

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
General Meeting, July 28, 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, Mark Woodcox, Pat Cummings, Doug Glon, Tom Baker, Candie Drake, Jim Ford, Jason Quirk, Augie Mauer, Jamie Middlebrook, Carol Middlebrook, Bob Middlebrook and Jim Ford.

Mintues

Council Member Mell moved to accept the minutes of the July 14th General Meeting and July 17th Special Meeting as written. Motion seconded by Vice President Groves and passed unanimously.

Employee Reports

Augie Mauer

- We had four inches of rain in one hour this afternoon leaving the viaduct flooded for three hours. INDOT is having the repair of the pump done at state expense.

Tom Baker

- Had department training yesterday on the e-ticket system and began using it today. This should eliminate some downtime entering information. They received a grant for the printers and scanners necessary as well as training for five officers. The grant was written by Deputy Shayne Landry.

Roger Nawrot

- Mr. Cooreman is plotting off lots at Country Knolls on County Line Road and he will be going to the Plat Committee meeting this week. Roger will be attending this meeting as well.

Pat Cummings

- Has submitted the TE Grant Application.
- Did a presentation for the Group 4 Project.

Tom Baker reports that at the emergency preparedness meeting he attended recently their was discussion of the need for an emergency plan for the viaduct.

- The review of the zoning code is taking a considerable amount of time to go through. Pat would like to meet with John Byorni to go over this following his review. Zoning code review must be completed as quickly as possible as the deadline for submitting everything to the codification company is August 16th.

New Business

Oktober Fest:

- Werner Moser will be holding Oktober Fest at Ambrosia over Labor Day Weekend. He will be contacting Tom Baker to discuss security but wanted to inform the Council of his plan.

Sidewalk Requirements for Adjoining Lots

- Bob Middlebrook has been asked about enforcement of sidewalk installation when homeowners purchase adjoining lots.

The Town Code currently does not have any requirements requiring sidewalk installation on any additional lots purchased by homeowners.

Ordinances, Resolutions, Etc.

- Ordinance #1216 – An Ordinance of Compensation of Town Employees.

President Higgins read Ordinance #1216 by caption only for the first reading.

Council Member Colpitts moved to waive the rules and adopt Ordinance #1216 at this meeting. Motion seconded by Council Member Mell and passed unanimously.

President Higgins read Ordinance #1216 in its entirety for the second reading.

President Higgins read Ordinance #1216 by caption only for the third and final reading. Council Member Mell moved to adopt Ordinance #1216. Motion seconded by Council Member Colpitts, passed unanimously.

Council Reports

Council Member Colpitts:

- Because the spare car has not been utilized he suggests that the Town sell it in a silent auction.

Discussion followed and the cost of maintenance and insurance seem to outweigh the benefits of having the spare care.

Council Member Colpitts moved to sell the spare car at silent auction. Motion seconded by Council Member Mell, passed unanimously.

President Higgins:

- Requested a date change for the second meeting in August due to an IACT Meeting for Council and Clerk scheduled for that same evening.

Council Member Mell moved to change the August 25th meeting date to Wednesday, August 26th, 2009. Seconded by Vice President Groves and passed unanimously.

Council Member Mell:

- Requested that street signs be installed at:

Cherry & Michigan Streets
Dunn & Bray Streets

and also that new dog signs be placed in Memorial Park.

Tom Baker suggested that wording of the signs be “No Dogs Allowed”.

- Asked if the pole count has been completed.

Public Comments

Jim Ford: Asked if anyone has seen the skate park recently.

Several people report having seen much use of the park and Augie reports that it is being taken care of better by users that it had in years past.

Bills to be Paid

Council Member Colpitts moved to pay all bills as presented. Motions seconded by Council Member Mell and passed unanimously.

Adjournment

Council Member Mell moved to adjourn the meeting. The motion was seconded by Council Member Gelow and the meeting was adjourned at 8:08 pm.

Carolyn Higgins, Council President

Attest:

Susan I. Moffitt, Clerk-Treasurer