

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
General Meeting, July 28, 2015 5:00 PM

Sen. Jim Arnold was in attendance this evening to update the community on the most recent legislation. Vice President Vojtko thanked Sen. Arnold for taking the time to attend this evening and keep our community informed.

Vice President Vojtko called the meeting to order at 5:25 PM with Council Member Gelow, Council Member Carter, Council Member Rypma and Clerk-Treasurer Sue Moffitt present. President Higgins was absent.

Also in attendance were Chuck Leone, Jared Huss, Mary Ann Swope, Steve Nagy, Lee Wainscott, Josh Schweizer, Jeff Roseboom, John Mrozinski, Jason Quirk, Jill Doll, Dave Doll, Carol Middlebrook, Bob Middlebrook and Tim Kaminski.

Minutes

Council Member Gelow moved to accept the minutes of the July 14, 2015 Public Hearing, General Meeting, Work Session and Executive Session as written. The motion was seconded by Council Member Carter and passed 4-0.

Public Comment

- Lee Wainscott

Mr. Wainscott purchased the Crown Event Center nearly a year ago and stated that they are simply delighted to be here and couldn't be happier as the people of New Carlisle have been great. He reports that he is here this evening to inform the Council of a couple of issues he has had with some people coming on the property walking, riding bicycles, parking etc. He regrets to say that he has had to install chains and put up two private property/no trespassing signs as he cannot be there all of the time and neither can the police department.

Council Member Gelow recommended that Mr. Wainscott meet with our town marshal, Jeff Roseboom to discuss these issues.

Employee Reports

Public Safety Director Jeff Roseboom

- Two quotes for the security camera system were given to the Council for review. The quotes, from Phantom Technologies and CCP, are both for a 64 port server with internet capabilities. The committee recommends accepting the lowest quote given by CCP.
- Reports that they are still waiting on the phone system quote from H&G but he hopes to have the committee's recommendation and appropriate paperwork for the next meeting.
- Reports that overall, Hometown Days went well although the department did receive five noise complaints regarding loud music on Friday night.

Water Treatment Plant Supervisor Tim Kaminski

- IDEM will be at the Water Treatment Plant on August 3rd for review and inspection.

EMS Chief Brian Countryman

- Brian reports that they have decertified the oldest ambulance and are investigating options for disposing of it.

Attorney Chuck Leone

- Working on employee issues, conditions for the bequest made to the cemetery and also some utility issues.

Engineer Jared Huss

- Jared presented the Sidewalk Project Change Order for \$25,636.41 for Council approval and signing.

Council Member Carter moved to approve the Sidewalk Project Change Order of \$25,636.41 and to allow the vice president to sign the change order. The motion was seconded by Council Member Rypma and passed 4-0.

- Jared presented Sidewalk Project Pay App #1 in the amount of \$117,447.94, the project amount less retainage, which will also need to be signed by the Clerk.
- The Certificate of Substantial Completion for the current contract was presented for council signature. Jared pointed out that Northern Construction is a month early.

Council Member Carter moved to allow the vice president to sign the Certificate of Substantial Completion. The motion was seconded by Council Member Rypma and passed 4-0.

- In reference to the additional sidewalk work approved by the Council at the last meeting, Jared requested and received three quotes with Northern Construction being the lowest.
- Jared recommends awarding the 2015 Paving Project to Walsh and Kelly for \$257,559.50

Council Member Gelow moved to award the 2015 Paving Project to Walsh and Kelly for \$257,559.50. The motion was seconded by Council Member Rypma and passed 4-0.

Ordinances and Resolutions

- Ordinance #1314 – An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances

Vice President Vojtko read Ordinance #1314 by caption only for the third and final reading.

Council Member Gelow moved to adopt Ordinance #1314 as written. The motion was seconded by Council Member Carter and passed 4-0.

- Ordinance #1315 - A Salary Ordinance for Town Employees

Council Member Carter moved to table Ordinance #1315 for further discussion. Council Member Rypma seconded the motion which passed 4-0.

Council Reports

Council Member Rypma

- Council Member Rypma thanked Josh and the fire department for all of their help with the water slide during Hometown Days. Over 106 people participated and all went very well. He also thanked John Mrozinski for his help and the police department for checking on it.
- Expressed his thanks to Jason Quirk and Roger Grove for building the new H frame for power at Memorial Park.
- It was brought to his attention that in 2013 the Parks Board paid \$4484 for a drinking fountain to be placed in Memorial Park and that it was instead installed in front of town hall.

Sue will research to see if the town hall drinking fountain was paid for by the Parks Department.

Vice President Voitko

- Thanked all the town employees for the work preparing for hometown days that seems to have gone very well.
- Attended the Area Plan meeting last week with nothing reference New Carlisle to report.
- Concerts in the Parks begins next Wednesday at 6:30 PM.

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 Gelow the meeting was adjourned at 5:50 PM

Carolyn Higgins, President

Attest:

Susan I. Moffitt, Clerk-Treasurer