

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

President Colpitts called General Meeting to order at 5:10 PM with Vice President Higgins, Council Member Gelow, Council Member Vojtko Council Member Carter and Clerk-Treasurer Sue Moffitt present. Also in attendance were Andrea Halpin, Pat Cummings, Jeff Roseboom, Jill Doll, Dave Doll, Jack Mell, , Jamie Middlebrook, Matt O'Donnell, Bob Middlebrook, Jason Quirk, Mike McClaran, Josh Schweitzer, Carol Middlebrook, and Tim Kaminski.

**Minutes**

Council Member Vojtko moved to accept the minutes of the October 8, 2013 Public Hearing and General Meeting as written. The motion was seconded by Council Member Gelow and passed 4-0. Council Member Carter abstained.

**Visitor Comments**

Kathy Aurenz

Presented an update on Discover New Carlisle. The had 169 people registered to participate in the Wine Walk and took in just over \$5000 with expenses approx \$500.

Brochures have been distributed including the toll road and Three Oaks. Anyone who needs them can see Kathy. They are working on a promo for Small Business Saturday on November 30<sup>th</sup> which will coincide with Christmas in New Carlisle.

Things are going well and they are always open for suggestions and new members.

President Colpitts stated that Discover New Carlisle members worked very hard on this and feels that they have come a very long way since beginning two years ago. He suggested anyone who might want to receive meeting reminders, etc. contact Kathy to be added to her email list.

They are trying to schedule next years events soon so that they can get the information out.

**Employee Reports**

**Josh Schweizer**

This Saturday at 9 AM is community CPR class. Cost is \$25 and no registration is necessary. They will also hold an open house at that time.

Jason Quirk

Gorske successfully graduated his 4<sup>th</sup> and will become an journeyman next June.

Andrea Halpin

Couple of public records requests

Code update for work session

Pat Cummings

TE Project final walkthrough except for trench drains which should arrive next week. Only minor items on the punch list.

Carolyn complimented Pat and Jared on the good job done on the project. There was discussion reference discussion with Lawson Fisher and Associates for future engineering as everyone feels that Jared has done an excellent job.

### **Ordinance and Resolutions**

- Ordinance #1277

President Colpitts read Ordinance #1277 in its entirety for the second reading.

- Ordinance #1281– An Ordinance of Compensation

President Colpitts read Ordinance #1281 by caption only for the first reading.

Council Member Vojtko moved to waive the rules and allow for the adoption of Ordinance #1281 on the day of its introduction. The motion was seconded by Council Member Gelow and passed unanimously.

President Colpitts read Ordinance #1281 in its entirety for the second reading.

President Colpitts read Ordinance #1281 by caption only for the third and final reading.

Council Member Gelow moved to adopt Ordinance #1281 as written. The motion was seconded by Council Member Carter and passed unanimously.

Vice President Higgins stated that she felt Tim Kaminski has stepped up and done a very good job of supervising and running the water treatment plant. President Colpitts explained how important that water plant is to the Town.

### **Council Reports**

Ken Carter

Thanked everyone for the cards and well wishes while he was out.

Carolyn Higgins

Opening on the Cemtery Board and may possibly need one on the park board as well and would like to put a notice in the NC News for interested parties

Steve  
Welcome back Ken.

Clerk-Treasurers  
Office closed Wed and Thurs for training.

**Bills to be Paid**

A motion to pay all bills as presented was made by Vice President Higgins and seconded by Council Member Gelow, The motion passed unanimously.

**Adjournment**

Upon a motion by Council Member Vojtko and second by Council Member Carter the meeting was adjourned at 5:38 PM.

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Ronald Colpitts, Council President

Attest:

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Susan