

**New Carlisle Town Council**  
**124 E. Michigan Street, New Carlisle, Indiana**  
**General Meeting – February 23, 2010**

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

**Minutes**

Pat Cummings asked that the name on page 3 of the February 9<sup>th</sup> minutes be corrected to read Stacy Flick.

Council Member Gelow motioned to accept the minutes of the February 9, 2010 General Meeting as corrected. Motion seconded by Vice President Colpitts and passed 4-0. Council Member Groves abstained.

Council Member Mell motioned to accept the minutes of the February 9, 2010 Work Session as written. Motion seconded by Vice President Colpitts and passed unanimously.

**Employee Reports**

President Higgins thanked the Ambulance Crew for doing a wonderful job last night while responding to a call at her home.

Roger Nawrot

- Met with Pat, Vice President Colpitts, Bob Palm and Steve Cooreman to review his comments and recommendations for the newest revision of the plans for "The Farms".

President Higgins confirmed that the Council will continue to stand behind Roger's professional recommendations.

Council Member Gelow stated that Bob Palm explained to him that it is not unusual for developers to change plans.

Roger replied that minor changes are not uncommon but complete redesigns are.

Vice President Colpitts expressed concern that the Town invested a significant amount into what was originally a 160 unit subdivision and the only person who benefits from this latest change is Mr. Cooreman with no way for the Town to recoup the \$300,000 investment in infrastructure and territory purchase. He feels we should stick with Roger's recommendation.

- Roger requests that any further meetings involving this subdivision have either Chuck or Andrea in attendance.

- Met with representatives of Congressman Donnelly's office and has requested to be copied on all correspondence between Congressman Donnelly's office and INDOT regarding the viaduct issues.

Pat Cummings

- Has been informed by Stacy Flick that we are top priority in 12 counties in the state for the viaduct project.
- Sent a quote to INDOT for the control cabinet at the viaduct.
- Reports that Sen. Jim Arnold has gotten involved in the viaduct issue.

### **New Business**

- Nagy Sewer Adjustment

Sue reports that Mr. and Mrs. John Nagy had a pipe leak in their basement causing a high water usage of 41,000 gallons for January. They are asking for an adjustment to the sewer portion of their bill (\$283.86) as the water did not go into the sewer. Candie put together information regarding their average usage which would result in a sewer adjustment of \$228.89 with the remaining amount to be paid for the sewer portion of the February bill to be \$54.97. The March bill would be adjusted to \$54.97 as well.

Council Member Groves motioned to adjust the sewer portion of the February and March 2010 bills for John Nagy to \$54.97. The motion was seconded by Council Member Mell and passed unanimously.

- Zoning Administrator

President Higgins stated that she feels that Bob Middlebrook would be the right person for this position as he is a very good representative of the Town, is courteous and does an excellent job. The Town Clerk could assist Bob with this position as needed.

Vice President Colpitts motioned to appoint Bob Middlebrook as Zoning Administrator with assistance from the Town Clerk as needed. The motion was seconded by Council Member Groves and passed unanimously.

### **Council Reports**

Council Member Gelow

- Reports the town crew did a good job plowing Monday with all streets having a path by 7:30 a.m.

Vice President Colpitts

- The Council in November told Mr. & Mrs. Laureys that we would have a decision in 90 days regarding the sidewalk in front of their store and we need to follow through with that.

Council Member Groves suggested that a letter could be sent stating the Town is currently working on the sidewalk plan requested by the state prior to issuance of a right-of-way permit and that they need to keep the bond in place and active until the plan is complete and are able to apply for a permit.

Vice President Colpitts stated that we must be diligent and get this complete.

- Met with Rev. Don Bayne and Dave Kirkham of the Wesleyan Church to discuss making “Community Day” an annual event to be held on May 15<sup>th</sup> this year. They will look for new projects and have more community involvement.
- Requests that \$500 be set aside from the Council Promotional Fund for advertising and possibly a large dumpster.

Vice President Colpitts motioned to help promote New Carlisle Community Days on May 15<sup>th</sup> using \$500 from the Council Promotional Fund. The motion was seconded by Council Member Mell and passed unanimously.

Council Member Groves suggested that Town employees could let the Clerk know some things that volunteers could do such as curb painting, fire hydrant painting and brush clearing.

- The next planning meeting will be Wednesday, March 3<sup>rd</sup> with Rev. Bayne and Dave Kirkham.

President Higgins

- NPUSC needs volunteers to judge the History Fair on March 30<sup>th</sup>. Anyone interested should contact Sue for information.

Council Member Mell

- Seconds the nice job on snow plowing on Monday.

### **Bills to be Paid**

Council Member Mell motioned to pay all bills as presented. Council Member Groves seconded the motion which passed unanimously.

**Adjournment**

Council Member Mell moved to adjourn the meeting. Motion was seconded by Council Member Groves and the meeting adjourned at 7:35 p.m.

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Carolyn Higgins, Council President

Attest:

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Susan I. Moffitt, Clerk-Treasurer