

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
General Meeting, September 6, 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, Perry Hinton, Jill Doll, Tonya McKee, Tom Baker, Jason Quirk, Brent Croymans, Tom Baker, Dan Caruso, Gary Lawson, Robert Hollingsworth, Carol Middlebrook, Carol's nieces and nephews, Kim, Curt, Keith and Mary, Joyce Gard, Keith Batzel

At this time there was a special presentation for Carol Middlebrook. Council Member Budreau shared "Today we gather to celebrate Carol Middlebrook for being such an amazing person, and her support and love for the Town of New Carlisle. They say to never meet your idols or heroes because you will find out what type of people they really are. They might be right 99% of the time, but this 1% of the time, they are wrong. Carol is such an amazing person and inspiration to our community. We are extremely blessed and lucky to have Carol here, and Bob, too..." Council Member Budreau shared how Bob and Carol met, fell in love, were married upon Bob's return from Vietnam, traveled the country for a year and when they learned they were expecting their first baby, returned to New Carlisle where they have spent their lives, dedicated to raising their family and serving our community. Council Member Budreau thanked Carol for her dedication, support and love of the Town for the past 50 years and presented her with the Key to the Town. A small reception honoring Carol took place following the meeting.

Approval of Minutes

A motion to approve the minutes of the August 2, 2022 General Meeting was made by Council Member Budreau and seconded by Council Member Doll. Motion carried 4-0.

Visitor Comments

- Dan Caruso

Wanted to again address the Council regarding Hometown Days and the food truck that was allowed to be downtown as he wanted to add that it was not only unfair to the local restaurants downtown as he said before, but also to the food truck vendors that paid \$150 for a space at the park. He added that he has spoken with numerous people and they feel that something needs to be done to change town code to prohibit that from happening again.

Employee Reports

- Chief Tom Baker

A/C Croymans gave a presentation on the new smart card system implemented in the department. Monthly stats were presented.

There are currently three applicants in the hiring process with the physical agility test set up for September 19.

- Jason Quirk, Electric Department

Has attended a bunch of meetings.

Talked to Vice President Kauffman and Council Member Colanese

Imploring a couple of actions on things

Have had one unplanned outage since last report

Normal ops are taking off with a lot on the plate. Park has added to that but he is on top of it.

3 new poles in the ground today.

Compliance testing updated for the year

Final commitment on tree trimming received

Jason was asked if we should we be looking at EV charging stations and responded that we should keep it under consideration. He was also asked who would be the go to for solar panels and Jason replied that it would be Bob Middlebrook.

- Perry Hinton, Town Crew Supervisor

Has scheduled Fall Cemetery Cleanup for Monday September 19, with an alternate date of Tuesday, September 20 at 9:00 AM.

Ordinances and Resolutions

- Ordinance # 1429- an Ordinance for the Codification Approval of 2020 & 2021 Ordinances -3rd and final reading

Vice President Kauffman read Ordinance #1429 by caption only for the third and final reading.

A motion to adopt as written was made by Council Member Budreau and seconded by Council Member Doll. Motion carried 4-0.

- Resolution#22-09-06-01 -A Resolution to Declare Surplus Property

Vice President Kauffman read Resolution #22-09-06-01 in entirety. A motion to adopt Resolution #22-09-06-01 as written was made by Council Member Doll second by Council Member Budreau. Motion carried 4-0.

- Resolution#22-09-06-02 -a Resolution Rescinding Resolution# 20-11-17-01 and Resolution #20-04-09-02

Vice President Kauffman read Resolution #22-09-06-02 in entirety. A motion to adopt Resolution #22-09-06-02 as written was made by Council Member Doll and second by Council Member Budreau. Motion carried 4-0.

- Ordinance #1430- An Ordinance for Employee Salaries

A motion to waive the rules to allow for the adoption of Ordinance #1430 on the day of introduction was made by Council Member Budreau and seconded by Council Member Doll. Motion carried 4-0.

Vice President Kauffman read Ordinance #1430 by caption only for the first reading.
Vice President Kauffman read Ordinance #1430 in entirety for the second reading.
Vice President Kauffman read Ordinance #1430 by caption only for the third and final reading.

Council Member Doll moved to adopt Ordinance #1430 as written. The motion was seconded by Council Member Budreau and carried 4-0.

Council Reports

Council Member Budreau

KC Tree dropped approximately five trees outside his house in four hours as part of the Meridian Street project and it was amazing to watch. He was sad to see them go but understands it was necessary to complete the project and thanked Perry.

Expressed his thanks to Robert and the water plant staff for all that they do. He always appreciates them, but after watching the disaster in Jackson Mississippi, wanted to say thank you so much.

Council Member Doll

Thanked Perry for keeping up with the fiber optic people and any issues with the installation. Council Member Colanese asked when they will be done and Perry replied that they are nearly done in the residential areas except north of the railroad tracks and alley boring was completed today.

Vice President Kauffman

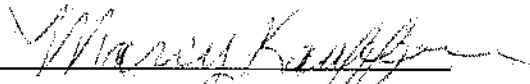
Thank you to all of the crew for keeping this town running so well. It is really impressive.

Bills to be Paid

Council Member Budreau moved to pay all bills as presented on the Claim Docket. The motion was seconded by Council Member Doll and passed 4-0.

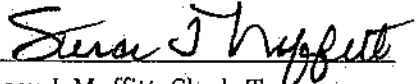
Adjournment

Upon a motion by Council Member Budreau and second by Council Member Doli the meeting was adjourned at 7:08 PM and Vice President invited everyone to stay for a reception honoring Carol Middlebrook.



Marcy Kauffman, Vice President

Attest:



Susan I. Moffitt, Clerk-Treasurer