

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
General Meeting, July 24, 2012

President Colpitts called the meeting to order with Vice President Higgins, Council Member Gelow, Council Member Carter and Clerk-Treasurer Sue Moffitt present. Absent was Council Member Vojtko. Also in attendance were Roger Nawrot, Chuck Leone, Pat Cummings, Dana Groves, Carol Middlebrook, Dale Woodcox, Brian Woodcox, Tim Kaminski, Mike McClaran, Jeff Roseboom, Jason Quirk, Jack Mell, Mary Countryman, Ken Davis, Pam Weaver

The meeting was opened with the Pledge of Allegiance.

Minutes

A motion to approve the minutes of the July 10, 2012 General Meeting was made by Council Member Gelow and seconded by Council Member Carter. The motion passed 4-0.

Employee Reports

Chuck Leone

- They continue working with Pat on real estate acquisition issues.

Visitor Comments

Dana Groves
118 W. Chestnut Street

- Was in attendance representing Discover New Carlisle to request start-up funding. They held a launch party in May to get people interested have submitted their incorporation papers and are preparing their 501 3C paperwork.

Dana submitted a proposed budget to the Council for review with the request for start-up funding to help get their organization off the ground.

Approximately 75 people attended the launch party

Target area for the main street group is from the welcome sign on the west end of town to the welcome sign on the east end of town.

Promotion of the town and businesses through the website was featured at the party. Each business would be given a password to add specials, sales, etc to the website.

Vice President Higgins stated that she has many questions as she feels that \$12,500 is a lot of money without guarantees or support documentation. She doesn't have a problem with some of the items on the budget but does with purchases such as stickers, t-shirts, etc.

President Colpitts reports that last fall the Council received letters asking what they would do to help businesses, etc. The main street group was one of the avenues that the council chose to pursue as there are a lot of opportunities and grants available only to main street communities.

Dana reports the percentage of operating budgets for the following main street groups comes from their respective cities/towns:

Frankfort	36% of their operating budget comes from city
Greensburg	37.5 from city
Logansport	33% city, 33% county, 33 % CEDIT

Council Member Carter expressed that he would like to see more accountability for these funds if the Town is to give them the start-up. Vice President Higgins requests that they submit monthly or bi-monthly financial reports to the Council for review.

Dana would like to have the donation to put into the Discover NC account and Pam would provide Treasurer's reports monthly.

President Colpitts stated that the goal next year in the budgeting process would be to budget much less than requested this year, possibly for office supplies and stationary, membership fees, etc. His suggestion is that they would receive money this year and the next two years from the Town. Dana would be happy to just get startup funds so they can begin raising money and become self-sufficient.

Vice President Higgins stated that she is not happy about voting with one member absent but that council member did not contact anyone with any concerns and we are here and able to vote tonight so she will support the board decision.

Council Member Gelow moved to give Discover New Carlisle Committee the \$12,500 start-up money they have requested. Seconded by Council Member Carter, the motion passed 4—0 with the following roll call vote:

Council Member Carter	Aye	Vice President Higgins	Aye with reservations
Council Member Gelow	Aye	President Colpitts	Aye

Dana thanked the Council for their support.

Henry Timm
Phantom Technology Solutions

- Was present to notify the Council that his business and Andy's Furniture are planning to host a beer garden at the old Bruno's location this coming Saturday during Home Town Days. He asks that the Council extend a variance of the noise ordinance as they will have a live band playing until 11:30.

They are planning to have the music stage face away from the residential areas to help with noise. They have received the necessary permit from Excise and have hired off-duty police officers for security, IDs will be checked at the door and intend to close the garden at midnight. A \$1,000,000 liability has been secured for the event that will be held exclusively outdoors.

Chuck recommends voting to make non-enforcement during this beer garden official.

Vice President Higgins moved to grant a variance until midnight for the beer garden to be held at the old Bruno's place.

Vice President Higgins amended her motion to grant a variance of the noise ordinance until 12 midnight on Saturday, July 28, 2012 for the beer garden to be held at the old Bruno's. The motion was seconded by Council Member Gelow and passed 4-0.

New Business

The Council will be attending an IACT roundtable on August 14th which is the next Council meeting date. Council Member Gelow motioned to move the council meeting to Monday, August 13th at 5 PM. The motion was seconded by Vice President Higgins and passed 4-0.

Ordinances and Resolutions

- Ordinance #1260 - A salary ordinance for an employee of the Town of New Carlisle

A motion to waive the rules to allow for passage on the date of its introduction was made by Vice President Higgins and seconded by Council Member Gelow. The motion passed 4-0.

President Colpitts read Ordinance #1260 in its entirety.

Council Member Gelow moved to adopt Ordinance #1260. Seconded by Vice President Higgins, the motion passed 4-0.

Council Reports

President Colpitts

- Inquired about the status of the Rental Property Committee. Council Member Carter reports that he has picked up additional paperwork from Andrea.
- Sidewalks are looking good and he has had many people compliment the west end sidewalk.
- There has been much discussion about trees especially following the removal of trees for the sidewalk project. He feels that a memorial tree program might be a good fund raiser possibly for Discover New Carlisle and should be considered.

Roger suggests that if this were done, the Town keep a record with stipulation that the town reserves the right to remove the tree in case it becomes diseased, etc.

President Colpitts stated that he would like to see the trees removed for the project and a memorial tree program looked into as part of the replacement.

Bills to be Paid

Vice President Higgins moved to pay all bills as presented. Seconded by Council Member Carter, the motion passed 4-0.

Adjournment

Upon a motion from Council Member Carter and second from Vice President Higgins the meet was adjourned.

Ronald Colpitts, Council President

Susan I. Moffitt, Clerk-Treasurer