

NEW CARLISLE TOWN COUNCIL - GENERAL MEETING
124 E. MICHIGAN STREET, NEW CARLISLE, INDIANA
DECEMBER 27, 2007, 5:00 P.M.

President Hora called the meeting to order. Vice President Vojtko, Council Member Higgins, Council Member Colpitts, Council Member Mell and the Clerk-Treasurer were present. Also in attendance were Roger Nawrot, Candie Drake, Larry Brown, Chris Covert, Pat Cummings, John Mrozinski, and Carol Middlebrook.

Council Member Mell motioned to accept the minutes of the December 11, 2007 General Meeting as written. The motion was seconded by Vice President Vojtko and passed unanimously.

Corrections to the employee handbook have been made and reviewed. Vice President Vojtko motioned to waive the rules and pass Ordinance #1193, an ordinance to adopt the employee handbook, this evening. Seconded by Council Member Mell the motion passed unanimously.

President Hora read Ordinance #1193 in its entirety. Council Member Mell motioned to pass Ordinance #1193. The motion was seconded by Council Member Colpitts and passed unanimously.

Pat presented the final draft of the Town Master Plan. A motion to adopt the Master Plan was made by Vice President Vojtko and seconded by Council Member Mell. The motion passed unanimously. Vice President Vojtko expressed thanks to the Master Plan Committee. He stated that The Area Plan Commission had also acknowledged their efforts on a very well done plan.

The 2008 Building Inspector Contract was presented for approval. Council Member Colpitts motioned to approve the contract subject to acceptance by Bob Middlebrook. The motion was seconded by Council Member Mell and approved unanimously.

The Code Enforcement Contract was tabled until the January 8, 2008 meeting.

Council Member Vojtko motioned to waive the rules for Ordinance #1191. The motion was seconded by Council Member Mell and unanimously passed.

President Hora read Ordinance #1191 in its entirety. Pat explained that he made step increases for two employees. He feels that Tim Kaminski has done an excellent job and taken over Town water distribution as well. He stated that Augie Mauer was helpful with inspections on projects this year.

NEW CARLISLE TOWN COUNCIL - GENERAL MEETING
DECEMBER 27, 2007, 5:00 P.M., PAGE 2

Vice President Vojtko questioned the increase of one of these employees. Council Member Higgins stated that at some point these increases will have to stop.

A brief discussion of salaries and salary ranges followed. Pat stated that making these two positions salary exempt needs to be looked at in the near future. Larry stated that the Dept. of Labor made changes to recommendations on salaried positions last year and these are available on-line. Council Member Higgins stated that she would like to see this information.

President Hora informed the Council he feels that the salaries in the Marshal's Department need to be reviewed and adjusted in the near future.

A motion to adopt Ordinance #1191 was made by Council Member Colpitts and seconded by Council Member Mell. The motion passed unanimously.

Vice President Vojtko motioned to waive the rules for Ordinance #1192. Seconded by Council Member Mell, the motion passed unanimously.

President Hora read Ordinance #1192 in its entirety. Council Member Higgins explained that the Clerk-Treasurer salary had not changed in four years and she feels it needs to be adjusted. A motion to adopt Ordinance #1192 was made by Council Member Mell, seconded by Council Member Higgins and passed. Council Member Colpitts abstained.

A motion to waive the rules and not read Resolution #07-12-27-01, a resolution for the transfer of appropriations within various funds was made by Council Member Colpitts and seconded by Council Member Mell. The motion passed unanimously.

The Clerk-Treasurer stated that approximately \$6,600 from the Marshal's Department was used to balance the Council Budget in the General Fund. An additional \$14,000 of monies from the Marshal's budget was used for a portion of the Town Hall renovations. Sue also reported that the lease that was to have been obtained for the new ambulance last spring was never taken care. The Ambulance Department, however, had sufficient money left in their budget to pay the Town's portion of the purchase in full and no lease will be necessary.

A motion to accept Resolution #07-12-27-01 was made by Council Member Colpitts. Seconded by Council Member Mell, the motion passed unanimously.

NEW CARLISLE TOWN COUNCIL - GENERAL MEETING
DECEMBER 27, 2007, 5:00 P.M., PAGE 3

President Hora read Resolution #07-12-27-02 in its entirety. Council Member Mell motioned to accept Resolution #07-12-27-02. The motion was seconded by Council Member Higgins and passed unanimously.

Council Member Colpitts thanked everyone for their efforts these past two months working together to get the Town back in order. Vice President Vojtko expressed his thanks for everyone pulling together as well.

Vice President Vojtko asked that problems with the concrete work on Marvel Lane be noted and stated it should not be approved until an inspection in the spring is complete. He feels that drainage along Marvel Lane also needs to be addressed. Pat Cummings stated that the retainage is more than enough to cover all of this.

President Vojtko informed the Council that John Byorni, Director of Area Plan, questioned the P.U.D. Ordinance sent to Area Plan by the Town's attorney. This will be addressed at a later date.

Vice President Vojtko thanked the Council, stating he appreciated everyone, even though they don't always all agree.

President Hora stated it has been a memorable 12 years and he will still be available to help the Council in the future if needed.

Council Member Colpitts motioned to pay all bills presented. Seconded by Vice President Vojtko the motion passed unanimously.

A motion to adjourn the meeting was made by Council Member Colpitts. Seconded by Vice President Vojtko the meeting was adjourned at 6:10.

Steve J. Hora, Town Council President

Attest: _____
Susan I. Moffitt, Clerk-Treasurer