## TOWN OF MOORES HILL P.O. BOX 323, 16610 N. BROADWAY ST. MOORES HILL, IN. 47032

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## December 5th, 2023 Council Meeting Minutes

Attendance: Paul Grimsley, Mary Kincer, Andrea Hornberger, Lynn Allen, Terry Ingersoll, Brian Monahan, Lanny Dell, Jeff Gnoose, and Raymond Rodmaker.

Motion to open meeting at 6:30 pm CM Ingersoll, 2<sup>nd</sup> CM Allen; motion carried. Pledge of Allegiance

Motion to approve Dec. 5th, 2023 Council Meeting Agenda CM Ingersoll, 2nd CM Allen; motion carried.

Motion to have the Town of Moores Hill employee Christmas dinner on Sunday December 17th 2023 at the local restaurant as long as everyone can attend CM Ingersoll, 2nd CM Allen; motion carried.

The Town of Moores Hill was awarded Grant #007466 Unrestricted program in the amount of \$5,000.00 for upgrades to the Moores Hill park from the Dearborn County Community Foundation. The council was very appreciative of the nomination of the grant and would like to send the person that recommended the Town a thank you letter. The council recommended that we use the funds to do landscape work around the monument at the park. Council Member Lynn Allen would get quotes for this project.

CT Hornberger notified the Council that the auditor will be holding the exit conference on the 13th at 11am and all council members are requested to attend.

Dearborn Clearing House sent a donation request letter. The council decided not to donate to the clearing house as their program does not impact our community.

Motion to approve Corrected Oct. 3<sup>rd</sup>, 2023 Council Meeting Minutes CM Ingersoll, 2<sup>rd</sup> CM Allen; motion carried.

Motion to approve Nov. 14th, 2023 Council Meeting Minutes CM Ingersoll, 2nd CM Allen; motion carried.

Motion to approve November 2023 General Fund APV's register summary CM Ingersoll, 2<sup>nd</sup> CM Allen; motion carried.

Motion to approve November 2023 Sewer Fund APV's register summary CM Ingersoll, 2<sup>nd</sup> CM Allen; motion carried.

Motion to approve November 2023 Payroll Reports CM Ingersoll, 2<sup>nd</sup> CM Allen; motion carried.

Motion to approve November 2023 Key-Fund Reports CM Ingersoll, 2<sup>nd</sup> CM Allen; motion carried.

Motion to approve November 2023 Key-Utility Reports CM Ingersoll, 2<sup>nd</sup> CM Allen; motion carried.

Motion to approve amended Ordinance 2023-12-1, Ordinance to take effect as soon as it is published in the newspaper CM Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.

Motion to proceed with violation notice of Ordinance 2023-12-1 for the property owner of 14808 Wood Street CM Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.

Motion to have TM Monahan check the community and see if there are any other property owners in violation of Ordinance 2023-12-1 CM Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.

CM Allen stated that we need to talk with TA Smart and see if his fees can be added on to the court case with the 16695 Manchester Street Unsafe Building Demo court case.

CT Hornberger stated she received a notice from the Dearborn County Recorder's Office about the destruction of records. CT Hornberger asked if the council could help with this. CM Allen stated that she would give them a call and let her know.

LRSS Dell stated that the garage door at the Town Garage is off track and that we need to get it replaced. Dell stated that they would get prices and present them at the next meeting.

TM Monahan presented an activity report to the Council.

WWTPO Grimsley stated that he took his work truck to get repairs as the truck was about to fall apart. Motion to approve the repair of the WWTPO truck CM Allen, 2<sup>nd</sup> CM Ingersoll; motion carried.

CT Hornberger stated that we might be able to look into using the ARPA Funds to get the WWTPO, a new truck.

Tammy Wismann reported that the 2023 Winter Walk was a success, next year they would like to use the Towns speakers to help with communication, they will not be having a stop at Carnegie Hall next year most likely, they will try and talk with others to talk about selling some ornaments ahead of time so that the night of there is not a lot of people driving around the night of the event.

CT Hornberger stated that she would be placing an order for shirts for the Town employees and that if anyone that works for the Town needs one that they need to meet with her after the meeting.

Motion to close meeting 7:15 p.m. CM Ingersoll, 2<sup>nd</sup> CM Allen; motion carried.

## Attest:

X Chaquea Hombugu

Andrea Hornberger Clerk Treasurer

> Robert (Bobby) Russell Council President

Lynn Allen Council Member

Terry ingersoil Council Member