

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
General Meeting, July 19, 2022, 6:30 PM

The meeting was opened with the Pledge of Allegiance

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

Also in attendance: Andrea Halpin, Jared Huss, Perry Hinton, Jill Doll, Tom Baker, Brent Croymans, Dana Groves, Bob Kruszynski, Carl Baxemeyer, Bob Middlebrook, Kathy VanLue, Jennifer Miller, Alison Abbott

Approval of Minutes

A motion to accept the minutes of the July 5, 2022 General Meeting and July 6, 2022 Executive Session as written was made by Council Member Doll and seconded by Council Member Colanese. Motion carried. Council Member Budreau abstained from the July 6 meeting.

Visitor Comments

- Kathy VanLue

Kathy expressed her concern with last year's project on Filbert Street. She feels it looks awful and is concerned that it will be a mess this winter and the neighbors were not happy with the black stuff that came into the yards.

- Dan Caruso

Dan said that he has friends from South Bend that are here tonight with all three running for office. The Honeysuckle Project will have 150 – 200 hungry mouths every day for two years. He spoke with the labor people and was told that sometimes they bring in food trucks sometimes they go elsewhere. Dan continued that these guys will work Monday through Saturday and they will need hot lunches and this is a wonderful opportunity for local restaurants to join together, work on lunchtime specials, offering hot lunch in winter and sandwiches in the summer and be open 6 days a week. He hopes the Council can influence the restaurant owners to try being open six days a week. Dan's friends from labor indicate they like to eat at restaurants and he feels that this is a big opportunity for gaining loyal customers beyond the construction phase. Kathy VanLue added that the situation restaurants are facing is not enough help.

Employee Reports

- Attorney Andrea Halpin

Due to her recent exposure to Covid and required quarantine time, she requested to move the hearing on the demolition of unsafe property to September 6th to allow for all proper posting and notifications. The hearing will be held at 6 PM prior to the regular meeting.

There is follow-up paperwork to be signed tonight regarding the property transfer from the school that was approved by Resolution previously.

- Town Crew Supervisor Perry Hinton

Reported that all is good. Vice President Kauffman gave a huge thank you to the town crew and water plant crew for the work done on Michigan Street and at Front and Meridian during the recent issues. It was a huge mess and huge effort and certainly not how anyone intended to spend the evening but thank you so much.

- Engineer Jared Huss

To address Kathy's concern voiced under public comment, we have been trying different maintenance items on our streets to see what will work best. What was done on Filbert Street has worked for a lot of municipalities, but we will continue to monitor it. Jared expressed appreciation for her comment and added that the Town will continue to do preventative maintenance, trying different pieces.

We will have a pre-con meeting for the Meridian and Bray projects on August 2.

He and Perry will be working with MACOG to do the PASER rating on August 12.

- Jason Quirk, Electric Department

Surf agreement is complete

The Electric Survey is complete

Working on capital budget

We have had two power outages since the last report

Council Member Colanese asked how long the broadband projects is expected to last and Perry responded that it is approximately 2/3 complete. Dan Caruso has it installed at his home and feels it is much better than what he had previously.

Old Business

- Discussion on Proposed Change to the Ordinance Regarding Chickens in Town

Vice President Kauffman asked if anyone has any comments or thoughts on the presentation given by a resident at a previous meeting on the benefits of having chickens and being able to raise them in town. Council Member Colanese reported that he talked to a few people and it is a free country until you violate the rights of others with smell. If that can be contained, it could be good for kids and learning responsibility. Vice President Kauffman will look at what other towns are doing and gather information to bring back at a later time.

New Business

- 2021 Accounts to Collections

Council Member Budreau moved to accept the list of 2021 outstanding accounts as presented in the amount of \$4,166.98 and that the accounts be removed from the books and sent to collections. The motion was seconded by Council Member Doll and carried 4-0.

- Dana Groves. Discover New Carlisle -Economic Development Discussion

Dana was here on behalf of Discover, a non-profit Main Street organization. Discover has established a façade grant program as well as other things. Recently they had a guest speaker at the library for their meeting and he talked about Goshen and his position there how they came up with the position and working to attract downtown businesses. Dana said they feel like New Carlisle could benefit from some type of position like this that could carry out these various duties and with the Village Shoppes closing and rumors of others, they want to make sure the town stays. She was in Three Oaks on Saturday and it was bustling and then she came home and there were three cars downtown. She feels that having someone come in to some type of position like this to help attract businesses, etc., would be good. People love coming to small little downtowns and it would be nice to have someone to try to recruit downtown business, work with existing businesses to market and promote their business and to oversee and help participate in Discover projects. Dana said that she is president of Discover and is a volunteer and overwhelmed with what they want to try to do. The position could seek out grants, work on special projects, etc. There is currently no point person to work on these projects and the Council has their plates full. The position could coordinate and review the comp plan and park plan, help with the park board, etc. She feels that New Carlisle has untapped potential and is ripe for development that protects small town historic charm and is asking if the Town would be willing to look into it and consider it.

Ordinances and Resolutions

- Ordinance # 1429- An Ordinance for the Codification Approval of 2020 and 2021 Ordinances

Vice President Kauffman read Ordinance #1429 by caption only for the first reading.

- Resolution#22-07-19-01 a Resolution for Declaring Surplus Property

Vice President Kauffman read Resolution #22-07-19-01 in entirety.

A motion to adopt Resolution #22-07-19-01 was made by Council Member Budreau and seconded by Council Member Doll. Motion carried 4-0.

Council Reports

Vice President Kauffman

Vice President Kauffman asked Council Member Doll about the repainting of the tennis courts that he mentioned previously. Council Member Doll does have someone interested in donating the repainting and adding a pickle ball court, but resurfacing will be needed first and he has no been able to look into that yet.

Requested a resolution to be voted on for the next meeting to reopen the town hall.

Would like to schedule a special meeting to discuss park board issues.

Suggested setting up a meeting to discuss what Dana presented with only two council members so we don't have to post meetings

Reported that she, Will Miller, Tom Keen and Josh Schweizer met with the new plant manager at the shredder on July 7th to discuss some of the issues that have happened previously and what progress had been made. She felt it was very worthwhile and they will stay in contact but feels they have done some things to mitigate issues and the new plant manager was very receptive with discussing this.

Council Member Colanese

Talked to Robert about getting a new person at the WTP.

Council Member Budreau

In reference to Dana's comments earlier, the SJC Chamber helps pay through grants and he suggests a committee of two council member and will send an email.

Clerk-Treasurer's Report

Sue reported that they participated in a another zoom meeting with Gretchen of Invoice Cloud and she sent additional information as well as a proposal for Council review. The information was emailed and copies printed for the Council.

Bills to be Paid

A motion to pay all bills as presented was made by Council Member Budreau and seconded by Council Member Doll. Motion carried 4-0.

Adjournment

Upon a motion by Council Member Budreau and second by Council Member Doll the meeting adjourned at 7:02 PM.


Marcy Kauffman, Council Vice-President

Attest:


Susan I. Moffitt, Clerk-Treasurer

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
General Meeting, July 5, 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, Council Member Colanese and the Clerk-Treasurer present.

Also in attendance: Andrea Halpin, Jared Huss, Perry Hinton, Jill Doll, Brent Croymans

Approval of Minutes

Vice President Kauffman moved to accept the minutes of the June 21, 2022 General Meeting as written. The motion was seconded by Council Member Doll and passed 4-0. Council Member Budreau abstained.

Employee Reports

- Attorney Andrea Halpin

Currently reviewing the new cemetery statute.

Spoke with Chief Baker regarding new gun laws and departmental changes that will be needed.

- Engineer Jared Huss

Working on contract documents with Milestone and will get those to Sue asap for reporting to the State.

Inspection services contract is on the agenda tonight for the street and sidewalk projects.

- Assistant Chief Croymans

The monthly report from Chief Baker was included in the Council packet.

The interview room equipment is now live and they are able to send directly to the prosecutor's office.

New Business

- Surf Broadband Agreement

The agreement was previously provided to the Council for review and has been discussed with department heads and reviewed by Andrea. A motion to approve the Surf Broadband Agreement was made by Council Member Budreau and seconded by Council Member Doll. The motion carried unanimously.

New Carlisle Town Council
General Meeting, July 5, 2022, 6:30 PM

Page 2

- Lawson Fisher Construction Services Contract

Jared explained that because we have a split project in two time frames predicated on lack of material and the Council decided to get the Bray St. project done this year, the contract is basically half time throughout the full duration. He estimates August through October this year for Bray Street and then next year for the Meridian Street portion of the project. Council Member Doll asked if residents were happy with the plan for Bray Street and Jared felt that everyone seemed fine once everything was explained. Jared anticipates a precon meeting sometime this month with Milestone.

A motion to accept the Construction Services Inspection contract with Lawson Fisher was made by Council Member Doll and seconded by Council Member Colanese. The motion carried unanimously.

Council Reports

Vice President Kauffman

Will be attending IEC overlay design committee meetings on July 23rd and 29th and this remains ongoing

Attending Fire Territory meetings

Reported that she continues to attend the SJC comp plan meetings and a County Summit is planned for July 27 from 4:30 to 7 at the IUSB University Grill with everyone invited. Those who plan to attend are asked to let them know.

Farmer's Markets start this coming Saturday from 9 to 12 and continue at Memorial Park each Saturday through September 24th, excluding Home Town Days.

Council Member Doll

Commended Perry for staying diligent with the contractors working on the broadband and Jared added his agreement, reporting that several companies are having a horrible time with contractors and Perry is doing a good job

Council Member Colanese

Recently had to replace someone at the WTP.

Clerk-Treasurer's Report

Requested that the Council schedule a date/time to meet with Eric and Tyler of Baker Tilly to review capital plans. A meeting was set for Thursday, July 21st at 5:00 PM.

Jill, Tonya and Sue met with Gretchen from Invoice Cloud last week who gave a brief history of their product, went through some of the things they provide and how Invoice Cloud works with

New Carlisle Town Council
General Meeting, July 5, 2022, 6:30 PM

Page 3

our utility software. Gretchen is putting together a proposal and we are scheduled to meet again on Thursday to go over that so Sue will have more information to share for the July 19th meeting.

Bills to be Paid

A motion to pay all bills as presented on the Claim Docket was made by Council Member Budreau and seconded by Council Member Doll. Motion carried unanimously.

Adjournment

Upon a motion by Council Member Budreau and second by Vice President Kauffman the meeting adjourned at 6:50 PM.



Samantha Rush, Council President

Attest:



Susan I. Moffitt, Clerk-Treasurer

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
Executive Session, July 6, 2022, 1:00PM

The New Carlisle Town Council met pursuant to the notice of Executive Session. Present were Vice President Kauffman, Council Member Doll, Council Member Colanese and Clerk-Treasurer Susan Moffitt. President Rush and Council Member Budreau were absent.

Also in attendance was Andrea Halpin.

Vice President Kauffman called the meeting to order at 1:00 PM for discussion of strategy with respect to the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties pursuant to I.C. 5-14-1.5-6.1(b)(2)(D).

No decisions were made at this meeting and no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

The executive session adjourned at 1:52 PM.


We hereby certify that the above memorandum is true and correct and that no other subject matter was discussed in this Executive Session.



Marcy Kauffman, Vice President



Dave Doll, Council Member



Jerry Colanese, Council Member

Attest:



Susan Moffitt, Clerk-Treasurer