CCMG with HWC CP Allen, 2nd CM Russell; motion carried.

LRSS Dell stated that Lonnie Chase with Chase heating and cooling had to replace a part on the furnace at 14467 Main Street asap because the heat was not working. Motion to approve the emergency situation with Chase Heating and Cooling CP Allen, 2nd CM Russell; motion carried.

TM Monahan stated that he just issued the homeowner on Wood Street the violation notice, and that they have 15 days to comply, or we will need to proceed with City of Lawrenceburg violations hearings. CP Allen stated that legal fees with Smart will be costly if we have to go through the Court setting, she asked that TM Monahan proceed sighting the violations and that way it saves the Town money. Monahan stated that the homeowner stated that she is grandfathered in, and she would like to talk with the Town Attorney to discuss further. TA Smart stated that she was in violation before we updated the new Ordinance.

TM Monahan asked about a raise in pay. CP Allen stated that there are a few issues she would like to discuss before we get to the pay increase. CP Allen asked about an agreement where he can be here certain days, such as more days through the week and less hours each day would be a great. Monahan is turning in on his timecards 16-hour days, Allen stated that this could be a big issue for his safety and for the Towns safety. Allen asked about the Town Marshall police car being driven to Monahan's second job, and asked how that is managed. Monahan stated that he feels like he is being attacked and that he can leave this job. Allen stated that she was not on the Council when Monahan was hired here and wants to understand how these things work, she is just looking for information. CP Allen stated that we need to look into a contract or a better job description for the Town Marshall duties, along with all the other Town of Moores Hill employees to help have a better understanding of what should be performed for all employees' duties. TA Smart recommended we have an executive meeting to discuss further. Motin to hold Executive Meeting Jan. 9th, 2024 6:30 pm CP Allen, 2nd CM Russell; motion carried.

WWTPO Grimsley stated that he needs a new sampler for the WWTP. Council asked that he get 3 bids for the next Council meeting.

Therea Parker with the Moores Hill Food Pantry asked about 2 lights on the front of the food pantry and on the back of the building. Dell stated that he will check on the

light bulbs. CT Hornberger recommended that she reach out to Duke Energy they might provide a service to help with lighting at no cost.

Motion to approve the 1-year rental agreement with the Moores Hill Food Pantry for 2024-2025 CP Allen, 2nd CM Russell; motion carried.

Motion to close meeting at 7:29 pm CM Russell, 2nd CP Allen; 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
Robert (Bobby) Russell
Council Member