

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
General Meeting, January 22, 2013

Vice President Higgins called the meeting to order with Council Member Gelow, Council Member Vojtko, Council Member Carter and Clerk-Treasurer Sue Moffitt were present. Absent was President Colpitts. Also In attendance were Andrea Halpin, Pat Cummings, Jeff Roseboom, Jill Doll, Davey Doll, Mike Shilts, Chris Antonucci John Mrozinski and Ken Davis.

The meeting was opened with the Pledge of Allegiance.

Minutes

A motion to accept the minutes of the January 8, 2013 Executive Session and the January 8, 2013 General Meeting as written was made by Council Member Vojtko and seconded by Council Member Gelow. Motion passed 4-0.

Employee Reports

Jeff Roseboom

Reports that everything is going well.

John Mrozinski

Reports that everything is great with the town crew. Vice President Higgins complimented John on the great job the town crew is doing on snow plowing this year.

New Business

Vice President Higgins expressed appreciation for the Discover New Carlisle Financial Report that was submitted for Council review.

Ordinances and Resolutions

- Ordinance #1265 – An ordinance establishing an initial rate for Town Sewer Services for Storm Water.

Vice President Higgins read Ordinance #1265 by caption only for the 1st Reading.

- Ordinance #1266 – An Ordinance of compensation of town employees

Council Member Gelow moved to waive the rules and allow for passage on the date of its introduction. The motion was seconded by Council Member Carter and passed 4-0.

Vice President Higgins read Ordinance #1266 by caption and in its entirety.

Council Member Gelow moved to adopt Ordinance #1266. The motion was seconded by Council Member Carter.

Council Member Vojtko asked Andrea if adopting the salary ordinance was appropriate without a job description. Andrea responded that the duties currently being fulfilled by Chief Roseboom combine the Marshal and EMS Director into Town Marshal/Public Safety Director. She stated further that reorganization and leadership of the EMS was immediately necessary and a salary ordinance to allow the Town Marshal/Public Safety Director to be paid is required.

Following a lengthy discussion, Vice President Higgins asked for a roll call vote as follows:

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|------------------------|-----|
| Council Member Carter | Aye |
| Council Member Vojtko | Nay |
| Council Member Gelow | Aye |
| Vice President Higgins | Aye |

The motion to adopt Ordinance #1266 passed 3-1.

- Resolution 13-01-22-01 - A resolution of the Town Council adopting the Town of New Carlisle Grievance Procedure under the Americans With Disabilities Act.

Council Member Vojtko moved to adopt Resolution 13-01-22-01 as written. Seconded by Council Member Gelow, the motion passed 4-0.

Public Comment

President Higgins opened the floor to Jayna Keigley. Mrs. Keigley explained a problem she is having getting deliveries to her home she believes is because the address on the house is 314 Race Street but her Town bill has her house address is 308. She asked that the Town change her address on her utility bill. Sue explained that addresses are assigned by the Town when homes are built and the addresses are given to the county and 911 system after being assigned. It was suggested that she check with the county to see what address they have.

Council Reports

Vice President Higgins

Recently attended her first park board meeting and it went very well. They would like to develop a priority list for the park master plan and have designed a controlled survey for community input. Each park board member is being assigned to distribute them to different groups and organizations. They would like to have all surveys returned by February 17th.

Council Member Carter suggested enlisting scouts to help with trails, etc.

Council Member Gelow

Expressed his appreciation to the town crew for keeping the streets and west end sidewalk plowed and clean.

Bills to be Paid

Council Member Vojtko moved to pay all bills as presented. The motion was seconded by Council Member Carter and passed 4-0.

Adjournment

Upon a motion by Council Member Gelow and second by Council Member Carter the meeting was adjourned at 5:36 PM.

Ronald Colpitts, Council President

Attest:

Susan I. Moffitt, Clerk-Treasurer