

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
General Meeting, August 26, 2014

The meeting was opened with the Pledge of Allegiance.

President Colpitts called the meeting to order 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, Tim Conley, Jared Huss, Josh Schweizer, Tim Kaminski Mary Ann Swope, Jill Doll, Jason Quirk, Perry Hinton, Jack Mell, and Cal Dittmar.,

Minutes

Council Member Vojtko moved to accept the minutes of the August 14, 2014 General Meeting as written. The motion was seconded by Council Member Carter and passed 4-0. Council Member Gelow abstained.

Employee Reports

Water Treatment Plant Director Tim Kaminski

Painting has begun on the tanks but is moving slowly due to rain this week.

Electric Superintendent Jason Quirk

Jason introduced Perry Hinton, the new apprentice lineman.

Fire Chief Josh Schweizer

Josh expressed his thanks to all for the help received over these last few weeks.

EMS Assistant Chief Ken Davis

EMT written and practical testing will be held this Saturday.

Mike McClaran

They are getting leaf vac ready for fall.

Engineer Jared Huss

The 2014 Sidewalk Project is nearing completion.

They are close to finalizing quotes for ADA entry doors for town hall.

Attorney Andrea Halpin

Apologized as Chuck is out of the country and she has been out due to shoulder surgery but she is now back in the office daily.

Thanked those who have been helping him.

Advised that he will be doing reporting for all departments after tonight and department heads will no longer need to be at the meetings.

President Colpitts stated that he was very happily surprised at how everyone stepped up and kept everything moving over these last few months and it was much appreciated.

Ordinances and Resolutions

Vice President Higgins moved to waive the rules and adopt Ordinance #1296 on the day of introduction. The motion was seconded by Council Member Vojtko. Council Member Gelow voted nay.

The motion failed due to lack of a unanimous vote.

It was explained that the motion that failed was to allow three readings to be held and a vote taken on the day of introduction for Ordinance #1296.

Council Member Gelow expressed that he intended to vote against a portion of the salary ordinance but did not intend to stop a vote from being taken.

Council Member Gelow moves to waive the rules and allow for the adoption of Ordinance #1296 on the day of its introduction. The motion was seconded by Vice President Higgins and passed unanimously.

President Colpitts read Ordinance #1296 by caption only for the first reading.

President Colpitts read Ordinance #1296 in its entirety for the second reading.

President Colpitts read Ordinance #1296 by caption only for the third and final reading.

Vice President Higgins moved to adopt Ordinance #1296. The motion was seconded by Council Member Carter. President Colpitts called for a voice vote as follows:

Council Member Carter	Aye	Council Member Vojtko	Aye
Vice President Higgins	Aye	Council Member Gelow	Nay
President Colpitts	Aye		

Motion passed 4-1.

Council Reports

Vice President Higgins

Vice President Higgins reports that there was a very good meeting of the cemetery board today and asked that Tim report.

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Tim reports general discussion of stone repair with a quote for over \$250,000 but they are unsure if this is a firm quote and this will be looked into further. There was discussion regarding budgeting and cemetery mowing that is currently being done by contract as well.

Vice President Higgins reports that Gary Lawson will quote some of the minor monument repairs and that there was discussion of available grant monies to help with repair of veteran markers. Cemetery Board Member John Michalski will bring the listing of all veterans buried in the cemetery that is kept by the American Legion.

Cemetery policy regarding spring and fall cleanup was discussed.

President Colpitts

Council Member Vojtko moved to appoint Tim Conley as the Town Zoning Administrator. The motion was seconded by Council Member Carter and passed unanimously.

President Colpitts requested that Tim research appointment of the ADA Coordinator.

Clerk-Treasurer's Report

Sue reports that budget form 1s have been completed by the department heads. Some cuts were necessary to several of the submitted department budgets in order to have a balanced budget, with revenue meeting proposed expenditures, once again for 2015. The proposed budget documents were submitted to the County Council today for non-binding review and the first publication of the Notice to Taxpayers will be published on Aug. 29.

Bills to be Paid

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

Adjournment

Upon a motion by Council Member Carter and second by Council Member Vojtko the meeting was adjourned at 5:25 PM.

Ronald Colpitts, Council President

Attest:

Susan I. Moffitt, Clerk-Treasurer