

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
General Meeting, August 27, 2013

President Colpitts called the meeting to order with Council Member Gelow, Council Member Vojtko, Council Member Carter and Clerk-Treasurer Sue Moffitt present. Vice President Higgins was absent. Also in attendance were Andrea Halpin, Pat Cummings, Jack Mell, Bob Middlebrook, Carol Middlebrook, Mary Ann Swope, Mike McClaran, Mike Shilts, Tim Kaminski, Jill Doll, Davey Doll and Cal Dittmar.

The meeting was opened with the Pledge of Allegiance.

Minutes

Council Member Vojtko moved to accept the minutes of the August 13, 2013 General Meeting as written. The motion was seconded by Council Member Carter and passed 4-0.

Employee Reports

Mike McClaran

Frisbee golf has really taken off at Bourissa Hills Park with people from all over using it.

Andrea Halpin

They are continuing with public records requests received. She feels that we need to review the draft Interlocal Ambulance Agreement with South Bend Fire prior to approval as it changes payment with them.

Pat Cummings

Selge Construction continues with the 2013 sidewalk project and has begun work on the sidewalks at the east end of Michigan Street to Race Street.

Reports that they have made significant progress over the last few days on the TE Project.

Ordinances and Resolutions

Council Member Carter moved to waive the rules to allow for the adoption of Ordinance #1276 on the day of introduction. Seconded by Council Member Gelow the motion passed 4-0.

Council Member Carter moved to read Ordinance #1276 by caption only. Seconded by Council Member Vojtko and passed 4-0.

President Colpitts read Ordinance #1276 by caption only for the first reading

President Colpitts read Ordinance #1276 by caption only for the second reading.

President Colpitts read Ordinance #1276 by caption only for the third and final reading.

Council Member Vojtko moved to adopt Ordinance #1276 as written. Seconded by Council Member Carter the motion passed 4-0.

Council Reports

Council Member Gelow

The new street lights are up on the west end of town and look very nice.

President Colpitts

President Copitts would like to have contracts in order for the end of the year. He feels that we need to decide exactly what we want to include for an engineering contract as we have previously decided that attendance at each meeting is not necessary. He expressed appreciation at the way the attorney contract is structured and would like to see something similar for the engineering contract.

Pat feels that an hourly rate for an engineer would be acceptable. He also suggested a not to exceed for each project with each project having a separate contract outside the normal scope of work.

Council Member Carter expressed concern for any problems we might have in the future similar to the issue we experienced this year.

Andrea stressed that because these are service contracts we have many options. President Colpitts suggested that a work session be scheduled to discuss choices.

President Colpitts expressed concern that when the state chose to do work on US 20 last week with no notification to the Town or any of our emergency services. Because this is the main route of travel for all points north and west of town as well as for travel to the South Bend hospitals, he suggests that we send a letter to the state expressing our concern.

Bills to be Paid

Council Member Carter moved to pay all bills as presented. Seconded by Council Member Gelow the motion passed 4-0.

Adjournment

Upon a motion by Council Member Carter and second by Council Member Vojtko the meeting was adjourned at 5:20 PM.

Ronald Colpitts, Council President

Attest:

Susan I. Moffitt, Clerk-Treasurer