

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
General Meeting, December 7, 2021, 6:35 PM

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, Perry Hinton, Jill Doll, Jason Quirk, Tom Baker

Approval of Minutes

Council Member Doll moved to approve the minutes of the November 16 General Meeting and the November 23 and 30, 2021 Executives Sessions. The motion was seconded by Vice President Kauffman and passed. Council Member Budreau abstained from voting on the November 23 and November 30 Executive Sessions.

Employee Reports

- Chief Tom Baker

Everything went well with the Christmas parade and he expressed thanks to SJC Police, VEST and the County Reserves for their assistance. He reported that most people complied with the no parking on Michigan Street during the parade. Chief Baker has been on vacation and so asked Assistant Chief Croymans to present the following report: 196 Calls for Service; 10 Criminal Investigations; 5 Criminal Cases from the prior month were closed due to investigations including 2 felony cases and 3 misdemeanor cases. The special interest program resulted in \$35,343 recovered, 3 arrests (1 gun, 1 drug and 1 warrant) and the Traffic Calming Device in the 200 block of E Front recorded 786 cars with 0 speeders and a high speed of 23 mph during the time it was in place.

- Jason Quirk, Electric Department

Rescheduled the tree trimming for week of January 4 through 7th due to schedule conflict. The Alley behind the FD will be closed Thursday through Monday as part of the structure improvement project. He recently participated in a discussion on purchased power and said that the Town looks great with everyone chipping in.

- Engineer Jared Huss

We are closing out the sidewalk improvement and street restoration projects.

They are completing estimates on the Meridian Street Project for next year's CCMG Application.

He has been in contact with Cleveland Cliffs and is waiting on a response to set a meeting to discuss the assessment prepared for them.

He is working on sanitary estimates for Perry for budgeting next year

SJEC received the final bill for the wellhead study and they are paying for all of that.

Has been working with Robert on fire pump and other items

The will have a spray pad meeting on Thursday so that we can get renderings to the Laureys family as soon as possible.

- Attorney Andrea Halpin

Has attended several meetings and drafted and modified ordinances.

New Business

- Approval of Quote for Wellhouse

Robert presented a quote for construction of a wellhouse at the WTP. Jared explained that this has been an IDEM comment and so Robert is actioning those items to provide extra protection.

Council Member Budreau moved to accept the bid from Metco, at an amount to not exceed \$33,600. The motion was seconded by Council Member Doll and passed 4-0.

- Approval of Purchase of Axon Evidence Equipment for Police Department

Assistant Chief Croymans presented a quote for recording equipment for the evidence room in the amount of \$21,540.98.

Vice President Kauffman moved to accept the quote from Axon for recording equipment for the evidence room at a cost of \$21,540.98. Seconded by Council Member Budreau the motion carried 4-0.

Ordinances and Resolutions

- Ordinance #1420 – The 2022 Salary ordinance for employees of the Town of New Carlisle

President Rush read Ordinance #1420 by caption only for first reading.

- Ordinance #1421 – The 2022 Elected Official Salary Ordinance

Council Member Budreau moved to waive the rules to allow for the adoption of Ordinance 1421 on the day of introduction. Motion seconded by Vice President Kauffman and carried 4-0.

President Rush read Ordinance #1421 by caption only for the first reading.

President Rush read Ordinance #1421 in entirety for the second reading

President Rush read Ord #1421 by caption only for the third and final reading.

Council Member Budreau moved to adopt Ordinance #1421 as written. Seconded by Council Member Doll the motion carried 4-0.

Council Reports

Vice President Kauffman

Thanked the New Prairie Middle School student group that planted spring bulbs in the flower boxes downtown. She also thanked Perry and the Town Crew and Jason for all of the extra work getting

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the Town ready for Christmas in New Carlisle and Chief Baker and Assistant Chief Croymans for all of the extra work for the parade, as it was all very much appreciated.

Council Member Budreau

Met recently with State Representative Teshka and showed him around our town and told him about the grants we have received. Council Member Budreau told him we take a lot of pride in our community and Rep. Teshka told him his goal is to claim more tax dollars for the northern half of the state.

Council Member Budreau recently attended Tom Roesner's memorial service. He recognized Tom and expressed his thanks for thirty years of dedicated service on the NC Volunteer Fire Department.

Council Member Doll

Would like to make it public record and compliment the New Prairie Middle School for raking leaves for so many of our residents. They did a great job and raked a lot of leaves.

Clerk-Treasurer's Report

The Clerk requested that we reschedule the second December meeting to the 28th to allow for enough time to prepare final bills and a resolution to transfer appropriations for the year. The meeting was rescheduled for Tuesday, December 28th at 11:00 AM.

3rd Quarter Financial Reports are available and included in Council packets tonight.

Sue expressed thanks to everyone for all of the hard work it took to make the Town stunning for Christmas once again this year.

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 carried 4-0.

Adjournment

Upon a motion by Council Member Budreau and second by Vice President Kauffman the meeting adjourned at 6:55 PM.

Samantha Rush, Council President

Attest:

Susan I. Moffitt, Clerk-Treasurer