

**New Carlisle Town Council**  
**124 E. Michigan Street, New Carlisle, Indiana**  
**General Meeting, November 2, 6:30 PM**

The meeting was opened with the Pledge of Allegiance

President Rush called the meeting to order with Vice President Kauffman, Council Member Budreau, Council Member Doll, Council Member Colanese and the Clerk-Treasurer present.

Also in attendance: Jared Huss, Andrea Halpin, Perry Hinton, Jill Doll, Jason Quirk, Tom Baker, Chris Deak, Brent Croymans, Carol Middlebrook, Lily, Dan Caruso, Julie Deak, Hayden Deak, Kaleb Lewandowski, Mr. & Mrs. Deak

**Approval of Minutes**

Council Member Budreau moved to approve the minutes of the October 19 General Meeting and October 24 Executive Session as written. The motion was seconded by Council Member Doll and passed unanimously.

**Visitor Comments**

- Dan Caruso

Dan commented that it is nice to see all five seats filled again with Council Member Budreau's return from deployment. Informed the Council that he spoke today at the SJC Commissioner's meeting regarding the redistricting proposed that would make us District 1, currently held by Andy Kostielney, basically flip-flopping with Derek Dieter. Dan would like the Council to put together a statement opposing the redistricting. He feels this is all about gerrymandering and that the Council should go on record and show up for the Commissioner's meeting next Tuesday morning.

- Carol Middlebrook

Wanted to remind everyone that she had requested a speed sign on Front Street and it hasn't been put up. Jared responded that the current speed limit is 25 and we can't go below that as previously discussed. Perry also reviewed and found that it was mapped out for 25 mph. Carol explained that she would like it to be 15 if possible but 20 if not. There was further discussion and Jared will review again but stated that we have to be consistent and this may need a combination of things including extra enforcement to be impactful. President Rush suggested further discussion between Jared, Carol and the police department following the meeting.

**Employee Reports**

- Chief Tom Baker

Chief Baker stated that he would like to take this opportunity to promote Officer Christopher Deak to the rank of Sergeant. Chris was presented with the Sergeant badge and congratulated by everyone.

- Attorney Andrea Halpin

Has been working on preparation of several ordinances and a resolution.

- Town Crew Supervisor Perry Hinton

Projects are going well and nearly complete. Pavement will be done on Ada Street this Thursday and driveways are scheduled for tomorrow on Front Street. In response to some inquiries about the old trailer park, he spoke with the County and was told it is still in litigation but they may know something at the end of the month. Dan Caruso asked when the hole on Race Street will be filled and Perry responded that when Ada Street surface is done that will be filled in as well.

- Engineer Jared Huss

We are waiting for response from Cleveland Cliffs and Rambul.

A meeting on upcoming projects for 2022 is scheduled for the public on November 8 at 5:30.

They are meeting tomorrow with the fiber group to make sure permitting is done and they are held accountable.

Front and Ada projects are nearing completion.

Jared was asked when Surf broadband will be available for the public and he explained that he spoke with them and asked that they submit the entire plan and then priority phases. They came out today and were asking for locates and appear to be ready to start the backbone fiber project.

- Jason Quirk, Electric Department

He is attending the IMMUDA meeting Thursday afternoon for purchased power discussion.

### **New Business**

- Christmas in New Carlisle Event Permit Approval

Council Member Budreau moved to accept the Permit Application as presented. The motion was seconded by Council Member Doll and passed unanimously.

- Sera Group Proposal

Sera-Group submitted a proposal for development of a new town website with completion expected by the beginning of next year.

Council Member Budreau moved to approve the Sera-Group Proposal for an amount not to exceed \$14,999 as the estimate provided at the meeting with them was \$10,000 to \$15,000. The motion died for lack of a second.

Vice President Kauffman moved to approve the Sera-Group Proposal for an amount not to exceed \$15,000. Seconded by Council Member Doll the motion passed unanimously.

### **Ordinances and Resolutions**

- Ordinance #1418 – a salary ordinance for employees of the Town of New Carlisle

Council Member Doll moved to waive the rules to allow for the adoption of Ordinance #1418 on the day of introduction. The motion was seconded by Council Member Budreau and passed unanimously.

President Rush read Ordinance #1418 by caption only for the first reading.

President Rush read Ordinance #1418 in entirety for the second reading.

President Rush read Ordinance #1418 by caption only for the third and final reading.

A motion to adopt Ordinance #1418 as written was made by Council Member Budreau and seconded by Vice President Kauffman. The motion passed by unanimous vote.

- Resolution #21-11-02-01

President Rush read Resolution #21-11-02-01 in entirety.

Council Member Budreau moved to adopt Resolution #21-11-02-01 as written. The motion was seconded by Vice President Kauffman and carried unanimously.

### **Council Reports**

#### Vice President Kauffman

Attended park board meeting yesterday and reported that the bridge dedication for Roger was discussed. They would like to get a trail map done and the trails will be named for some of Rogers's favorite places. Dave Millar gave an update on the proposed spray pad based on last meeting and also discussed the ten year long range plan needs for additional park land. The Park Board is also still trying to find someone they could hire to spray wash the gazebo and stain it.

#### Council Member Doll

Front Street looks great and the sidewalks are a very nice improvement.

#### Council Member Colanese

Jason has a project going and needs \$25,000 for tree trimming and the job was given to KC Tree and this will help with storms.

The siren needs to come down from the fire station and he would like to know if HNC would be interested in it.

Station renovations are moving along and they are starting to frame out the bedrooms.

Hudson is interested in joining the fire territory and their elected officials are all on board with it. It will take approximately 1.5 years and he feels this is a good thing all around.

Council Member Budreau

Will attend the Solid Waste Board meeting next week.

Met with Marcy and discussed the new website and suggests the addition of Communication Liaison to Council appointments.

Council Member Budreau thanked the police department and said that he appreciated seeing them all out this weekend for Halloween. He had guests from out of town and they were astonished at the Town.

Reported that he also sees the speeding issues discussed earlier on his end of Front Street as well.

President Rush

Would like to get some meetings on the calendar. Tuesday the 9<sup>th</sup> at 6 PM for was set for meeting with the Park Board for discussion of reorganization. Andrea will check with Pete on a date for the fire territory discussion.

For next Halloween, she would love to discuss the possibility of closing off side streets so that people can't drive down them, if feasible. There were lots of kids and people driving up and down with kids jumping in and out of cars and some near fights.

### **Bills to be Paid**

Council Member Budreau moved to pay all bills as presented on the Claim Docket. The motion was seconded by Vice President Kauffman and passed unanimously.

### **Adjournment**

Upon a motion by Council Member Budreau and second by Council Member Doll the meeting adjourned at 7:10 PM.

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Samantha Rush, Council President

Attest:

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Susan I. Moffitt, Clerk-Treasurer