

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
General Meeting, December 3, 2019, 6:30 PM

The meeting was opened with the Pledge of Allegiance

President Carter called the General Meeting to order with Council Member Kauffman, Council Member Rush and Clerk-Treasurer Susan Moffitt present. Vice President Vermillion and Council Member Budreau entered the meeting later.

Also in attendance were John Mrozinski, Andrea Halpin, Jill Doll, Debra DuRall, Rick Lee, Beau Brasseur, Molly Brasseur, Sandy Raabe, Cal Dittmar, Jerry Colanese and Dan Caruso.

Special Recognition

Beau Brasseur of Boy Scout Troop 664 was presented a Council Proclamation recognizing his dedication and hard work to develop a trail from Olive Elementary School to Bourissa Hills Park for his Eagle Scout Project. Beau explained that the project took approximately 1077 hours and he could not have done it without the help of the community. He expressed his thanks to everyone who helped.

Approval of Minutes

A motion to accept the minutes of the November 19, 2019 General Meeting Minutes as written was made by Council Member Kauffman and seconded by Council Member Rush. The motion passed 3-0.

Visitor Comments

- Debra DuRall

Bob Humbarger could not be here so she is sharing some of the info he presented to the County Council for him. They have knocked on over 200 doors, not including the many residents within the Town that were surveyed. All of those results were compiled and presented at the County Council meeting. Those results showed that 80 percent of those polled are against the IEC, 15 percent were not aware of the IEC and 5 percent were in favor of the IEC.

Council Member Budreau entered the meeting

Debra reported that the OSAA group is drafting resolutions to ensure oversight and more public involvement that will be made available at the next meeting.

- Judy Rubleske

Judy read Caleb Bauer's article that was recently published in the SB Tribune regarding the IEC development. She feels that the word activist used in the article is a pretty general term and stressed that the supporters in attendance were all St. Joseph County residents with some from NC, Olive Twp. and surrounding areas but all within SJC. Over 100 supporters of the OSAA and others were in attendance to oppose the development of the industrial complex being proposed east of Town.

Employee Reports

- Chief Cal Dittmar

No report

- Attorney Andrea Halpin

Andrea reports that regarding the bill received from Olive Township for attorney fees that she was asked to look into, she spoke with their attorney and found that three of the charges were directly related to the territory. The remaining two are not related to the territory and should not be the Town's responsibility.

She received information from President Carter regarding new recommendations for fire prevention and building inspection. These two have been combined and will require a new ordinance that covers everything relative to fire and building. Andrea will contact the Dept. of Homeland Security directly as this will be a long project and she needs further clarification. President Carter is not certain who should be responsible for fees relating to this since we are switching to a fire territory Jan. 1. Andrea had previously been asked to look into how fees can be charged for emergency services in the TIF district since Olive Twp. is not allowed to do so by state statute. She found that this is something that can be incorporated into the annual interlocal agreements and is something that the territory must agree to abide to.

- Public Works Director John Mrozinski

John gave kudos to the town crew on lights downtown as it all looks pretty good. The parade went well from his understanding. Leaf pick-up ends on the 11th and after that point they must be bagged. The new sign at Memorial Park will be taken down because it is taking on water and he will be returning it to Sign Crafters to get it sealed.

Old Business

None

New Business

None

Ordinances and Resolutions

A motion to waive the rules to allow for the adoption of Ordinances #1385, #1386 and #1387 tonight was made by Council Member Budreau and seconded by Council Member Kauffman. The motion passed 4-0.

- Ordinance #1385 – An Ordinance regulating burning within the Town

President Carter read Ordinance #1385 in entirety for the second reading

Vice President Vermillion entered the meeting.

President Carter read Ordinance #1385 by caption only for the third and final reading.

Council Member Rush moved to adopt Ordinance #1385 as written. The motion was seconded by Council Member Budreau and passed unanimously.

- Ordinance #1386 – An ordinance establishing no parking in the 100 block of North and 100 block of South Filbert Street

President Carter read Ordinance #1386 in entirety for the second reading.

President Carter read Ordinance #1386 by caption only for the third and final reading.

Council Member Kauffman moved to adopt Ordinance #1386 as written. The motion was seconded by Council Member Budreau. The motion passed 4-0. Council Member Budreau abstained.

- Ordinance #1387 – the 2020 Salary Ordinance for Elected Officials

President Carter read Ordinance #1387 by caption only for the 1st reading.

President Carter read Ordinance #1387 in entirety for the second reading.

Dave Doll entered the meeting

President Carter read Ordinance #1387 by caption only for the third and final reading.

Vice President Vermillion moved to adopt Ordinance #1387 as written. The motion was seconded by Council Member Budreau and passed unanimously.

Council Reports

President Carter

President Carter stated he will be unable to attend the next meeting which is held simply to pay bills, approve encumbrances and transfer appropriations, if held at the regular time as he will be picking up his son in Chicago. Vice President Vermillion stated that we should keep it the regular day and time and he will run the meeting.

President Carter wished everyone a safe and happy holiday season.

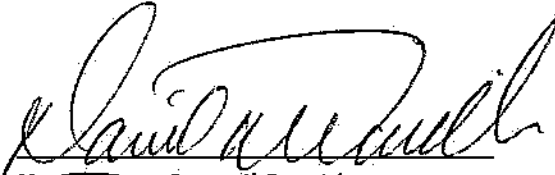
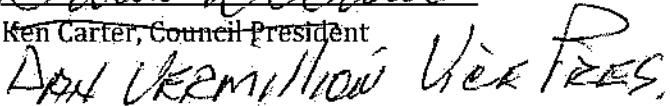
Bills to be Paid

Council Member Budreau moved to pay all bills as presented. The motion was seconded by Vice President Vermillion and passed unanimously.

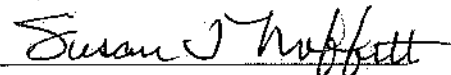
Bob Middlebrook entered the meeting.

Adjournment

Upon a motion by Council Member Budreau and second by Vice President Vermillion the meeting adjourned at 7:12 PM.


Ken Carter, Council President

Ann Vermillion Vice Pres.

Attest:


Susan I. Moffitt, Clerk-Treasurer