

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
General Meeting – May 26, 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 Chuck Leone, Roger Nawrot, Pat Cummings, Candie Drake, Mark Adnson, Jason Quirk, Tom Baker and Mary Ann Swope.

The meeting was opened with the Pledge of Allegiance.

Minutes

Council Member Gelow motioned to accept the minutes the April 27th and May 11th Public Hearings as well as the General Meeting of May 11th as written. Motion seconded by Council Member Groves and passed unanimously.

Employee Reports

Chuck Leone

- Reports one small change in language to the INDOT agreement as last presented.

Vice President Colpitts motioned to sign the INDOT agreement. Council Member Mell seconded the motion and President Higgins called for a roll call vote as follows:

John Gelow	Nay	Carolyn Higgins	Aye
Ron Colpitts	Aye	Jack Mell	Aye
Dana Groves	Aye		

Motion passed 4-1.

- Presented Resolution #10-05-26-02 regarding 125 Zigler Street.

Council Member Groves motioned to adopt Resolution #10-05-26-02. The motion was seconded by Council Member Mell and a roll call vote was taken as follows:

John Gelow	Aye	Ron Colpitts	Aye
Dana Groves	Aye	Jack Mell	Aye
Carolyn Higgins	abstained		

Motion passed 4-0.

Tom Baker

- Has completed the application for the \$8,000 grant but has not received word on approval.

- Attended a meeting at I/N Tek recently. They will be sending forms to request a donation for Reserve Department funding.
- The Memorial Day parade will be manned by the Reserve Department.

Jason Quirk

- The Park Project is nearly complete.

Roger Nawrot

- Continues work on the sidewalk project.

Council Member Gelow asked if Mr. Smiley is available at local stores. Tom Baker reports that Brian Thompson has spoken with the owners of a local business that did have it.

Mr. Leone reports that there were two press conferences today and the Prosecutor's Office is looking into the possibility of prosecution. It is possible to ban locally but the substance is new and lab analysis would be necessary.

Pat Cummings

- Received a copy of the signed TE Grant from INDOT and reports that they also issued a purchase order for the viaduct pumps today.
- Has sent out requests for proposals for a Grant Administrator for the OCRA Grant and has received two responses:

The Neighborhood Development Association
South Bend

Bob Murphy & Associates
Fort Wayne

Following a short discussion, Vice President Colpitts motioned to use Neighborhood Development Association as Grant Administrators for the OCRA Grant. The motion was seconded by Council Member Mell and passed unanimously.

- The committee will be meeting at 12:30 on Thursday to evaluate and score the TE proposals.

President Higgins requested that Pat get some type of signs for the town to ask people to please pick up after their dogs. Council Member Groves suggested "dog stations" be used around Town. Tom Baker suggested that the ordinance number be cited on any new signs.

New Business

- Acceptance of Sanitary Sewer Improvements and the \$3500 cashier's check for the maintenance bond for The Forest at New Carlisle.

Council Member Groves motioned to accept the sanitary sewer improvements and the \$3,500 cashier's check for a period of three years as the maintenance bond for The Forest at New Carlisle. The motion was seconded by Council Member Mell and passed unanimously.

At the end of the three year period, Mr. Cooreman can request the check be returned.

Roger will notify the Plan Commission.

Ordinances and Resolutions

- **Resolution #10-05-26-01** – A Resolution adopting the St. Joseph County Multi-Hazard Mitigation Plan.

President Higgins read Resolution #10-05-26-01 in its entirety.

Council Member Gelow motioned to adopt Resolution #10-05-26-01. The motion was seconded by Council Member Mell and passed unanimously.

Council Reports

Vice President Colpitts

- Reports that the second Community Day was a success with much accomplished. Curbs were painted, trash collected, the park walk was edged. He expressed his hope that this will continue as an annual event.
- Recognized employee George Bladecki for his exceptional work.
- Attended a Municipal Management Institute class in Indy today on proposed tax caps put on by IACT and Umbaugh. The biggest suggestion was that towns and cities come up with a 3-5 year financial plan.

President Higgins

- The Hometown Days Committee has requested that the handicap parking area be set up the same as last year and also requested more enforcement.

The persons who provided security in the past will not be available so the committee will work with Tom to hire paid officers.

- Suggested a possible change in meeting time to 5 PM for summer months.

Following a brief discussion, Vice President Colpitts motioned to change the meeting time to 5 PM for the months of June, July and August. The motion was seconded by Council Member Gelow and passed unanimously.

Council Member Groves

- Thanked everyone who helped with the work around the gazebo.
- The Summer Parks Program will begin on June 8th with Kari McLaughlin as director.

Clerk-Treasurer Report

Sue reports that resident Tammy Bazemore of 410 Michigan Street had a break in the pipe between the basement and the outside spigot resulting in a high water usage and she requesting an adjustment to her sewer bill. Because the water did not go into the sewer, Sue asked Council approval to adjust her sewer bill to the average of the last six months.

Council Member Groves motioned to authorize Sue to adjust the sewer bill for Tammy Bazemore to a six month average of her sewer bill. The motion was seconded by Council Member Gelow and passed unanimously.

Public Comment

Mary Ann Swope reminded the Council that last year limiting of fireworks hours was discussed and she suggested that we review this prior to July 4th. This will be placed on the agenda for the June 8th meeting. Mark Adnson suggested that the use of aerial fireworks be limited as well.

Bills to be Paid

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

Adjournment

Council Member Mell motioned to adjourn the meeting. The motion was seconded by Vice President Colpitts and the meeting was adjourned at 8:00 PM.

Carolyn Higgins, Council President

Attest:

Susan I. Moffitt, Clerk-Treasurer