

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
General Meeting, September 8, 2015 5:00 PM

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

Also in attendance were Chuck Leone, Jared Huss, Jeff Roseboom, Tim Kaminski, Mary Ann Swope, Jill Doll, Dave Doll, Ron Colpitts, Bob Middlebrook, Carol Middlebrook and Mike Shilts.

Minutes

Vice President Vojtko moved to accept the minutes of the September 25, 2015 General Meeting and Work Session and the September 3, 2015 Work Session, as written. The motion was seconded by Council Member Carter and passed 4-0.

Employee Reports

Attorney Chuck Leone

- Working with Jared on a couple projects having to do with utilities and easements.
- Addressing issues with the playground equipment.

Vice President Vojtko would like a list of other municipalities that purchased the same equipment from the distributor.

Engineer Jared Huss

- The pavement project will begin with saw cutting this week and move to work on College Street next week. They will also video the two sanitary manholes first to see if there are internal issues first.
- We will need an ordinance amendment for school zone speed limits as well as the no parking areas on Dunn Road previously discussed.
- Jared reports that he met with St. Joseph Energy and the county and reports that things are progressing. The second meeting was with the county only to make clear that we anticipate being the owner and operator of the new water plant. Jared reports that this was acknowledged. He has also had the first meeting with Donohue and Associates and the county regarding specific treatment that will be necessary.
- Will need further discussion with Chuck regarding the four inch water main on US 20 as well as the Tiger Court walkway easement to Bourissa Hills Park.
- Had discussion with Tim regarding the IDEM response letter he is preparing that is due September 10th
- Dunn Road paving is moving forward.
- Received additional info regarding Meridian Street Sanitary permitting.

New Business

- Set time and date for Trick or Treat

Upon a motion by Vice President Vojtko and second by Council Member Carter, Trick or Treat was set for Saturday October 31 from 5-7 PM EST.

- Christmas in New Carlisle Lighting

Vice President Vojtko moved to table the Christmas in New Carlisle lighting discussion. The motion was seconded by Council Member Gelow and passed 4-0.

A work session was set for Thursday, September 24th at 9 AM to discuss lighting for Christmas in New Carlisle.

Ordinances and Resolutions

- Ordinances #1315 – A salary ordinance of town employees

President Higgins read Ordinance #1315 in entirety for the second reading.

Council Reports

Council Member Carter

- The Fire Department will hold the annual 911 Ceremony at 7 PM on September 11th with the dedication of the Jamie Middlebrook Memorial to be held immediately following.
- Thanked the Fire Department and Olive Township Trustee for providing the bus to allow everyone to attend the Fallen Firefighter Memorial Dedication in Indianapolis on September 1st where our own Jamie Middlebrook was honored.
- This Saturday, September 12th from 4-8 PM is the Discover New Carlisle Wine Walk. Check-in is at the Fire Station with 14 stops throughout.

John Gelow

- He, John Mrozinski and Roger met with a playground equipment representative that Roger Groves has worked with in the past through LaPorte County Parks. Because structural failure will make the existing equipment unusable, the Park Board is seeking three quotes for replacement equipment. This company is offering a large discount and free shipping until November 1st.

Clerk-Treasurer's Report

- Sue reported that she and President Higgins attended the State Board of Accounts Exit Conference on Tuesday, September 1st for the audit of 2011, 2012, 2013 and 2014. The

report has now been sent down state and will be published and placed on the SBOA website. Copies will be mailed to the Town and Council President as well and will be available in the Clerk's Office for review..

Bills to be Paid

Council Member Carter moved to pay all bills as presented. The motion was seconded by Council Member Gelow and passed 4-0.

Adjournment

Upon a motion by Council Member Gelow and second by Council Member Carter the meeting was adjourned at 5:23 PM.

Carolyn Higgins, President

Attest:

Susan I. Moffitt, Clerk-Treasurer