

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
General Meeting, August 9, 2016 5:00 PM

The meeting was opened with the Pledge of Allegiance.

President Carter called the meeting to order with Vice President Vojtko, Council Member Rypma , Council Member Budreau and Clerk-Treasurer Susan Moffitt present. Council Member Vermillion was absent due to attendance at a meeting with St. Joseph County and Vice President Vojtko was absent.

Also in attendance were Charlie McKenzie, Chuck Leone, Josh Schweizer, Jeff Roseboom, Jill Doll, Bob Middlebrook, Carol Middlebrook, Mary Ann Swope, Kathy Aurenz and Sandy Raabe.

Minutes

Council Member Rypma moved to accept the minutes of the July 26, 2016 General Meeting as written. The motion was seconded by Council Member Budreau and passed 3-0.

Minutes of the August 2, 2016 Work Session were tabled.

Employee Reports

Chief Josh Schweizer

- Josh thanked those from the council, police department and clerk's office who attended the service remembering Jamie Middlebrook on Friday evening at the cemetery.
- Reports that there are \$7,000-16,000 in repairs necessary for our oldest, diesel ambulance with the air conditioner issue has not yet looked at. This issue should be part of the fleet evaluation discussion at an upcoming intergovernmental meeting.

Attorney Chuck Leone

- They have received the revised SJEC agreement and he feels we are getting fairly close with only minor issues found.

Engineer Charlie McKenzie

- Has been doing construction inspection on two projects currently ongoing and feels they are going very well overall.
- Ben and Bray intersection will be open for the start of school on Thursday

Old Business

- Umbaugh Water Rate Study

An agreement prepared by Umbaugh for the analysis of costs and revenues for the water utility was presented.

The Water Rate Study agreement was previously discussed at a work session. Discussion on the need for the study included the importance of being prepared for future upgrades that will be

required for the water system and water treatment plant. The town currently has the second-lowest water rates in the state.

Council Member Rypma moved to approve the Umbaugh Water Rate Study in the amount of \$5,500. The motion was seconded by Council Member Budreau and passed 3-0.

- Carris Reels Document

This document was previously approved but corporate name changes were required for Carris Reels and therefore the agreement needs to be re-signed.

A motion to approve the signing of the document with the name changes was made by Council Member Budreau and seconded by Council Member Rypma. The motion passed 3-0.

New Business

- Signing of the Walsh and Kelly Pavement Project Contract

The Ben Street Paving Project Contract was signed.

- 2016 Sidewalk Project change order for Geyer Construction

Charlie explained the change order of \$5019.95 was for extra curb work and related sawcuts to improve drainage.

Following discussion, Council Member Rypma moved to approve the Sidewalk Project Change Order of \$5,019.95. The motion was seconded by Council Member Budreau and passed 3-0.

- Ben & Bray Street Intersection Project change order

A change order for the Intersection Project in the amount of \$29,869 was presented. The change order was necessitated by additional investigation of existing subsurface utilities and additional sidewalk and watermain related work. It was explained that there will also be a reduction in established quantities resulting in a reduction of approximately \$18,778.00 for a final contract increase of approximately \$11,091.

Council Member Rypma moved to approve the Ben & Bray Street Intersection Project change order of \$29,869. The motion was seconded by Council Member Budreau and passed 3-0.

Ordinances and Resolutions

- Ordinance #1329 – Tabled for determination by the Cemetery Board of font type and size to be included.
- Ordinance #1330 – Tabled for determination by the Cemetery Board of font type and size to be included.

Council Reports

Council Member Rypma

- The ceremony for Jamie on Friday was very moving and he thanked the fire department for holding it and also expressed his thanks for the sacrifices that emergency service members make.
- Council Member Rypma would like to have a town picnic or for employees and their families as well as town residents possibly at Bourissa Hills Park. He feels it would give everyone the opportunity to speak one on one.

President Carter

- President Carter reported for Vice President Vojtko who is ill this evening. There will be a free household hazardous waste collection on Saturday, August 20th at the St. Joseph County Highway Garage.
- President Carter presented a plaque dedicated to Jamie Middlebrook, whose service, dedication and volunteer sprit will never be forgotten by those he served with and those he served. The plaque will be hung in the Town Hall.

Bills to be Paid

Council Member Rypma moved to pay all bills as presented. The motion was seconded by Council Member Budreau and passed 3-0.

Adjournment

Upon a motion by Council Member Rypma and second by Council Member Budreau the meeting was adjourned at 5:43 PM.

Ken Carter, Council President

Attest:

Susan I. Moffitt, Clerk-Treasurer