

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
Special Meeting, December 5, 2017 5:00 PM

The meeting was opened with the Pledge of Allegiance.

President Carter called the meeting to order with Council Member Rypma, Council Member Vermillion, Council Member Budreau and Clerk-Treasurer Susan Moffitt present. Vice President Vojtko was absent.

Also in attendance were Andrea Halpin, Josh Schweizer, Chris Antonucci and Nick Zarate.

President Carter stated that the purpose of this meeting is to confirm the termination of our relationship with Cender and Company and discuss engaging Umbaugh.

Attorney Andrea Halpin explained that the Cender and Company agreement gives either party the ability to terminate the agreement. We notified them in writing on November 30th that we were terminating the agreement with them effective immediately and would not be responsible for any additional work completed after that date. Only steps one and two of phase one were finished and she expects that we will owe much less than the quoted \$8,500.

Council Member Budreau stated that he didn't feel that the document looked accurate and reviewed it with a work associate who felt the same. He stated that there is a reason Umbaugh is highly respected and used by so many towns and cities.

Council Member Rypma moved to reaffirm President Carter's decision to terminate the Cender and Company agreement. The motion was seconded by Council Member Rypma and President Carter called for a roll call vote as follows:

Council Member Rypma	Aye	President Carter	Aye
Council Member Vermillion	Aye	Council Member Budreau	Abstain

Council Member Vermillion moved to accept the Umbaugh Agreement for Fire Territory Financial and Accounting Services. The motion was seconded by Council Member Rypma and passed 4-0.

President Carter asked that fire department and ambulance equipment to be declared surplus be added to agenda for December 12th meeting.

A motion to adjourn was made by Council Member Budreau and seconded by Council Member Vermillion. The meeting adjourned at 5:21 PM.

Ken Carter, President

Susan I. Moffitt, Clerk-Treasurer