

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
General Meeting, January 18, 2022, 6:30 PM

The meeting was opened with the Pledge of Allegiance

President Rush called the meeting to order with Vice President Kauffman, Council Member Budreau, Council Member Doll, and the Clerk-Treasurer present. Council Member Colanese was absent.

Also in attendance: Andrea Halpin, Jared Huss, Perry Hinton, Jill Doll, Jason Quirk, Tom Baker, Bob Middlebrook

Approval of Minutes

Council Member Doll moved to approve the minutes of the January 4, 2022 General Meeting as written. The motion was seconded by Council Member Budreau and carried 3-0. Vice President Kauffman abstained.

Employee Reports

- Chief Tom Baker

Reported that he is trying to move forward with the potential new hire and that background.

- Engineer Jared Huss

The CCMG Application has been submitted, reviewed and revised.

Will be meeting with Perry on sanitary projects.

Had an initial discussion with the owner of the property near the Meridian Street Project and met with Mr. Sierra for discussion on some details of that project as well.

He, Robert and Perry will be meeting with the Cliffs group for discussion on the Ramboll findings this Thursday.

Fiber permits have been on-going and he has been reviewing all four phases and additional information and clarity were needed. They have now resubmitted submitted phase one for approval.

- Attorney Andrea Halpin

Requested a title report on the Michigan Street property for the CCMG project.

Prepared the resolution to abolish obsolete funds and also an ordinance to change the fingerprint fee.

Old Business

- Sub-contractor Agreement

The sub-contractor agreement has been revised to reflect the correct monthly fee and change the requirement from completion of the report to completing as much as possible of the report during the three month period and training someone to prepare and finish the report.

A motion to accept the sub-contractor agreement as amended was made by Vice President Kauffman and seconded by Council Member Doll. The motion carried 4-0.

New Business

- Building inspector contract

The 2022 Building Inspector Contract was presented and remains the same as the previous year's contract. Council Member Doll moved to approve the 2022 Building Inspector Contract as written. The motion was seconded by Council Member Budreau and carried 4-0.

Ordinances, Resolutions, Etc.

- Ordinance #1422 – An Ordinance to amend the fee for fingerprints

President Rush read Ordinance #1422 by caption only for the first reading.

- Resolution #22-01-18-01

President Rush read Resolution #22-01-18-01 in entirety.

Council Member Budreau moved to adopt Resolution #22-01-18-01 as written. The motion was seconded by Council Member Doll and carried 4-0.

Council Reports

Council Member Doll

Perry and crew are doing a good job keeping the streets clean.

President Rush

President Rush announced the following commissions for 2022:

Council Member Budreau - Parks

Council Member Colanese - Utilities

Vice President Kauffman – Police

Council Member Doll – Cemetery and Streets

Serving on the Fire Territory Executive Board for 2022 will be Council Member Doll, Vice President Kauffman and President Rush.

Bills to be Paid

Council Member Budreau moved to approve all bills presented on the Claim Docket. The motion was seconded by Vice President Kauffman and passed 4-0.

Adjournment

Upon a motion by Council Member Budreau and second by Vice President Kauffman the meeting adjourned at 6:43 PM.

Samantha Rush, Council President

Attest:

Susan I. Moffitt, Clerk-Treasurer