

**New Carlisle Town Council**  
**124 E. Michigan Street, New Carlisle, Indiana**  
**General Meeting, October 27, 2009**

President Higgins called the meeting to order with Vice President Groves, Council Member Mell, Council Member Colpitts, Council Member Gelow and Clerk-Treasurer Sue Moffitt present. Also in attendance were Roger Nawrot, Bill Herrbach, Pat Cummings, Mary Ann Swope, Ken Davis, Candie Drake, Tom Baker, Jason Quirk and Tim Kaminski.

**Minutes**

Council Member Gelow motioned to accept the minutes of the October 13, 2009 General Meeting as written. Motion seconded by Council Member Mell and passed unanimously.

Council Member Colpitts motioned to accept the minutes of the October 13, 2009 Public Hearing as written. Motion seconded by Vice President Groves and passed unanimously.

**Employee Reports**

Tom Baker

- Reports that Randy Rodriguez has obtained five defibrillators for the department through a grant. The grant includes battery replacement at no charge for the life of the unit.

Bill Herrbach

- Sent a letter to Mr. Palm in response to the Farms at Wintergreen request.
- Sent a letter to the St. Joseph County Commissioners regarding the abandoned home on Zigler Street.

Council Member Mell asked if this same procedure could be used for the abandoned house on West Michigan Street. Bill will review information on this home as well.

Pat Cummings

- He and Roger will be meeting with INDOT and MACOG next week.
- He is looking into the feasibility of construction of a sewer plant.

**Ordinances, Resolutions, Etc.**

- Ordinance #1218 – An Ordinance Regulating the Use of Golf Carts.

President Higgins read Ordinance #1218 by caption only for the third and final reading.

Council Member Colpitts moved to adopt Ordinance #1218. Motion seconded by Council Member Mell and passed unanimously.

- Ordinance #1219 – An Ordinance Regulating Smoke Detectors for Rental Properties and Requiring Landlord Registration.

President Higgins Read Ordinance #1219 by caption only for the first reading.

There was some discussion on Ordinance #1219. President Higgins asked that Council Members review this ordinance very carefully prior to the next meeting.

**Council Reports**

Council Member Gelow

- Reminded everyone that voting on the creation of a Regional Transportation District will be held on Tuesday, November 3<sup>rd</sup>. Residents of New Carlisle will vote in the Pro Shop at Elbel Golf Course in South Bend. If created, the Transportation District will become a taxing authority with the ability to assess a tax.

President Higgins

- It is crucial that everyone vote on November 3<sup>rd</sup>.
- Reminded everyone that the next IACT Roundtable will be on November 5<sup>th</sup> at 6 PM in Plymouth.

**Public Comment**

Mary Ann Swope

- Suggested that residents be reminded to rake leaves to the curb and not into the street.

**Bills to be Paid**

Vice President Groves motioned to pay all bills as presented. Motion seconded by Council Member Colpitts and passed unanimously.

**Adjournment**

Vice President Groves moved to adjourn the meeting. Seconded by Council Member Colpitts, the meeting was adjourned at 7:45 PM.

Carolyn Higgins, Council President

Attest:

Susan I. Moffitt, Clerk-Treasurer