

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
Emergency Special Meeting, Thursday, July 22, 2021, 2:00 PM

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

Also in attendance: Andrea Halpin, Wil Miller, Josh Schweizer, John Lampkins

Andrea informed the Council that she has added language to the ordinance to make clear the intention of the Council to clarify the amount being spent for our residents. She added in Section 1 an amount not to exceed and Section 2 adds that the Township Trustee does not seek additional funds from the participating units beyond those previously authorized in Ordinance #1403. Wil stated that they want the total amount to be \$1,400,000 not \$1,300,000. They have the loan and it is already in their account. Wil explained that this includes a \$40,000 contingency amount. Vice President Kauffman questioned that amount as it appears to be \$27,187.

A motion to waive the rules to allow for the adoption of Ordinance #1415 was made by Council Member Doll and seconded by Vice President Kauffman. Motion carried 4-0.

President Rush read Ordinance #1415 in entirety for the second reading.
President Rush read Ordinance #1415 by caption only for the third and final reading.

Council Member Colanese moved to adopt Ordinance #1415 as revised. The motion was seconded by Council Member Doll and passed 4-0.

Andrea presented information on statutes applicable to fire territories and discussion was held on that information.

The meeting adjourned at 3:30.

Samantha Rush, Council President

Attest:

Susan I. Moffitt, Clerk-Treasurer